

*****VILLAGE BOARD MINUTES***
September 4, 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-present, Michael Gielow-present, and Joe Caban-present

Others Present: Dawn Wagner, Mary K. Baumann, Gerald Antoine, Tom & Robin Beck, Paul Krauska, Steve Schowalter, Steve Gall, Dominic Alioto, Brent & Cathy Shade, Sherry Petersen, and Mark Jaeger

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF AUGUST 21, 2012 MEETING

Hamann/Sauer made a motion to approve the August 21, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann asked Krocka to present the Certificates of Appreciation to the businesses that have donated to River Fest.

Krocka gave an overview of what River Fest is all about.

Dominos was presented with a certificate for donating all the food to feed the volunteers on the day of clean up.

Krocka presented Steve Gall of Tri-Par with a certificate for their continuing support of River Fest with their donation of treats every year.

Krocka presented Paul Krauska of Eddie's with a certificate of appreciation for his continued support of River Fest every year. Krauska takes all the old tires found every year for disposal at no charge.

Dickmann stated that the Village Board photo was taken at the beginning of the meeting.

REPORT FROM THE VILLAGE ADMINISTRATOR

No comment.

PUBLIC HEARING - to hear comments on a proposed ordinance requested by Village staff to amend the Village of Saukville Zoning Ordinance as follows: Amend Ordinance §205-90 and §205-91 of the Code of the Village of Saukville related to Non-Conforming Structures (8:05 p.m.).

Attorney Gerald Antoine explained that this ordinance update is a change in language to be compliant with State Statute. The new language states that changes can be made to non-conforming structures with no dollar limit imposed.

Hearing no comments from the public, Dickmann requested a motion to close the Public Hearing.

Krocka/Sauer made a motion to close the Public Hearing. Motion carried at 8:08 p.m.

PUBLIC HEARING - to hear comments on a proposed text amendment to the Village of Saukville Zoning Ordinance requested by 4333, LLC, to amend §205-21.1.D(4) and §205-57.H of the Code of the Village of Saukville related to Motor Vehicle Fueling Stations (8:10 p.m.).

Antoine stated that the current ordinance states that a fueling station cannot be built within 1000 feet of an environmental corridor. Antoine stated that 4333, LLC thinks that this is too restrictive.

Antoine explained that there is another text amendment submitted by 4333, LLC for the September 7th Plan Commission meeting if this proposed text amendment is not approved by the Village Board.

Village staff has also submitted a text amendment to be reviewed by Plan Commission.

Tom Beck of Beck's Green Bay Ave Mart asked what the reason was for those text amendments.

Antoine explained that they are basically different ways of accomplishing the same change.

Wagner stated Plan Commission had recommended denial of this text amendment change.

Wagner stated that the only language being looked at tonight is the proposed language requested by 4333, LLC.

Beck requested that the text amendment change request be denied.

Dominic Alioto of Mid-City Quick Mart asked to go on record agreeing with Beck that the request be denied.

Paul Krauska of Eddie's Service stated that he felt the ordinance should be left as is.

Steve Schowalter of Port Washington State Bank asked if this text amendment were denied and the two alternative text amendments were brought to Plan Commission, would those two text amendments have to come back to Village Board after Plan Commission recommendation? Antoine stated yes.

The current ordinance was put in place in 2007. Schowalter asked what the basis was for the ordinance to begin with. Antoine stated that it was for environmental protection. Antoine also stated that any buildings within the 1000 feet would be considered non-conforming uses.

Steve Gall of Tri-Par asked to be put on record in favor of denying the requested change.

Brent Shade of Like-Nu Car Wash also asked to be put on record to deny the requested change.

Hamann stated that the proposed language is too vague and doesn't give specific reasons for granting exceptions and feels this request should be denied.

Hamann stated that an exception at the Plan Commission would be in direct conflict of the Village Ordinance and, therefore, not appropriate.

Sauer agreed that an exception cannot be made at Plan Commission level.

Hearing no other comments, Dickmann asked for a motion to close the Public Hearing.

Hamann/Krocka made a motion to close the Public Hearing. Roll call vote was taken and motion carried at 8:25 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #731 - Amending Ordinance §205-90 and §205-91 of the Code of the Village of Saukville - Nonconforming Uses and Nonconforming Structures.

Krocka/Maglio made a motion to waive the first reading of Ord. #731 - Amending Ordinance §205-90 and §205-91 of the Code of the Village of Saukville - Nonconforming Uses and Nonconforming Structures. Motion carried.

Sauer/Maglio made a motion to waive the reading of Ord. #731 - Amending Ordinance §205-90 and §205-91 of the Code of the Village of Saukville - Nonconforming Uses and Nonconforming Structures. Motion carried.

Hamann/Krocka made a motion to approve Ord. #731 - Amending Ordinance §205-90 and §205-91 of the Code of the Village of Saukville - Nonconforming Uses and Nonconforming Structures. Motion carried.

Ord. #732 - Text Amendment to the Village of Saukville Zoning Ordinance to amend §205-21.1.D (4) and §205-57.H of the Code of the Village of Saukville - Motor Vehicle Refueling Stations.

Caban/Krocka made a motion to waive the first reading of Ord. #732 - Text Amendment to the Village of Saukville Zoning Ordinance to amend §205-21.1.D(4) and §205-57.H of the Code of the Village of Saukville - Motor Vehicle Refueling Stations. Motion carried.

Krocka/Maglio made a motion to waive the reading of Ord. #732 - Text Amendment to the Village of Saukville Zoning Ordinance to amend §205-21.1.D(4) and §205-57.H of the Code of the Village of Saukville - Motor Vehicle Refueling Stations. Motion carried.

Hamann/Sauer made a motion to deny Ord. #732 - Text Amendment to the Village of Saukville Zoning Ordinance to amend §205-21.1.D(4) and §205-57.H of the Code of the Village of Saukville - Motor Vehicle Refueling Stations as presented. Roll call vote was taken with all in favor. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next Utility Committee Meeting is scheduled for Monday, September 17, 2012.

Public Works Committee

The Public Works Committee is scheduled to meet on Tuesday, September 25, 2012.

Public Safety Committee

The Public Safety Committee is scheduled to meet Thursday, September 13, 2012.

Finance Committee

Dickmann reported on the meeting of September 4, 2012.

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

OTHER MATTERS

The Village of Saukville will be hosting the Mid-Moraine Municipal Association dinner on Wednesday, October 24th. All Committee members were encouraged to put it on their calendars.

REPORTS OF SPECIAL COMMITTEES

Community Development Authority/Industrial Review Committee

The next CDA meeting is scheduled for Thursday, September 20, 2012.

Plan Commission

The next Plan Commission Meeting is scheduled for Thursday, September 6, 2012.

Library Board

The next Library Board Meeting is scheduled for Monday, September 10, 2012.

Mid-Moraine Municipal Association

The next Mid-Moraine Municipal Association Meeting will be held on Wednesday, September 12, 2012.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Caban made a motion to adjourn to September 17, 2012. Motion carried at 8:30 p.m.

Mary K. Baumann
Deputy Clerk