

*****VILLAGE BOARD MINUTES*****
March 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, Vicki Lee, Scott Fischer, and Troy Mleziva-Kwik Trip.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MARCH 3, 2014 MEETING

Krocka/Gielow made a motion to approve the March 3, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #745 - Amending 82.10 - Cemetery Rules

Wagner reported that the Cemetery Committee reviewed the rules with regard to winter burials. The proposed rules were modified to include no burials from December 1st thru March 31st. If a burial is allowed during that time, the charge would be triple the normal fee. Also, the Funeral Director must contact Village staff prior to approving a burial during that time. The Village will now require five (5) days advanced notice from the Funeral Home prior to a burial.

Krocka/Caban made a motion to waive the first reading of Ord. #745 - Amending 82-10 - Cemetery Rules. Motion carried.

Krocka/Caban made a motion to waive the reading of Ord. #745 - Amending 82-10 - Cemetery Rules. Motion carried.

Caban/Sauer made a motion to adopt Ord. #745 - Amending 82-10 - Cemetery Rules as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Hamann reported on the meeting of March 18, 2014.

The Audit Presentation was given.

Discussion was held regarding the Well #6 Project with preliminary design moving forward.

Updates were given regarding the purchase of the new truck and lawn mower.

Updates were given regarding the rehab of Well #3 as well as progress on Well #5.

Discussion was held regarding the sale of the old meter test bench. It was determined that it was no longer being used and it will be offered to Whitewater or sold on the on-line auction.

Discussion was held regarding the RAS pumps. It was stated that bids came in good.

Public Works Committee

No report.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of March 18, 2014.

Claims for February 2014 in the amount of \$176,125.95 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

Schenk presented the results of the 2013 Audit.

A recommendation was made to the Village Board to have Cliff Bergin replace the two (2) boilers at Village Hall for a "Not to Exceed" amount of \$13,000.

Krocka/Sauer made a motion to approve Cliff Bergin for the replacement of two (2) boilers at Village Hall for a "Not to Exceed" amount of \$13,000, \$6,500 would come from the Contingency Fund and the other \$6,500 would come from the General Government Reserve Fund. Motion carried.

A recommendation was made to the Village Board approval of the Contract for Professional Services - MK Haroldson Economic Development & Planning for a three (3) month term (April 1st-June 30th) with current fees.

Krocka/Maglio made a motion to approve the Contract for Professional Services - MK Haroldson Economic Development & Planning for a three (3) month term (April 1st-June 30th) with current fees. Motion carried.

A recommendation was made to the Village Board to approve the Memorandum of Understanding - Labor Association of Wisconsin regarding a temporary restructuring of the Police Department.

Krocka/Caban made a motion to approve the Memorandum of Understanding - Labor Association of Wisconsin regarding a temporary restructuring of the Police Department as presented. Motion carried.

A recommendation was made to the Village Board to approve the purchase of a liftgate and three (3) side truck boxes at a cost of \$5,750 from the DPW Non-Lapsing Reserve Fund.

Maglio/Caban made a motion to approve the purchase of a liftgate and three (3) side truck boxes at a cost of \$5,750 from the DPW Non-Lapsing Reserve Fund as presented. Motion carried.

Other Matters:

Maglio made an \$800 donation to the Police Reserves from proceeds of his Concealed Carry Class.

Jen Gerber was appointed to the Ozaukee County Library Planning Committee.

There will be a Chamber lunch at the Police Department on Wednesday, March 26th with the topic being "Relieving Stress" presented by Dr. Michael Weber. Please inform Mary Kay if you would like to attend.

All employees have completed the EAP Program training.

Friday, March 21, 2014 will be Officer Barry Effinger's last day. There will be an Open House at the Police Department on Friday from 11:00-3:00 p.m. Everyone is encouraged to stop in.

Wagner will be on vacation the week of March 24th.

The Mid-Moraine dinner will be held Wednesday, March 26, 2014 in West Bend. If you are interested in attending, please contact Mary Kay.

The exterior front door of Village Hall is broken. deBruijn has contracted with Economy Glass to repair both front doors at a cost of \$800. Those repairs will be completed this week.

Everyone was reminded of the Ozaukee Economic Development Annual Outreach event being held Wednesday, April 30th at Shully's.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of March 13, 2014.

Minutes of the February 6, 2014 meeting were reviewed and approved.

A Public Hearing was held regarding a Condition Use Permit submitted by Kwik Trip.

A Conditional Use Permit and the set-back modification were reviewed and approved for Kwik Trip.

The site plan for Kwik Trip was also reviewed and approved.

A recommendation was made to approve a Certified Survey Map to split the vacant parcel on Hwy 33 and Foster owned by Kwik Trip into two separate parcels.

Hamann/Gielow made a motion to approve Certified Survey Map to split the vacant parcel on Hwy 33 and Foster owned by Kwik Trip into two separate parcels as presented. Motion carried.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Caban reported on the meeting of March 18, 2014.

Caban added that Gerber's appointment to the Ozaukee County Library Planning Committee is for a 5-year term.

Caban reported that a Code of Conduct Policy has been reviewed and will be implemented to include restricting the use of e-cigarettes while in the Library.

The Wireless Alarm System has been installed and is working well.

Caban reported that the Library Director is researching the possibility of adding video games to the collection of rentals at the Library.

Mid-Moraine Municipal Association

Hamann reported on the meeting of March 12, 2014.

Hamann stated that, for the first time in several months, the association has a quorum of officers.

Hamann reported that Kathleen Schilling gave a presentation on Ozaukee Economic Development.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn to Wednesday, April 2, 2014. Motion carried at 8:17 p.m.

Mary K. Baumann
Deputy Clerk

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