

*****VILLAGE BOARD MINUTES***
November 5, 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, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF OCTOBER 15, 2013 MEETING

Maglio/Sauer made a motion to approve the October 15, 2013 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #741 - Amending §159-12.A - Prohibited Discharges

Maglio/Krocka made a motion to waive the 1st reading of Ord. #741 - Amending §159-12.A - Prohibited Discharges. Motion carried.

Caban/Maglio made a motion to waive the 1st reading of Ord. #741 - Amending §159-12.A - Prohibited Discharges. Motion carried.

Hamann/Sauer made a motion to approve Ord. #741 - Amending §159-12.A - Prohibited Discharges as presented. Motion carried.

Res. #1176 - 2014 Water Utility Budget

Dickmann read Res. #1176 - 2014 Water Utility Budget.

Krocka/Hamann made a motion to approve Res. #1176 - 2014 Water Utility Budget. Motion carried.

Res. #1177 - 2014 Wastewater Utility Budget

Dickmann read Res. #1177 - 2014 Wastewater Utility Budget.

Krocka/Sauer made a motion to approve Res. #1177 - 2014 Wastewater Utility Budget. Motion carried.

Res. #1178 - Room Tax Legislation

Wagner stated that this resolution opposing the Room Tax Legislation was recommended by the League.

Hamann/Krocka made a motion to waive the reading of Res. #1178 - Room Tax Legislation. Motion carried.

Hamann/Maglio made a motion to approve Res. #1178 - Room Tax Legislation. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Caban reported on the meeting of Tuesday, October 22, 2013.

Discussion was held regarding equipment replacement and the addition items for the new tandem truck. Both were recommended to the Finance Committee for approval.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of November 5, 2013.

A recommendation was made to the Village Board to approve the EMS Technology Upgrade.

Maglio/Krocka made a motion to approve a "Not to Exceed" amount of \$3,000 for the purchase of Microsoft Surface Pro 2 to be paid from the 2013 Technology Fund. Motion carried.

A recommendation was made to the Village Board to approve the Tractor/Mower/Blower Replacement.

Krocka/Maglio made a motion to approve the Tractor/Mower/Blower Replacement for \$31,790 that would be paid through the DPW Equipment Replacement Fund. Money received from the sale of the old unit would be put back into that fund. Motion carried.

A recommendation was made to the Village Board to approve the Tandem Truck Equipment purchase.

Maglio/Caban made a motion to approve the purchase of tarp and fenders for the new tandem truck at a cost of \$3,714 to be paid through the DPW Equipment Replacement Fund. Motion carried.

A recommendation was made to the Village Board to approve EMC Insurance as the Village's 2014 Property/Liability/Worker's Compensation Insurance.

Krocka/Gielow made a motion to approve withdrawing from Local Government Property Insurance and approving EMC Insurance for the Village's Property/Liability/Worker's Compensation Insurance. Motion carried.

Other Matters:

The Village has maintained their Aa Rating with Moody's.

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

Suggestions are wanted for the e-newsletter and we currently have 819 subscribers.

The Village will be receiving a donation of \$1,800 from the members that published "The Talk of the Town" newspaper in the Village. The money will be used for a permanent picnic table in Veterans Park.

Kim Buechler of the Police Department had a baby boy on October 28th.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, November 7, 2013.

Community Development Authority/Industrial Review Committee

Gielow reported on the meeting of October 17, 2013.

Minutes from the October 17, 2013 meeting were reviewed and approved.

A proposed addition for Johnson Brass at 750 N. Progress drive was reviewed and approved.

An inventory of the current available property was being completed and will be presented at the next meeting.

Library Board

The next meeting is scheduled for Tuesday, November 12, 2013.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

Krocka/Caban made a motion to approve Operator's License Applications for Wieman for Mel's Club 33, Groll for Pick n' Save, Allen for Firehouse Restaurant, and Frost for Tri-Par. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

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

Mary K. Baumann
Deputy Clerk