

*****VILLAGE BOARD MINUTES***
February 18, 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-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 Scott Fischer.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF FEBRUARY 3, 2014 MEETING

Hamann/Maglio made a motion to approve the February 3, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann stated that she felt the Ehlers Seminar was fantastic.

Dickmann reported that she and Wagner received a lot of good information regarding policies and also ideas for economic development.

Dickmann stated that they are encouraging municipalities to have taxes paid at the local banks. This not only eases the burden on the municipal staff but is also a convenience to the residents. But, more importantly, it offers an addition of checks and balances to the process.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #743 - Amending §173-5.A - Snow & Ice Removal

Krocka/Sauer made a motion to waive the first reading of Ord. #743 - Amending §173-5.A - Snow & Ice Removal. Motion carried.

Dickmann read Ord. #743 - Amending §173-5.A - Snow & Ice Removal.

Hamann/Krocka made a motion to adopt Ord. #743 - Amending §173-5.A - Snow & Ice Removal. Motion carried.

Ord. #744 - Repealing and Recreating §140-3 - Throwing or Shooting Missiles and Projectiles

Krocka/Gielow made a motion to waive the first reading of Ord. #744 - Repealing and Recreating §140-3 - Throwing or Shooting Missiles and Projectiles. Motion carried.

Krocka stated that this change in ordinance is being made to comply with State requirements.

Krocka/Sauer made a motion to waive the reading of Ord. #744 - Repealing and Recreating §140-3 - Throwing or Shooting Missiles and Projectiles. Motion carried.

Krocka/Sauer made a motion to adopt Ord. #744 - Repealing and Recreating §140-3 - Throwing or Shooting Missiles and Projectiles. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Wagner stated that the Utility Department staff had to address several water main breaks on Monday and they handled it all very well.

Public Works Committee

The next meeting is scheduled for Tuesday, February 25, 2014.

Public Safety Committee

Krocka reported on the meeting of February 13, 2014.

Krocka stated that discussion was held regarding Ord. #743 and Ord. #744 and a recommendation was made to the Village Board.

Krocka reported that there was extensive water damage to the ladies room at the Police Department. Repairs are being done.

Officer Effinger will be retiring effective March 21, 2014.

Krocka reported that the unmarked squad car has been put into service for use by the Reserves.

Krocka reported that the new policy regarding snowmobile trails has been implemented.

Krocka reported that the Police Department is dealing with residents and snow removal issues.

The Advanced EMT Courses have been completed.

Krocka announced the Maglio will be holding a Concealed Carry Class at the Police Department on March 15th. All proceeds from the class will be given to the Police Reserves.

Finance Committee

Dickmann reported on the meeting of February 18, 2014.

Claims for January 2014 in the amount of \$260,385.66 were reviewed and approved.

The Investment Report was reviewed.

Other Matters:

The Annual Employee/Volunteer Recognition Dinner will be held Friday night, February 21st.

There will be an Ozaukee Economic Development Outreach Event on April 30th. Joe Bartolotta will be the guest speaker.

The EAP implementation is moving forward.

Dickmann again said that the Ehlers Finance Seminar that she and Wagner attended were very valuable.

Discussion was held and it was determined that the Finance Committee will adjourn to Monday, March 3, 2014.

After many years of service, Gladys Jung is stepping down from the River Fest Committee.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Hamann reported on the meeting of February 6, 2014.

A land division request in the Town of Grafton was reviewed and approved.

A sign request for Peter Kowalchuk of Sandmasters was reviewed and approved.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, February 27, 2014.

Library Board

Caban reported on the meeting of February 11, 2014.

Caban reported that year end stats were reviewed and circulation was down.

Internet use is up but actual patron count was down.

Story times will begin February 24th.

Discussion was held regarding a Patron Code of Conduct, specifically related to e-cigarettes.

Mid-Moraine Municipal Association

Hamann reported on the meeting of February 12, 2014.

Hamann stated that representatives for Washington County spoke on their Flood Plain Ordinances as they relate to unincorporated areas.

OPERATOR'S LICENSE APPROVALS

Hamann/Krocka made a motion to approve and Operator's License Application for Scibby for Tri-Par. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Sauer/Hamann made a motion to adjourn to Monday, March 3, 2014. Motion carried at 8:16 p.m.

Mary K. Baumann
Deputy Clerk