

*****VILLAGE BOARD MINUTES*****
June 4, 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 K. Baumann, Vicki Lee, Phil Cosson-Ehlers, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF May 14, 2013 MEETING

Maglio/Krocka made a motion to approve the May 14, 2013 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Phil Cosson of Ehlers & Associates stated that due to some necessary last minute changes, Resolution #1169 would need to be Tabled. Revisions were made to Resolution #1170. The preliminary resolution can be approved tonight and everything will be brought together in the final resolution at the June 18, 2013 Village Board meeting.

Cosson stated that this would have no impact on the sale or rates. There were minor changes due to the change in closing dates.

RES. #1169 - Initial Resolution Authorizing \$755,000 General Obligation Bonds for Street Improvements Projects

Krocka/Gielow made a motion to Table Res. #1169 - Initial Resolution Authorizing \$755,000 General Obligation Bonds for Street Improvements Projects. Motion carried.

Cosson reviewed the Pre-sale Report including a summary of the proposed debt.

Cosson stated there would be no re-financing.

Cosson reviewed the risk factors with the proposed debt issuance.

Cosson stated that the sale would take place on June 18, 2013 with the funds being available on July 23, 2013.

Cosson reviewed the existing debt and off-setting revenues.

Cosson reviewed Option 1a and the 2013 allocation of \$1,040,000.

Cosson provided the breakdown of the debt service and each purpose.

Included in the summary was a tax rate impact analysis.

Cosson stated that there has been a slight upward trend on rates in the bond market.

RES. #1170 - Resolution Providing for the Sale of \$1,040,000 General Obligation Corporate Purpose Bonds

Maglio/Krocka made a motion to waive the reading of Res. #1170 - Resolution Providing for the Sale of \$1,040,000 General Obligation Corporate Purpose Bonds. Motion carried.

Sauer/Gielow made a motion to approve revised Res. #1170 - Resolution Providing for the Sale of \$1,040,000 General Obligation Corporate Purpose Bonds. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for Tuesday, June 11, 2013.

Public Works Committee

Minutes of the May 28, 2013 Cemetery meeting were included in the packets for review.

Public Safety Committee

The next meeting is scheduled for Thursday, June 13, 2013.

Finance Committee

Dickmann reported on the meeting of June 4, 2013.

Committee went into Closed Executive Session with no action being taken.

A recommendation was made to the Village Board to approve the updated Employee/Volunteer Recognition Program.

Krocka/Caban made a motion to approve the updated Employee/Volunteer Recognition Program with the addition of the "Exceptional Performer" award. Motion carried.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The June meeting was cancelled due to lack of agenda items.

Community Development Authority/Industrial Review Committee

Dickmann stated that minutes of the May 15, 2013 meeting were in the packets for review.

The meeting of June 4, 2013 will be reviewed as the minutes are available.

Library Board

The next meeting is scheduled for Tuesday, June 11, 2013.

Mid-Moraine Municipal Association

The next meeting is scheduled for September, 2013.

OPERATOR'S LICENSE APPROVALS

Maglio/Gielow made a motion to approve the Operator's License Renewal Application for Fischer for Mel's Club 33. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

RECESS

Krocka/Caban made a motion to recess so the meeting could be moved to the Saukville Police Department at 649 E. Green Bay Ave. Motion carried at 8:12 p.m.

RECONVENE MEETING AT POLICE DEPARTMENT - 649 E. GREEN BAY AVENUE

Krocka/Gielow made a motion to reconvene at the Saukville Police Department at 649 E. Green Bay Ave. Motion carried at 8:16 p.m.

VILLAGE PRESIDENT ANNOUNCEMENTS

Dickmann read a thank you note that was received from the Saukville American Legion regarding the beautiful landscaping job that was completed at Veterans Park by the Department of Public Works.

POLICE CHIEF WILLIAM MELOY - RETIREMENT RECOGNITION

Dickmann thanked Chief Meloy for his 45 years of service to the Village! Chief was presented with gift cards from the Village and the Village Board. He was also presented with his gun. The last presentation by President Dickmann was a plaque dedicating the police department training room as the William D. Meloy Training Room - Dedication date June 4, 2013.

The officers of the department presented a card and gift to the Chief and thanked him for the years of working together. Lt. Goetz and Dispatcher Miske presented him with a shadow box plaque containing his badges and patches that he wore as an officer and as Chief throughout his career.

Chief Meloy thanked everyone for their kind words, the gifts, and most importantly the dedication of the training room. He said, "Never in a million years as a boy growing up in Cedarburg did I ever think I would receive this type of recognition"! It is truly appreciated!!

INCOMING POLICE CHIEF JEFFREY GOETZ - SWEARING IN CEREMONY

Chief Meloy administered the Oath of Office to Jeffrey Goetz as the new Police Chief for the Village of Saukville effective June 5, 2013.

Goetz's father, retired Grafton Police Lieutenant, pinned the new Chief's badge on Chief Goetz.

Goetz thanked everyone for their confidence in selecting him to succeed Chief Meloy.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn. Motion carried at 8:42 p.m.

Mary K. Baumann, Deputy Clerk