

*****VILLAGE BOARD MINUTES*****
October 3, 2013

SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN

Village President Barb Dickmann called the meeting to order at 5:00 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, Chief Goetz, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF SEPTEMBER 3, 2013 MEETING

Hamann/Caban made a motion to approve the September 3, 2013 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked the Board for giving up their day to complete the 2014 Budget Tour.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner thanked the Board as well.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for October 15, 2013.

Public Works Committee

No report.

Public Safety Committee

Krocka reported on the meeting of September 12, 2013.

Krocka stated that additional discussion was held regarding the Hillcrest Road issue. Krocka stated that he felt that Chief Goetz and his staff went above and beyond what needed to be done to try to resolve this issue.

Krocka stated that a radar was installed that only Chief Goetz and Wagner were aware of, orange flags were placed on the speed limit signs as drivers were entering the Village and the officers have been monitoring the area.

Goetz stated that the average speed during that time period was 27 mph.

Discussion was held regarding the ambulance billing proposals.

Chief Schultz provided a report on the MABAS Program and how it is working.

Finance Committee

Dickmann reported on the meeting of October 3, 2013.

Claims for August 2013 were approved in the amount of \$145,430.21.

The Budget Watch and Investment Report were reviewed.

A recommendation was made to the Village Board to approve Emergency Medical Associates, LLC as the ambulance billing service for the Village of Saukville. Billing will be done in two phases; Phase I at 8% and Phase II at 33%. This would be a three (3) year agreement.

Maglio/Krocka made a motion to approve Emergency Medical Associates, LLC as the ambulance billing service for the Village of Saukville. Billing will be done in two phases; Phase I at 8% and Phase II at 33%. This would be a three (3) year agreement. Motion carried.

A recommendation was made to the Village Board to approve Chief Goetz submitting an official written request to the Ozaukee County Sheriff to provide full-time dispatch services (24-7) for the Village of Saukville effective November 1, 2013.

Krocka/Caban made a motion to approve Chief Goetz submitting an official written request to the Ozaukee County Sheriff to provide full-time dispatch services (24-7) for the Village of Saukville effective November 1, 2013. Motion carried.

A recommendation was made to the Village Board to Table the PD/VH Phone System Upgrade pending further information.

Maglio/Sauer made a motion to Table the PD/VH Phone System Upgrade pending further information. Motion carried.

A recommendation was made to the Village Board to approve the Personnel Manual Update to replace Miske's Dispatch position with an Administrative Assistant/Office Manager position effective November 1, 2013. This would include a \$1/hour increase.

Maglio/Krocka made a motion to approve the Personnel Manual Update to replace Miske's Dispatch position with an Administrative Assistant/Office Manager position effective November 1, 2013. This would include a \$1/hour increase. Motion carried.

Other Business:

Health Insurance Market Place information was distributed to all employees.

Dr. Weber will be speaking at the Chamber lunch and October 16th at Aurora Medical Center in Grafton. Anyone that is interested should contact Mary Kay.

The Mid-Moraine Dinner will be held on October 23rd at Country Inn and Suites in Port Washington. If interested please contact Mary Kay.

Character Counts will be holding their annual event at Lincoln Elementary School in Port Washington on October 29th. Patrick Peterka and Shirli Flack will be honored for exhibiting the traits of Character Counts.

Harassment Prevention Training is currently being held for all departments.

The next Utility Meeting will be held on October 15th at Village Hall before the Finance Committee Meeting.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

Gielow reported on the meeting of September 26, 2013.

Plans for and expansion at Acuity Insurance were reviewed and approved.

A 44,000 sq. ft. expansion at Jeniel Biotech was reviewed and approved.

A sign for Toyo Jidoki was reviewed and approved.

Gielow reported that there are currently three companies using the new Loan Program. There is one company that will possibly be using the Revolving Loan Program.

Library Board

Caban reported on the meeting of September 10, 2013.

Caban reported that funds for the Library will be lower in 2014.

A Rescue Club for Adults is currently underway.

The Lego Club continues to do well.

The top three hits are E-Books, the Director's Page and Computer Technology.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

Krocka/Caban made a motion to approve Operator's License Applications for Miller for Mid-City quick Mart, Droukas for Tri-Par, Welch for J'Sports Bar, Fields for Railroad Station, and Bushman for Pick 'n Save. Motion carried.

LIQUOR LICENSE APPROVALS

Krocka/Gielow made a motion to approve the Change of Agent for Pick 'n Save to McKenna Bushman. Motion carried.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Maglio/Sauer made a motion to adjourn. Motion carried at 5:12 p.m.

Mary K. Baumann
Deputy Clerk