

*****VILLAGE BOARD MINUTES***
July 15, 2014**

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

Village President Barb Dickmann called the meeting to order at 8:09 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, and Jean Opitz.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JUNE 24, 2014 MEETING

Sauer/Gielow made a motion to approve the June 24, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked Jean Opitz for introducing herself and for visiting all the communities during her campaign.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1189 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Sec. 66.0703, Wis. Stats.

Maglio/Caban made a motion to waive the reading of Res. #1189 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Sec. 66.0703, Wis. Stats. Motion carried.

Gielow/Sauer made a motion to approve Res. #1189 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Sec. 66.0703, Wis. Stats. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

No report.

Krocka stated that Joe Lauren has been appointed as the new Police Reserve Sergeant.

Finance Committee

Dickmann reported on the meeting of July 15, 2014.

Claims for June 2014 in the amount of \$189,505.72 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

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

Maglio/Caban made a motion to accept Mr. Roy Wilhelm's resignation from the offices of Director of Public Works/Village Engineer, Planning Commissioner, and Cemetery Commissioner effective July 19, 2014, and to pay to Mr. Wilhelm the separation payment totaling 365 hours of pay as identified in Section 8.04(10) of the Personnel Manual and Mr. Wilhelm's December 10, 2012 sick leave bank conversion sign-off form.

The purpose of the motion before the Board is to accept Mr. Roy Wilhelm's resignation from employment and from offices of Director of Public Works/Village Engineer, Planning Commissioner, and Cemetery Commissioner effective July 19, 2014, and to pay to Mr. Wilhelm the amounts owed to him for the separation payment totaling 365 hours of pay as identified in Section 8.04(10) of the Personnel Manual and Mr. Wilhelm's December 10, 2012 Sick Leave Bank conversion sign-off form. Roll Call Vote was taken with all in favor. Motion carried.

FINANCIAL POLICIES: WHISTLEBLOWER POLICY, DEBT MANAGEMENT POLICY, CAPITAL ASSET POLICIES AND PROCEDURES, FUND BALANCE POLICY, AND INVESTMENT POLICY

Wagner stated that the Whistleblower Policy, Debt Management Policy and Investment Policy are new. The Whistleblower Policy is being implemented and will become part of the Personnel Manual. The remaining policies (Fund Balance Policy and Capital Asset Policies & Procedures) are being updated to be consistent with current laws and regulatory guidelines.

Gielow/Sauer made a motion to approve the Whistleblower Policy, Debt Management Policy, Capital Asset Policies and Procedures, Fund Balance Policy and Investment Policy as presented. Motion carried.

Other Matters:

The Shared Services Task Force had their first meeting. It was determined that future meetings will be held on the first Monday of the month at 6:00 a.m.

The 2015 Budget material has been sent out to Department Heads. Information is due back by Wednesday, September 3rd.

Nick Schoeder from Work Force Development will be working 4 hours a day in the Village office through August 22nd.

A Public Information Meeting (PIM) regarding the Linden Street and Colonial Parkway projects has been scheduled for Monday, July 21st at 6:00 p.m. at the Saukville Police Department. Information was sent to the property owners and a special e-newsletter was being sent out on Wednesday in relation to this public meeting.

Ruekert & Mielke and Payne & Dolan will be at the meeting to review the scope of the project and answer resident questions.

A Public Hearing regarding the special assessments is set for August 5th at 8:00 p.m.

Live at the Triangle has been going extremely well with a very large turn-out for Oil Can Harry last Wednesday.

The Village currently has 930 e-newsletter subscribers.

The Village staff has received very positive feed-back from the 4th of July Parade and Fireworks! Everything was excellent!!

Officer Holeva is on medical leave.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

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

Community Development Authority/Industrial Review Committee

No report.

Library Board

Caban reported on the meeting of July 10, 2014.

The Library closing dates for 2015 were discussed and determined.

Eastern Shores has appointed a new System Director, Amy Birtell - effective July 7th. She will be attending the next Library Board meeting.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

Maglio/Krocka made a motion to approve Operator's License Applications for Kimpel and Allen for Firehouse Restaurant and McCambridge for Tri-Par. Motion carried.

LIQUOR LICENSE APPROVALS

See Attached.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn. Motion carried at 8:23 p.m.

Mary K. Baumann
Deputy Clerk