

*****VILLAGE BOARD MINUTES***
February 26, 2013**

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

Village President Barb Dickmann called the meeting to order at 8:36 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, Dan, Sr., Dan Jr, Tony and Frank Cook, and Mark Jaeger

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF FEBRUARY 5, 2013 MEETING

Maglio/Sauer made a motion to approve the February 5, 2013 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked the Board for all their discussion and input during the Finance meeting.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #738 - Amending §35-13 (c)(1) - Duties & Responsibilities

Maglio/Sauer made a motion to waive the first reading of Ord. #738 - Amending §35-13 (c)(1) - Duties & Responsibilities. Motion carried.

Caban/Gielow made a motion to waive the reading of Ord. #738 - Amending §35-13 (c)(1) - Duties & Responsibilities. Motion carried.

Caban/Maglio made a motion to approve Ord. #738 - Amending §35-13 (c)(1) - Duties & Responsibilities as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Hamann reported on the meeting of February 12, 2013.

Discussion was held concerning rehabbing of Well #5 at a cost of \$11,181. Hamann stated that this amount was budgeted.

Discussion was held regarding a Water System Study and updates/repairs to Well #1 and Well #6.

Discussion was held regarding current chemical levels in the water.

Public Works Committee

The next meeting is scheduled for Tuesday, March 26, 2013.

Public Safety Committee

Krocka reported on the meeting of February 14, 2013.

Krocka stated that department reports were reviewed.

The CVR Performance Review for 2012 was presented.

Krocka reported that the Police Reserves worked at events throughout the year for a total of 354.75 hours.

Emergency Management presented a Memorandum of Understanding (MOU) between the Village and the American Red Cross. The MOU was recommended to the Village Board for approval.

Krocka/Sauer made a motion to approve the Memorandum of Understanding (MOU) between the Village of Saukville and the American Red Cross as presented. Motion carried.

The Ambulance Report was reviewed.

Discussion was held regarding increasing ambulance service rates. A recommendation was made to the Finance Committee to approve the recommended increase in rates.

Finance Committee

Dickmann reported on the meeting of February 26, 2013.

Claims for January 2013 were approved in the amount of \$201,873.63.

The Investment Report was reviewed.

A recommendation was made to the Village Board to approve the Ambulance Rates as recommended from Public Safety.

Maglio/Krocka made a motion to approve the Ambulance Rates as presented. Motion carried.

Committee went into Closed Executive Session.

Committee took action on Closed Executive Session authorizing the Village Attorney to contact the Town Attorney regarding STH 33.

A recommendation was made to the Village to approve updates to the Personnel Manual - Sections 1, 3-5, 9 and 12-14.

Caban/Gielow made a motion to approve the updated Personnel Manual - Sections 1, 3-5, 9 and 12-14 as presented. Motion carried.

A recommendation was made to the Village Board to approve a Business Development Loan Program with Port Washington State Bank.

Sauer/Maglio made a motion to approve the Business Development Loan Program as presented. Motion carried.

The next Finance Committee meeting is scheduled for March 19, 2013.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of February 7, 2013.

Minutes from the January 10, 2013 meeting were reviewed and approved.

Two separate Public Hearings were held regarding Conditional Use Permits for garages on N. Dries St. and N. Mill St.

A Conditional Use Permit request for Kwik Trip was tabled.

A Certified Survey Map change request for Kwik Trip was tabled.

Documents regarding a fill permit on the Kwik Trip site were provided for information only.

Community Development Authority/Industrial Review Committee

Gielow reported on the meeting of February 21, 2013.

Minutes of the December 3, 2012 meeting were reviewed and approved.

Discussion was held and approval given for a 1,200 sq. ft. additional to Charter Steel.

Library Board

Caban reported on the meeting of February 12, 2013.

Caban reported that the VHS tape give-away was very successful. The Library did receive some donations from patrons for the movies.

The Library has received 300 new romance novels and they are now in circulation.

The Children's Storytime started with 35 children attending on the first day.

There were 257 e-book check-outs in January.

Staff will be attending a Village wide seminar on March 28th, Embracing Change to Make it Work for You.

The top web hits were e-Books, Technology and Computer Skills, and the Director's page.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

The Cook family was in attendance and two of the boys reported on their Eagle Scout projects. One constructed a bench in an outdoor sitting area for readers at Oscar Grady Library. The other completed a flower bed with stepping stones at Milan Estates.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn to March 19, 2013. Motion carried at 8:52 p.m.

Mary K. Baumann, Deputy Clerk