

*****VILLAGE BOARD MINUTES***
October 16, 2012**

**SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN**

Village President Barb Dickmann called the meeting to order at 8:00 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-present, Bob Hamann-present, Dan Sauer-present, David Maglio-present, Mike Krocka-absent, Michael Gielow-present, and Joe Caban-present.

Others Present: Dawn Wagner and Mary K. Baumann.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF OCTOBER 2, 2012 MEETING

Sauer/Maglio made a motion to approve the October 2, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann stated that Naomi Bruecher had resigned from the Library Board. A request was made to appoint Becky Steck.

Dickmann requested a motion to appoint Becky Steck to the Library Board.

Maglio/Gielow made a motion to approve the appointment of Becky Steck to the Library Board. Motion carried.

REPORT FROM THE VILLAGE ADMINISTRATOR

No comment.

ORDINANCES - RESOLUTIONS - PETITIONS

RES. #1162 - Restoring Shared Revenue Funding to Provide Property Tax Relief in 2013.

Dickmann stated that this resolution is intended to request that the level of Shared Revenue from the State be restored to previous levels.

Maglio/Sauer made a motion to waive the reading of Res. #1162 - Restoring Shared Revenue Funding to Provide Property Tax Relief in 2013. Motion carried.

Caban/Gielow made a motion to adopt Res. #1162 - Restoring Shared Revenue Funding to Provide Property Tax Relief in 2013. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for Tuesday, November 13, 2012.

Public Works Committee

The Public Works Committee will not meet in October.

Public Safety Committee

The next meeting is scheduled for Thursday, November 15, 2012.

Finance Committee

Dickmann reported on the meeting of October 16, 2012.

Claims for September 2012 in the amount of \$531,307.67 were reviewed and approved.

The Budget Watch and Investment Report for September were reviewed.

Committee went into Closed Executive Session with no action being taken.

Other Matters

Discussion was held and it was decided that all packets will be e-mailed effective January 1, 2013. Budget workshop packets will continue to be distributed in hard copy.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of October 4, 2012.

Dickmann stated that updated minutes were distributed and can be reviewed.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, November 15, 2012.

Library Board

Caban reported that he was not able to attend the October 9th meeting. Minutes were in the packets for review.

Mid-Moraine Municipal Association

Hamann reported on the meeting of October 10, 2012.

Hamann stated that Senator Grothman was the guest speaker for the meeting and it was a question and answer session on where he stood with policies.

Hamann reported that the next meeting is scheduled for January 9, 2013.

OPERATOR'S LICENSE APPROVALS

Sauer/Maglio made a motion to approve the Operator's License Applications for Brogli, Pochowski, and Miller for J'Sports Bar and Fischer for Mel's Club 33. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Maglio/Gielow made a motion to adjourn to Wednesday, November 7, 2012. Motion carried at 8:10 p.m.

Mary K. Baumann, Deputy Clerk