

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**April 17, 2013**

**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, Vicki Lee, and Mark Jaeger.

**PLEDGE OF ALLEGIANCE**

**CEREMONIAL OATH OF OFFICE - VILLAGE PRESIDENT & TRUSTEES**

President and Trustees read the Oath of Office. Congratulations!

**TRUSTEE APPOINTMENTS**

The Trustee Appointments were read.

**Krocka/Maglio made a motion** to approve the Trustee Appointments as presented. Motion carried.

**COMMITTEE APPOINTMENTS**

The Committee Appointments were read.

**Krocka/Caban made a motion** to approve the Committee Appointments for the Architectural Board, Board of Review, Cemetery Committee, Community Development Authority/Industrial Review Committee and Finance Committee. Motion carried.

**Krocka/Maglio made a motion** to approve the Committee Appointments for the Library Board, Mid-Moraine Legislative Committee, Plan Commission, Public Safety Committee and Public Works Committee. Motion carried.

**Maglio/Sauer made a motion** to approve the Committee Appointments for the Utility Committee, Board of Zoning Appeals, Fire Department Manpower Study Sub-Committee, River Fest Committee and July 4<sup>th</sup> Committee. Motion carried.

The Chair Person for each Committee was read.

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF MARCH 19, 2013 MEETING**

**Maglio/Krocka made a motion** to approve the March 19, 2013 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

President Dickmann thanked the Trustees for continuing to serve the Village of Saukville.

REPORT FROM THE VILLAGE ADMINISTRATOR

No comment.

**ORDINANCES - RESOLUTIONS - PETITIONS**

None.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

The next meeting is scheduled for Tuesday, May 14, 2013.

Public Works Committee

The next meeting is scheduled for Tuesday, April 23, 2013.

Public Safety Committee

The next meeting is scheduled for Thursday, May 9, 2013. Krocka mentioned that the Police Reserves are ready to be called out to help for flooding if needed.

Finance Committee

Dickmann reported on the meeting of April 17, 2013.

Claims for March 2013 were approved in the amount of \$162,609.12.

The Investment Report and Budget Watch were reviewed.

Oscar Grady Library Roofing Bids -

**Caban/Krocka moved** to accept the low bid from Dehling Voigt of \$38,180 including the re-work of the rubber valley as presented. Motion carried.

Business Development Loan Program -

**Krocka/Caban moved** to approve the Business Development Loan Program by Port Washington State Bank as presented. Motion carried.

Committee went into Closed Executive Session and came out with no action.

The Board agreed to provide the maintenance care of STH33 in the Town of Port Washington, in conformance with the agreement with the Department of Transportation (DOT).

Other matters included - Chamber of Commerce lunch at Charter Mfg, April 24<sup>th</sup>, Ozaukee Economic Development Program May 7<sup>th</sup> at River Club in Mequon, and it was decided to only have one meeting in May on May 14<sup>th</sup> for Finance and Village Board.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

Dickmann reported on the meeting of April 4, 2013. The signs for Sauk Trail Dental and Port Washington State Bank were approved. The exterior changes and a dormer for Port Washington State Bank were also approved. The 28,860 Square foot Building plan, site plan, lighting plan, landscaping plan and parking plan for Camping World were all approved at the interchange of I-43 and STH 33 as proposed by Kimberly Penfold, Siren Partners.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of March 21, 2013. The Occupancy and Change of Use for End Point Solutions at 407 N Progress Drive, Custom Color and Filling, LLC at 250 N Progress Drive, Broadband Solutions at 450 N Progress Drive and Eskra Technical Products at 560 Technology Way were all approved.

Library Board

Caban reported on the meeting of April 9, 2013. A new page was hired, Ashley Smith. A new fire and security monitoring contract for three years with Guetzke and Associates was approved. One on One Technology Program was full and it went over so well and the Library is going to do it again in summer.

The Friends of the Library Book Sale will be April 22<sup>nd</sup> - April 27<sup>th</sup> in the Community Room

The top web hits were E-books, Director's page, and Chilton Auto Repairs.

Mid-Moraine Municipal Association

No report.

**OPERATOR'S LICENSE APPROVALS**

Krocka/Caban made a motion to approve Operator's License request for Loy for Mid-City Quick Mart. Motion carried.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

**ADJOURNMENT**

Sauer/Gielow made a motion to adjourn. Motion carried at 8:15 p.m.

Victoria Lee  
Treasurer