

*****VILLAGE BOARD MINUTES*****
May 14, 2013

SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN

Village President Barb Dickmann called the meeting to order at 8:13 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, Ruth Ann Dobbs-Saukville American Legion, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF APRIL 17, 2013 MEETING

Maglio/Krocka made a motion to approve the April 17, 2013 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann read and presented Ruth Ann Dobbs with a Poppy Day Proclamation. Dobbs distributed poppies.

Dickmann stated that she received an e-mail regarding Municipal Clerks Week and thanked Baumann for all of her work.

Dickmann reported that she attended the regional meeting for the League of WI Municipalities last Wednesday. Dickmann stated that she will be receiving a copy of a power point presentation regarding good State information and will forward it to Board members at that time.

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, June 11, 2013.

Public Works Committee

The next meeting is scheduled for Tuesday, May 28, 2013.

Public Safety Committee

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

Finance Committee

Dickmann reported on the meeting of May 14, 2013.

Claims for April 2013 were approved in the amount of \$214,251.45.

The Investment Report and Budget Watch were reviewed.

Mike Harrigan of Ehlers & Associates reviewed the Village's borrowing options. An initial resolution for 2013 Capital Project Funding will be presented at the June 4, 2013 Village Board meeting.

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

Other matters included:

- IT upgrade for the Police Department and Village Hall.
- There will be an Open House on June 4th for the Chief's last day.
- The Saukville Chamber Golf Outing/Awards Dinner will be held on Wednesday, June 19th at Fire Ridge Golf Course.
- The Saukville American Legion made a donation towards the purchase of American flags for the Village. We were also informed that the Legion will no longer be charging the Village for the use of their facilities for elections.
- The State Patrol has begun using space at the Police Department.
- River Fest is scheduled for this Saturday, May 18th.
- The Police Department has taken delivery of a new UTV for the summer from Cedar Creek Motor Sports.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, June 6, 2013.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Wednesday, May 15, 2013.

Library Board

Caban reported on the meeting of Tuesday, May 14, 2013.

Flooring proposals were received for the Library floors. Kohl's Floor Covering will be installing vinyl wood tile in several areas of the Library.

The new roof will be installed in early June.

Friends of the Library made a generous donation of \$1,425. This money will be used for the Lego Club for Kids at the Library.

The Library has begun a program "1,000 books before Kindergarten".

The Library will be hosting a Senior Lunch.

Discussion is being held regarding Eastern Shores Library System merging with Manitowoc and Calumet's Library Systems.

Mid-Moraine Municipal Association

Hamann reported on the meeting of May 8, 2013.

He stated that Senator Grothman spoke on the nine (9) fiscal items that he would like to see put into the budget. He reviewed the association's concerns and stated that you can't fight the Governor.

Wagner stated that this information can all be reviewed in the Legislative Updates that she has been sending.

Hamann stated that Mid-Moraine's next meeting is a dinner meeting on Wednesday, May 22nd at the Five Pillars in Random Lake.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

See Attached.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn. Motion carried at 8:29 p.m.

Mary K. Baumann
Deputy Clerk

2013 Annual Liquor License Approvals - Approved 05/14/13

1. Application for Operator's Licenses to Serve Fermented Malt Beverages and Intoxicating Liquors:
Jay Dickmann for Saukville Moose Lodge
Michael Georgeff for Railroad Station
Elisa Philip Mieloch for Why Be Dry Saloon
Maria Montaine, Maxwell Kaske and Jake Poad for Pick N Save
Lisa Janzer for Walgreens
Catrinia Gamerdinger for Tri-Par Oil
Nancy Flanders for Messina's II

Caban/Gielow made a motion to approve the Operator's Licenses as listed above. Motion carried.

2. Consider Agent Appointments for Corporation and Non-Profit Businesses
 - A. American Legion, Landt-Thiel Post #470 - Joseph A. Tippy
 - B. Railroad Station, LLC d/b/a Railroad Station - Robert A. Brooks
 - C. Fox Bros. Piggly Wiggly, Inc, d/b/a Fox Bros. Piggly Wiggly, Inc. -Lori Byom Fox
 - D. Mid-City Quick Mart - Dominic Alioto, Jr.
 - E. Saukville Moose Lodge #1043 - Kenneth J. Nuernberg
 - F. Tri Par Oil Co., Inc., d/b/a Tri Par Qwik Mart - Dennis Limerick
 - G. Lam's Chinese Restaurant, d/b/a Lam's Restaurant - Diana Lam
 - H. Messina II Inc., d/b/a Messina Restaurant & Lounge - Carmelo Raffaele
 - I. Mega Marts, LLC, d/b/a Pick n' Save #6367 - Cheryl tews
 - J. La Chimenea Saukville LLC, d/b/a La Chimenea - Luis Calix
 - K. Beck's Enterprises Inc., d/b/a Beck's Green Bay Ave Mart - Thomas J. Beck
 - L. RCB Group, Inc., d/b/a Mel's Club 33 - Richard Buser
 - M. The Firehouse Inn, d/b/a Firehouse Restaurant - Jim Keller
 - N. Wal-Mart Stores East, LP, d/b/a Wal-Mart #1650-Adam Zastrow

Gielow/Maglio made a motion to approve the Agent Appointments as listed above. Motion carried.

3. Consider Applications for "Class A" Combination Licenses
 - A. Fox Bros. Piggly Wiggly, Inc. d/b/a Fox Bro. Piggly Wiggly, Inc.
 - B. Mega Marts, Inc., d/b/a Pick N' Save
 - C. Walgreens Co., d/b/a Walgreens #02110
 - D. Wal-Mart Stores East, LP, d/b/a Wal-Mart #1650

Krocka/Gielow made a motion to approve the "Class A" Combination Licenses as listed above. Motion carried.

4. Consider Application for "Class A" Liquor License
 - A. Elizabeth Schaffner, Lighthouse Florist & Wine Gallery

Sauer/Maglio made a motion to approve the "Class A" Liquor License as listed above. Motion carried.

5. Consider Applications for Class "A" Beer Licenses
 - A. Thomas J. Beck, d/b/a Beck's Green Bay Ave. Mart
 - B. Dominic Alioto, Jr., d/b/a Mid-City Quick Mart
 - C. Dennis Limerick, d/b/a Tri Par Qwik Mart

Krocka/Caban made a motion to approve the Class "A" Beer Licenses as listed above. Motion carried.

6. Consider Applications for "Class B" Combination Licenses
 - A. Joseph A. Tippy, d/b/a American Legion, Landt-Thiel Post #470
 - B. Carmelo Raffaele, d/b/a Messina's Restaurant, Lounge, & Deli

- C. Robert Brooks, d/b/a Railroad Station
- D. Kenneth Nuernberg, d/b/a Saukville Moose Lodge #1043
- E. Diana Lam, d/b/a Lam's Restaurant
- F. Richard Buser, d/b/a Mel's Club 33
- G. Jay Schwanz, d/b/a J'Sports Bar & Grill
- H. Terry Mueller, d/b/a Why Be Dry
- I. Luis Calix, d/b/a La Chimenea
- J. Jim Keller, d/b/a Firehouse Restaurant

Krocka/Caban made a motion to approve "Class B" Combination Licenses as listed above. Motion carried.

- 7. Consider Application for a "Class B" Beer License
 - A. Jenny Uselding, Saukville Athletic Club
 - B. JoAnn Mueller, Saukville Softball Association

Krocka/Sauer made a motion to approve "Class B" Beer Licenses as listed above. Motion carried.

- 8. Consider Applications for Cigarette Licenses
 - A. Beck's Green Bay Ave. Mart
 - B. Fox Bros. Piggly Wiggly, Inc.
 - C. Mid-City Quick Mart
 - D. Tri Par Oil Co., d/b/a Tri Par Qwik Mart
 - E. Mega Marts, Inc., d/b/a Pick N' Save
 - F. Walgreens, Inc. #2110
 - G. Wal-Mart Store #1650

Gielow/Sauer made a motion to approve the Cigarette License Applications as listed above. Motion carried.

- 9. Consider Applications for Amusement Licenses
 - A. Beck's Green Bay Ave. Mart
 - B. Marcus Cinemas of Wisconsin, LLC
 - C. Mel's Club 33
 - D. Railroad Station
 - E. Redbox Automated Retail, LLC
 - F. Saukville Moose Lodge
 - G. J'Sports Bar & Grill
 - H. Why Be Dry Saloon

Krocka/Caban made a motion to approve the Amusement License Applications as listed above. Motion carried.

- 10. Consider Applications for Renewal of Operator Licenses
 - A. American Legion Post #470
 - Jeffrey J. Baumann
 - Joseph A. Tippy
 - James Burgett
 - John H. Jaeger
 - Bartley Van Zandbergen
 - B. Beck's Green Bay Ave. Mart
 - Thomas Beck
 - Gail Condon
 - Carol Tackes
 - Thomas Oberkirsch
 - Andrew Simpson
 - Zachery Wiklin

Casey Smet
Dylan Nordby
Bradley Bichler
Jennifer Beck
Heidi Anewenter
Robert Walter Jahn

- C. Friends of Saukville Fire Dept.
Dale P. Fischer
- D. Firehouse Restaurant
Jim Keller
Jennifer Waning
Lee Kimpel
- E. Fox Bros. Piggly Wiggly Inc.
Melissa Morgan
Ronda Monty
Bonnie S. Hauser
Samantha Sarver
Sandra Balistriere
Stacy Essmann
- F. Lam's Restaurant
Diana Lam
Emily Lam
Richard Lam
Qiao L. Li Carlson
Siu Lan Moy
- G. Lighthouse Florist & Wine Gallery
Elizabeth Schaffner
- H. Mid City Quick Mart
Dominic Alioto, Jr.
Ann Menzia
Jennifer Hollrith
LuAnn Burmesch
Curtis Race
- I. Mega Marts, Inc. (Pick N' Save)
Cheryl Tews
Joseph Gebauer
Jane Kaminski
Sandra Bartoszewski
Pang Chia Vang
Tyler King
Vera Steitzer
Gennine Flack
Jane Smith
Francine Colburn
Matthew Conrad
Patricia Hallam
Kari Dombrowski
Brooke Hall
Paula Muenta
Joanne Jeray
Annette O'Donnell

Sandra Thiel
Shauntel Damiana
Brittany Desmondez
Amanda Lochner

J. Mel's Club 33
Joe Pinchott
Joshua Kiefer
Jacqueline Murphy

K. Messina II, Inc.
Carmelo Raffaele
Caitlyn Burns
Dominic Raffaele
Carrie Ettmayer

L. Railroad Station
Robert Brooks
Dawn Brooks
Jacob Tetting
Megan Stocks
Ashley Engstrom
John Berka
Sandra Pfeiffer
Ronald Dimmer
Danielle Gaudet
Justyn Krueger
John Walker

M. Saukville Athletic Club
Marla Dickmann
Jenny L. Uselding

N. Saukville Moose Lodge #1043
Kenneth Nuernberg
Todd Tenpenny
Pennie R. Knapmiller
Mark Starszak
Roy Weyker
Catherine Collins

O. Saukville Softball Assoc.
Alan C. Carmody
JoAnn Mueller
Michael Steidtmann
Robin Mueller

P. Tri Par Qwik Mart
Dennis Limerick
Betsy Taft
Brad Edminster
Anna Pfeiffer
Cynthia Vitale

- Q. J'Sports Bar & Grill
Jay Schwanz
Kim Roos
Mary Kryzaniak
Mary D J Baumann
Heather Wagner
Jon Pochowski
Verna Moschella
Tracy Murphy
Jacob Schwanz
Dawn Brogli

- R. Walgreens
Jeffery Gulig
Tu T Luu
Jennifer Dybul
Cheryl Hafemann
Joyce Ansay
Emily Bloedow
Nicole Reed
Gail Wilson
Cary Rothman
Daniel Kappel
Matthew Weege
Patrick Schroeder

- S. Wal-Mart
Adam Zastrow
Hartzell Phetteplace
Debra Dohrwardt
Jessica Lornson
Raechel Straub
Glenn Kryst
Wendy Czajkowski
Amy McEvoy
Janice Wolff

- T. Why Be Dry
Terry Mueller
Judy Mueller
Dawn Knupp
Rachel Sleik
Antoinette Mary Anheier

Maglio/Krocka made a motion to approve items A-T as listed. Motion carried.