

*****VILLAGE BOARD MINUTES***
July 23, 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-absent, Dan Sauer-present, David Maglio-present, Mike Krocka-present, Michael Gielow-absent, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JUNE 18, 2013 MEETING

Caban/Krocka made a motion to approve the June 18, 2013 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

No comment.

REPORT FROM THE VILLAGE ADMINISTRATOR

No comment.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No Report.

Public Works Committee

No Report.

Public Safety Committee

The next meeting is scheduled for August 8, 2013 at the Police Department.

Finance Committee

Dickmann reported on the meeting of July 23, 2013.

Claims for June 2013 were approved in the amount of \$189,579.57.

The Budget Watch and Investment Report were reviewed.

A recommendation was made to move forward with the contract proposal from Advanced Disposal for 10 years with a 3.0% fixed CPI for the first 5 years.

The 2013-2014 Capital Projects schedule was reviewed.

A recommendation was made to the Village Board to authorize staff to sign a Memorandum of Understanding - Emergency Dispatch Task Force.

Krocka/Caban made a motion to authorize staff to sign the Memorandum of Understanding - Emergency Dispatch Task Force. Motion carried.

Other Business:

Dickmann will respond to an e-mail survey regarding paperless packets.

New brochures have been distributed listing all the businesses in the Business and Industrial Parks. The brochure includes a map and information on the new Loan Program.

Code changes regarding the Community Development Director and Utility Superintendent positions will be presented at Plan Commission and recommended to the Village Board for Public Hearing to approve those changes.

The 2014 Budget Tour is scheduled for Monday, September 30th.

National Night Out will be held on Tuesday, August 13th.

The next Finance and Village Board meetings will be held on Tuesday, August 6th.

The hiring of a new utility staff member is underway.

The Police Reserves had their first summer picnic.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting will be held Thursday, August 1, 2013.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of July 18, 2013.

Minutes from the June 20th meeting were reviewed and approved.

A 3,000 sq. ft. addition to Charter Steel was reviewed and approved.

A sign for Mr. Mover was reviewed and approved.

New Use and a new sign were approved for Toyo Jidoki in the Matrix building at 650 N. Dekora Woods Blvd.

The new Business/Industrial Park Brochures were distributed to Committee members.

Library Board

No Report.

Mid-Moraine Municipal Association

The next meeting is scheduled for September.

OPERATOR'S LICENSE APPROVALS

Krocka/Maglio made a motion to approve Operator's License Applications for Luna and Stocks for La Chimenea. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Caban made a motion to adjourn. Motion carried at 8:10 p.m.

Mary K. Baumann
Deputy Clerk

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