

*****VILLAGE BOARD MINUTES*****
December 3, 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, Mary Kay Baumann, Vicki Lee, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF NOVEMBER 19, 2013 MEETING

Maglio/Gielow made a motion to approve the November 19, 2013 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann requested a motion to approve the list of Election Inspectors for the 2014-15 election cycle.

Krocka/Maglio made a motion to approve the list of Election Inspectors for the 2014-15 election cycle. Motion carried.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #742 - Municipal Bond Schedule

Krocka/Maglio made a motion to waive the 1st reading of Ord. #742 - Municipal Bond Schedule. Motion carried.

Hamann/Krocka made a motion to waive the reading of Ord. #742 - Municipal Bond Schedule. Motion carried.

Wagner stated that these updates are being done due to changes in the laws for municipal court fees. The schedule has been reviewed by legal and will become effective January 1, 2014.

Hamann/Sauer made a motion to approve Ord. #742 - Municipal Bond Schedule. Motion carried.

Res. #1182 - 2014 Room Tax Resolution

Krocka/Sauer made a motion to waive the reading of Res. #1182 - 2014 Room Tax Resolution. Motion carried.

Gielow/Sauer made a motion to approve Res. #1182 - 2014 Room Tax Resolution as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

The next meeting is scheduled for Thursday, December 12, 2013 with a presentation by the Ozaukee County Drug Task Force.

Finance Committee

Dickmann reported on the meeting of December 3, 2013.

Room Tax requests were reviewed and recommended to the Village Board for approval.

A Revolving Loan Fund request by Alliance Packaging in the amount of \$100,000 was reviewed and recommended to the Village Board for approval.

Sauer/Maglio made a motion to approve the Revolving Loan Fund request by Alliance Packaging in the amount of \$100,000. Motion carried.

Other Matters:

The Village has received the official retirement letter from Officer Barry Effinger to be effective March 21, 2014.

The Annual Chamber breakfast at Saukville Elementary is Wednesday, December 4th.

Committee members were encouraged to attend the Public Safety meeting on December 12th to hear the presentation by the Ozaukee County Drug Task Force.

The Annual Christmas Tree Lighting will be held on Sunday, December 8th at 6:00 p.m. at Veterans Park.

Committee adjourned to January 7, 2014.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

No report.

Library Board

The next meeting is scheduled for Tuesday, December 10, 2013.

Mid-Moraine Municipal Association

The next meeting will be held in January.

A letter prepared by the Mid-Moraine Association, was reviewed by the Village Board regarding changes related to phosphorus. Discussion was held and it was determined that the President Dickmann will send a letter on behalf of the Village against the changes.

OPERATOR'S LICENSE APPROVALS

Krocka/Hamann made a motion to approve Operator's License Applications for Karas for Pick n' Save, Olson for Firehouse Restaurant, and Hansen for Tri-Par. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Caban made a motion to adjourn. Motion carried at 8:12 p.m.

Mary K. Baumann
Deputy Clerk