

*****VILLAGE BOARD MINUTES***
December 18, 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, Vicki Lee, Ray deBruijn, Chief Schultz, Shari Kirsch, Tom & Lou Paape, Jim Schlegel, Pete Orth, Avis Gillson, Dale Fischer, Matt Geib, Glenn Dickmann, and Dick Schoenfeldt.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF DECEMBER 4, 2012 MEETING

Maglio/Krocka made a motion to approve the December 4, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Barb Dickmann presented Glenn Dickmann with a plaque and gift certificate in appreciation of his 42 years of service to the Village of Saukville, both in the Department of Public Works and the Fire Department.

Dickmann stated that he was on the Fire Department for 36 years with 11 of those as Chief. Dickmann stated that when he began with the Fire Department, it was housed out of the old fire house on N. Mill St. That building is now owned by the Saukville Area Historical Society.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner wished everyone a Merry Christmas!

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for Tuesday, January 8, 2013.

Public Works Committee

The next meeting is scheduled for Tuesday, January 28, 2013.

Public Safety Committee

The next meeting is scheduled for Thursday, January 10, 2013.

Finance Committee

Dickmann reported on the meeting of December 18, 2012.

Claims for November 2012 were approved in the amount of \$279,744.37.

The Budget Watch and Investment Report were reviewed.

A recommendation was made to the Village Board to approve EMC Insurance as the Village's worker's compensation liability insurance carrier for 2013. G2 Insurance Services, Inc. will be doing an inventory of assets, current buildings as well as reviewing all previous claims for accuracy. The Village will also be using Medcor, 24/7 injury triage and reporting services, at no cost to the Village.

Maglio/Krocka made a motion to approve EMC Insurance as the Village's worker's compensation liability insurance carrier for 2013 as presented. Motion carried.

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

A recommendation was made to the Village Board to approve a retirement agreement for a Village employee. The employee and the AFSCME Union signed off on the agreement.

Krocka/Caban made a motion to approve the retirement agreement for the Village employee as presented. Motion carried.

A recommendation was made to the Village Board to approve the Agreement - Village of Saukville and Labor Association of Wisconsin, Inc. (LAW) with the addition of a side letter agreeing to study Paid Time Off (PTO).

Gielow/Maglio made a motion to approve the Agreement - Village of Saukville and Labor Association of Wisconsin, Inc. (LAW) as presented. Motion carried.

It was reported that a local Cub Scout group has asked for a tour of the Police Department as part of one of their badges. Arrangements have been made with the Chief.

A recommendation was made to the Village Board to approve a Fire Protection Agreement - Saukville Fire Department and the Town of Saukville.

Maglio/Krocka made a motion to approve the Fire Protection Agreement - Saukville Fire Department and the Town of Saukville. Motion carried.

A recommendation was made to the Village Board to approve updates to the Personnel Manual Sections 2, 7 & 8.

Maglio/Caban made a motion to approve updates to the Personnel Manual Sections 2, 7 & 8 as presented. Motion carried.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, January 10, 2013.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, January 17, 2013.

Library Board

Caban reported on the meeting of December 11, 2012.

Sonia Lear has been appointed as president of the Library Board.

Caban reported that 62 children attended the visit with Santa at the Library.

Caban reported that the Library is coming in under budget for 2012.

Mid-Moraine Municipal Association

The next meeting is scheduled for January , 2013.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Sauer made a motion to adjourn to January 15, 2013. Motion carried at 8:30 p.m.

Mary K. Baumann
Deputy Clerk

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