

*****VILLAGE BOARD MINUTES***
December 16, 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, 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, Vicki Lee, Chief Goetz, Ray deBruijn, Jeff Keller, Dave, Mary & Jenna Deering, Jay & Sara Alger, Rob Haswell, Jan Mrozek, and Walt Schmitz

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

Walt Schmitz had comments on the Village's proposed new well.

1. The "perceived" excellent water in the Village is not. He does not believe well water will ever be "good" water. It is difficult to blend hard and soft water.
2. Doesn't agree with the use of aquifer instead of lake water. The aquifer will fail at some point.
3. Doesn't understand why the Village would spend \$2M on a well when we could tap into Lake Michigan water through Port Washington for \$1.8M.
4. Research on both sides of issue - He doesn't feel it has been researched as thoroughly as it should have been. Port says that no one from the Village has contacted them. He would like to see more communication with Port Washington before moving forward with the project.

Dickmann gave a brief explanation of the process of getting water from Port Washington. Dickmann said that the Board will revisit the issue with the Utility Department and respond to Mr. Schmitz's concerns.

APPROVE MINUTES OF DECEMBER 2, 2014 MEETING

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

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann commented on how beautiful Veterans Park looked!

Dickmann wished everyone a very Merry Christmas!

REPORT FROM THE VILLAGE ADMINISTRATOR

Merry Christmas to all!

PUBLIC HEARING - TO CONSIDER A PETITION SUBMITTED BY ROBERT HASWELL AND TANYA HASWELL TO REZONE THE PARCEL OF LAND AT 1084 S MAIN ST., TAX KEY NO. 11-040-0038.000, CONSISTING OF APPROXIMATELY 8.27 ACRES FROM R-3 SINGLE FAMILY RESIDENTIAL TO B-1 CENTRAL BUSINESS DISTRICT

Jeff Keller, 987 S. Main St., wanted to know what was going to be done with the property.

Rob Haswell stated that they are going to clean out the brush and clean up the area. There will be no buildings erected on the property.

Keller asked why the zoning needed to be changed.

Dickmann stated that the change needs to be made to operate the business.

Dickmann stated that there are very specific constraints for the change. A conditional re-zone has been recommended. The property will only be able to be used for the photography studio and the property cannot be divided. In addition, the property cannot be used as a primary residence.

Mary Deering, 1009 S. Main St., was concerned about what would happen if the Haswell's sold the property.

Wagner stated that it would revert back to R-3 (single family residential).

Jen Mrozek wanted to know how property taxes would be affected. Wagner stated, probably not at all due to the use of the property and the conditional re-zone.

Sara Alger, 1029 S. Main St., asked if this re-zone would be reviewed annually. Wagner stated that it would remain as long as the Haswell's owned the property.

Hearing no other comments, Dickmann recommended a motion to close the Public Hearing.

Krocka/Gielow made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 8:27 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #754 - Rezoning Property within the Village of Saukville and Amending the Zoning Map (Haswell - 1084 S. Main St.)

Maglio/Krocka made a motion to waive the 1st reading of Ord. #754 - Rezoning Property within the Village of Saukville and Amending the Zoning Map (Haswell - 1084 S. Main St.). Motion carried.

Krocka/Maglio made a motion to waive the reading of Ord. #754 - Rezoning Property within the Village of Saukville and Amending the Zoning Map (Haswell - 1084 S. Main St.). Motion carried.

Krocka/Caban made a motion to approve Ord. #754 - Rezoning Property within the Village of Saukville and Amending the Zoning Map (Haswell - 1084 S. Main St.) as presented. Motion carried.

Res. #1202 - Accepting Improvements - Boettcher Drive

deBruijn reported that all improvements were complete and the area had been cleaned up.

Krocka/Maglio made a motion to waive the reading of Res. #1202 - Accepting Improvements - Boettcher Drive. Motion carried.

Sauer/Krocka made a motion to approve Res. #1202 - Accepting Improvements - Boettcher Drive as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of December 16, 2014.

Claims for November 2014 in the amount of \$477,995.29 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

A recommendation was made to the Village Board to approve Ansay & Associates and EMC for the 2015 Property/Liability/Worker's Compensation Insurance.

Maglio/Krocka made a motion to approve Ansay & Associates and EMC for the 2015 Property/Liability/Worker's Compensation Insurance. Motion carried.

A recommendation was made to the Village Board to approve the Intergovernmental Agreement - Ozaukee County/Village of Saukville - Voting Machines.

Sauer/Caban made a motion to approve the Intergovernmental Agreement - Ozaukee County/Village of Saukville - Voting Machines. Motion carried.

A recommendation was made to the Village Board to approve the Contract for Services - MK Haroldson - Economic Development & Planning for 3 months.

Krocka/Fischer made a motion to approve the Contract for Services - MK Haroldson - Economic Development & Planning for 3 months. Motion carried.

Other Matters:

Management staff completed a session on Managing Change offered through EAP.

The CDA Meeting scheduled for Thursday, December 18th has been cancelled due to lack of quorum.

Wagner, Hartmann, and Kropidowski met with Arkema today.

The Police Dept. will be offering "Shop with a Cop" on Saturday, December 20th.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of December 4, 2014.

The Business Plan for Pose Photography was reviewed and approved.

The Business Plan for Now It's Personal Photography was reviewed and approved.

A petition to re-zone property at 1084 S. Main St. was reviewed and recommended to the Village Board for Public Hearing.

Community Development Authority/Industrial Review Committee

The meeting scheduled for Thursday, December 18th was cancelled due to lack of quorum.

Library Board

Caban reported on the meeting of December 9, 2014.

Caban reported that the Library received 200% over the expected donations for 2014.

The 2015 Budget was reviewed.

The Senior Luncheon was very successful.

There were 110 kids for Santa this year.

The Library received information that the Waukesha County Library System was interested in possibly adding an adjacent county to their system.

Mid-Moraine Municipal Association

The next meeting is scheduled for January 14, 2015.

OPERATOR'S LICENSE APPROVALS

Krocka/Maglio made a motion to approve Operator's License Applications for Vorpahl and Brueser for Fox Bros. Piggly Wiggly. Motion carried.

LIQUOR LICENSE APPROVALS

See Attached.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn. Motion carried at 8:36 p.m.

Mary K. Baumann
Deputy Clerk