

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
January 15, 2013**

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

Village President Barb Dickmann called the meeting to order at 8:04 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, Mary K. Baumann, Roy Wilhelm, Mike, Michele, and T.J. Koopman, Amy and Sean Moe, and Mark Jaeger

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF DECEMBER 18, 2012 MEETING**

Maglio/Sauer made a motion to approve the December 18, 2012 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann stated that Joann Wiesner had moved out of the Village and that left vacancies on three Village Committees - Library Board, Board of Review, and Board of Zoning Appeals.

Dickmann recommended Kris Becker for the Library Board and Gerald Dickmann for the Board of Review and Board of Zoning Appeals.

Dickmann stated that the Village Attorney was consulted to make sure there was no conflict.

**Caban/Maglio made a motion** to appoint Kris Becker to the Library Board and Gerald Dickmann to the Board of Review and Board of Zoning Appeals. Motion carried.

Dickmann read and presented certificates of recognition to T. J. Koopman and Sean Moe for attaining the rank of Eagle Scout.

Moe stated that he built a perimeter fence at the Pine View Wildlife Rehabilitation and Education Center in Fredonia as his Eagle Scout project.

Koopman stated that he built a storage unit for the baby grand piano that was recently purchased for the Port Washington High School Music Department as his Eagle Scout project.

Dickmann stated that a thank you note was received from Cindy Douglas for the Christmas lunch and certificate from the Village Board.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

Wagner reminded everyone of the Mid-Moraine Dinner on January 23<sup>rd</sup> and the Saukville Chamber Dinner on the 30<sup>th</sup>. If anyone wants to attend either, please contact Mary Kay.

Wagner reported that Ansay Insurance is the new agent for EMC Insurance, the Village's Worker's Compensation provider.

**ORDINANCES - RESOLUTIONS - PETITIONS**

None.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

The next meeting is scheduled for Tuesday, February 12, 2013.

Public Works Committee

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

Public Safety Committee

The next meeting is scheduled for Thursday, February 14, 2013.

Finance Committee

Dickmann reported on the meeting of January 15, 2013.

Claims for December 2012 were approved in the amount of \$119,214.06.

The Investment Report was reviewed.

A recommendation was made to the Village Board to approve the updated Revolving Loan Fund Manual.

**Caban/Maglio made a motion** to approve the updated Revolving Loan Fund Manual with the changes noted. Motion carried.

Committee went in to Closed Executive Session with no action taken.

A recommendation was made to the Village Board to approve the MK Haroldson Economic Development and Planning - Contract for Professional Services for 6 months with the addition of language from the Administrator regarding expectations.

**Hamann/Gielow made a motion** to approve the MK Haroldson Economic Development and Planning - Contract for Professional Services for 6 months with the addition of language from the Administrator regarding expectations. Motion carried.

A recommendation was made to the Village Board to approve the purchase of ipads for the Village Board, Village Administrator, and Deputy Clerk as part of the implementation of the paperless packet system for the Finance Committee/Village Board. The funds would be allocated from the General Government Reserve Fund at a Not-to-Exceed amount of \$7,500.

**Gielow/Maglio made a motion** to approve the purchase of ipads for the Village Board, Village Administrator, and Deputy Clerk as part of the implementation of the paperless packet system for the Finance Committee/Village Board. The funds would be allocated from the General Government Reserve Fund at a Not-to-Exceed amount of \$7,500. Motion carried with one nay.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

Dickmann reported on the meeting of January 10, 2013.

Minutes from the October 4, 2012 meeting were reviewed and approved.

A sign change request for Tri-Par was reviewed and approved.

A sign request for the new Guaranty Bank at Pick n' Save was reviewed and approved.

A sign request for Port Washington State Bank was reviewed and approved.

A Certified Survey Map to reconfigure lots and move the driveways at Schmit Bros. Ford was recommended to the Village Board for approval.

**Sauer/Hamann made a motion** to approve the Certified Survey Map to reconfigure lots and move the driveways at Schmit Bros. Ford as presented. Motion carried.

A Public Hearing was held regarding the property directly east of Beck's Exxon, owned by Kwik Trip.

A request for a conditional use permit for the property was denied by the majority.

Action on the Certified Survey Map for the above property was tabled.

No action was taken on the Site Plan Proposal for the same property.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, February 21, 2013.

Library Board

Caban reported on the meeting of January 8, 2013.

Caban reported that there were 10,000 internet users in 2012. There were 53,830 patrons that passed through the Library and the web-site had 45,909 hits in 2012.

Caban reported that e-books for May-December totaled 1,369.

Mid-Moraine Municipal Association

Hamann reported on the meeting of January 9, 2013.

Hamann stated that the meeting was used to develop a list of items for legislators for upcoming sessions.

**OPERATOR'S LICENSE APPROVALS**

**Maglio/Sauer made a motion** to approve Operator's License Applications for Last for Mel's Club 33 and Smith, Dombrowski, and Vang for Pick n' Save. Motion carried.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Hamann/Sauer made a motion** to adjourn. Motion carried at 8:18 p.m.

Mary K. Baumann  
Deputy Clerk