

*****VILLAGE BOARD MINUTES***
March 19, 2013**

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

Village President Barb Dickmann called the meeting to order at 8:15 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, and Mark Jaeger

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF FEBRUARY 26, 2013 MEETING

Maglio/Sauer made a motion to approve the February 26, 2013 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann stated that she is really excited about working with the iPads.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Hamann reported on the meeting of February 26, 2013.

Hamann stated that the 2012 Water & Wastewater Utility Audits were presented and both utilities are in really good shape.

Public Works Committee

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

Public Safety Committee

The next meeting is scheduled for Thursday, April 11, 2013.

Finance Committee

Dickmann reported on the meeting of March 19, 2013.

Claims for February 2013 were approved in the amount of \$182,725.73.

The Investment Report and Budget Watch were reviewed.

The 2012 Audit Presentation was presented by Dave Maccoux of Schenck and the Village is in excellent shape.

Committee went into Closed Executive Session.

Acting on Closed Session - A recommendation was made to the Village Board to authorize the Village Administrator to offer Lt. Jeffrey Goetz the position of Chief of Police effective June 5, 2013.

Krocka/Sauer made a motion to approve authorizing the Village Administrator to offer Lt. Jeffrey Goetz the position of Chief of Police effective June 5, 2013. Roll call vote with Maglio abstaining. Motion carried.

Discussion was held regarding the Village Hall/Police Department IT System Plan. Wagner and Caban worked together and determined the best course of action for the Village is a leasing option. The Village is working with Digicorp on that plan.

A recommendation was made to the Village Board to approve updates to Sections 6 and 13.08 of the Personnel Manual.

Gielow/Caban made a motion to approve the updates to Sections 6 and 13.08 of the Personnel Manual as presented. Motion carried.

Other matters included the Public Works Department advertising for two (2) part-time employees. Bids are being accepted for re-roofing the Library. Also, Village employees will be participating in a joint community training session at the Saukville Police Department on Thursday, March 28th.

The Legion presented awards to Avis Gillson - Firefighter of the Year and Jennifer Kotecki - EMT of the Year!

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, April 4, 2013.

Community Development Authority/Industrial Review Committee

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

Library Board

Caban reported on the meeting of March 12, 2013.

Caban reported that the Library is participating in the One Book/One Community Program. This session's book is "The Fault in our Stars".

Caban reported that the staff at the Library is offering 20 minutes training sessions for e-books, i-pads and other electronic devices.

The top web hits were e-Books, Technology and Computer Skills, and the Director's page.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

Krocka/Maglio made a motion to approve Operator's License requests for Beck for Beck's Exxon and Menzia for Mid-City Quick Mart. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

ADJOURNMENT

Krocka/Maglio made a motion to adjourn to Wednesday, April 17, 2013. Motion carried at 8:22 p.m.

Mary K. Baumann, Deputy Clerk

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