

*****VILLAGE BOARD MINUTES*****
April 2, 2014

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-absent, Dan Sauer-present, David Maglio-present, Mike Krocka-present, Michael Gielow-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Roy Wilhelm, Max Wilhelm, Scott Fischer, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MARCH 18, 2014 MEETING

Krocka/Sauer made a motion to approve the March 18, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann shared the thank you note from Vicki Lee for the donation made in memory of her sister.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No Report.

Public Works Committee

No Report.

Public Safety Committee

The next meeting is scheduled for Thursday, April 10, 2014.

Finance Committee

Dickmann reported on the meeting of April 2, 2014.

A recommendation was made to the Village Board to reject the bid for the Colonial Pkwy and Linden Street project.

Krocka/Gielow made a motion to reject the bid as presented. Motion carried.

A recommendation was made to the Village Board to approve changes to the Employee/Volunteer Recognition Dinner Program Policy.

Krocka/Caban made a motion to approve the changes to the Employee/Volunteer Recognition Dinner Program Policy as presented. Motion carried.

Other Matters:

The Spring Election went well with 5% voter turn-out.

There will be no River Fest Clean-up this year. The 4th grade class at Saukville Elementary will potentially do a clean-up.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No Report.

Community Development Authority/Industrial Review Committee

No Report.

Library Board

The next meeting is scheduled for Tuesday, April 8, 2014.

Mid-Moraine Municipal Association

No Report.

OPERATOR'S LICENSE APPROVALS

Krocka/Sauer made a motion to approve Operator License Application for Bavlnka for Mid-City Quick Mart. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Maglio/Gielow made a motion to adjourn. Motion carried at 8:05 p.m.

Mary K. Baumann
Deputy Clerk