

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
April 29, 2014**

**SAUKVILLE MUNICIPAL CENTER  
639 E GREEN BAY AVE  
SAUKVILLE, WISCONSIN**

Village President Barb Dickmann called the meeting to order at 8:02 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-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Julie Wilhelm, Wilhelm family member, Jerri Kovach, and Mark Jaeger.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF APRIL 15, 2014 MEETING**

Maglio/Sauer made a motion to approve the April 15, 2014 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

Dickmann read the Poppy Day Proclamation for May 9<sup>th</sup> and presented it to Jerri Kovach of the American Legion.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1185 - Declaring Official Intent to Reimburse Expenditures on Well 6 Project from Proceeds of Borrowing**

There is preliminary work that has to be done for the well project at an estimated cost of \$150,000. It is recommended that the \$150,000 be funded from the General Government Capital Improvement Fund. This money will be reimbursed from the proceeds of the borrowing for the complete Well 6 project. This allows for the preliminary work to be done without having to do two separate borrowings.

A recommendation was made to approve Res. #1185 - Declaring Official Intent to Reimburse Expenditures on Well 6 Project from Proceeds of Borrowing.

**Krocka/Maglio made a motion** to waive the reading of Res. #1185 - Declaring Official Intent to Reimburse Expenditures on Well 6 Project from Proceeds of Borrowing. Motion carried.

**Sauer/Krocka made a motion** to approve Res. #1185 - Declaring Official Intent to Reimburse Expenditures on Well 6 Project from Proceeds of Borrowing as presented. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

The next meeting is scheduled for Thursday, May 8, 2014.

Finance Committee

Dickmann reported on the meeting of April 29, 2014.

Committee Convened to Closed Executive Session with no action.

Res. #1185 was recommended for approval.

Discussion was held regarding updates to the Impact Fee Ordinance. A recommendation was made to the Village Board for approval. A Public Hearing date will be set for the proposed changes.

Ozaukee Economic Development will be holding their Annual Outreach Event tomorrow evening with an estimated 250 in attendance.

The Mid-Moraine dinner is scheduled for Wednesday, May 28<sup>th</sup>. Please contact Mary Kay if you would like to attend.

Arbor Day was celebrated last Friday with Dan Helm representing the Village. Fransee again donated the tree.

Butch Helm has turned in his resignation effective May 16<sup>th</sup>.

Dickmann reported that no discussion will be held nor action taken at this time regarding the removal of the Director of Public Works/Village Engineer, Cemetery Commissioner, and Planning Commissioner, and the continued employment or separation of employment of a Department Head.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, May 8, 2014.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of April 17, 2014.

Minutes for the February 27, 2014 meeting were reviewed and approved.

Dickmann was appointed Chairperson for the Committee and Gielow was appointed Vice-Chairperson.

A request for painting and a new sign for Oldenburg Properties at 775 N. Progress were reviewed and approved.

A request for an addition of an accessory building of Oldenburg Properties was reviewed and approved.

A request for an additional driveway and parking at Oldenburg Properties was reviewed and approved.

Haroldson gave the Committee and update on Camping World.

Haroldson also gave the Committee an overview of activity in the Business/Industrial Park for 2013.

Library Board

No report.

Mid-Moraine Municipal Association

No report.

**OPERATOR'S LICENSE APPROVALS**

Krocka/Gielow made a motion to approve an Operator's License Application for Wells for Railroad Station. Motion carried.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

Krocka/Gielow made a motion to adjourn to May 13, 2014. Motion carried at 8:13 p.m.

Mary K. Baumann  
Deputy Clerk

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