

*****VILLAGE BOARD MINUTES*****
April 15, 2014

SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN

Village President Barb Dickmann called the meeting to order at 8:40 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-present, Dan Sauer-present, David Maglio-present, Mike Krocka-present, Michael Gielow-present, Joe Caban-present, and Scott Fischer-absent.

Others Present: Dawn Wagner, Mary Kay Baumann, Ray deBruijn, and Bob & Kay Hamann.

PLEDGE OF ALLEGIANCE

CEREMONIAL OATH OF OFFICE - TRUSTEES

Trustees Krocka and Sauer read the Oath of Office. Congratulations!

TRUSTEE APPOINTMENTS

Dickmann read the Trustee Appointments.

Krocka/Gielow made a motion to approve the Trustee Appointments as presented. Motion carried.

COMMITTEE APPOINTMENTS

The Committee Appointments were read by Dickmann.

Gielow/Sauer made a motion to approve the Committee Appointments for the Architectural Board, Board of Review, Cemetery Committee, Community Development Authority/Industrial Review Committee, and Finance Committee. Motion carried.

Krocka/Maglio made a motion to approve the Committee Appointments for the Library Board, Mid-Moraine Legislative Committee, Plan Commission, Public Safety Committee, and Public Works Committee. Motion carried.

Krocka/Sauer made a motion to approve the Committee Appointments for the Utility Committee, Board of Zoning Appeals, Fire Department Manpower Study Sub-Committee, River Fest Committee, and July 4th Committee. Motion carried.

Dickmann noted the Chair Person for each Committee.

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF APRIL 2, 2014 MEETING

Maglio/Krocka made a motion to approve the April 2, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann presented Bob Hamann with a plaque recognizing his years of service to the Village and thanked him for all his contributions to the Village.

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

Krocka reported on the meeting of April 10, 2014.

Fire, Police, and Ambulance reports were reviewed and approved.

The new squad car is now in service.

Repairs are being done to the women's public restroom at the Police Department.

EMS has new computer programs set up.

EMS now has two new crew members able to handle the daytime shifts.

Finance Committee

Dickmann reported on the meeting of April 15, 2014.

Claims for March 2014 in the amount of \$131,653.47 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

A recommendation was made to the Village Board to approve the purchase of defibrillators at a "not to exceed" amount of \$66,056.40. Kirsch will contact the vendor for a better maintenance agreement.

Krocka/Maglio made a motion to approve the purchase of defibrillators at a "not to exceed" amount of \$66,056.40. Kirsch will contact the vendor for a better maintenance agreement. Motion carried.

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

Other Matters:

Dickmann reported that she and Wagner attended a retirement lunch for Dan Thompson from the League of Wisconsin Municipalities.

Jack Morrison did an outstanding job handling monitoring the flooding issues experienced over the weekend.

All management/supervisory staff have completed the EAP training "Respectful Communication in the Workplace" on 4-8-14.

Wagner will be submitting an updated fee ordinance for the Board's review. This includes impact fees.

The Saukville Chamber is holding a Leadership Styles luncheon presented by Schenk on Wednesday, April 23rd. Please contact Mary Kay if you wish to attend.

Wagner reminded everyone of the Annual OED Outreach event on April 30th at Shully's. Please let her know if you are interested in attending.

May 9th has been set for the Environmental Clean-Up Day with Saukville Elementary.

After discussion it was determined that the next two Finance/Village Board meetings would be held on April 29th and May 13th.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, April 17, 2014.

Library Board

Caban reported on the meeting of April 8, 2014.

Caban reported that the Annual Meeting was held. The appointment of Officers will be held in May.

Computer upgrades have been completed.

The Friends Book Sale will be held next week.

One Book/One Community is once again underway with the book "Code Name Verity".

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Sauer/Gielow made a motion to adjourn to April 29, 2014. Motion carried at 8:53 p.m.

Mary K. Baumann
Deputy Clerk