

*****VILLAGE BOARD MINUTES***
March 3, 2014**

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

Village President Barb Dickmann called the meeting to order at 8:11 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, Scott Fischer, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF FEBRUARY 18, 2014 MEETING

Krocka/Sauer made a motion to approve the February 18, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann stated that resident Matt Stefanski has lived in the Village for several years and has shown interest in getting involved. With the resignation of Gene Fransee, Dickmann asked Stefanski if he would be interested in a position on the Community Development Authority (CDA). Stefanski agreed.

Gielow/Krocka made a motion to approve the appointment of Matt Stefanski to the CDA effective immediately. Motion carried.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Wagner reported that the Utility Meeting will be held on Tuesday, March 18th prior to the Finance Committee Meeting. At that time the 2013 Utility Audit will be presented.

Public Works Committee

Caban reported on the meeting of February 25, 2014.

Caban reported that the Committee reviewed the policy for burials at the cemetery. Due to weather conditions it was determined that the ordinance would be modified to include requests from December 1 to April 1 be at the discretion of the Public Works Department and be made at least 5 working days in advance without a funeral director committing the Village to the feasibility of making a winter burial.

This ordinance revision will be submitted for approval at the March 18th Village Board meeting.

Discussion was held regarding the Truck Replacement Plan.

Quotes for the Pick-up Plow were reviewed and recommended to the Finance Committee for action.

Quotes for the Pick-up Liftgate were reviewed and recommended to the Finance Committee for action.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of March 3, 2014.

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

A recommendation was made to the Village Board to approve the Pick-up Plow purchase from 5-Corners Truck and Auto at a cost of \$6,005.12 with a two (2) year warranty and complete installation.

Caban/Maglio made a motion to approve the Pick-up Plow purchase from 5-Corners Truck and Auto at a cost of \$6,005.12 with a two (2) year warranty and complete installation. Motion carried.

A recommendation was made to the Village Board to Table action on the Pick-up Liftgate pending further information.

Krocka/Maglio made a motion to Table action on the purchase of the Pick-up Liftgate pending further information. Motion carried.

Other Matters:

Dickmann and Wagner met with Tom Mlada, Marks Grams and John Sigwart from the City of Port Washington on the possibility of shared services in the future.

Wagner stated that a Shared Services Task Force is being formed to review the possibility of combining current and/or future services.

The new Community Economic Profile is on the website.

The next Mid-Moraine Dinner will be held Wednesday, March 26th in West Bend. Please let Mary Kay know if you are interested.

The Ozaukee Economic Development Annual Outreach event will be held April 30th at Shully's. If you are interested please let inform Wagner.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, March 13, 2014.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of November 17, 2014.

An Occupancy Permit for Oldenburg Properties was reviewed and approved.

An addition to Jeneil Biotech was reviewed and approved as was a request for additional tanks.

The Industrial Park sign on Progress Drive will be replaced with a similar design to the one at the entrance to the Dekora Woods Business Park. The DPW will be working on a plan to illuminate the sign.

Dickmann reported that the Business Forum was held at the Humane Society and there were 22 people in attendance.

Library Board

The next meeting is scheduled for Tuesday, March 11, 2014.

Mid-Moraine Municipal Association

The next meeting is scheduled for Wednesday, March 12, 2014.

OPERATOR'S LICENSE APPROVALS

Krocka/Sauer made a motion to approve Operator License Applications for Wright and Cofta for Pick n' Save, Rau for Fox Bros. Piggly Wiggly, and Jensen for Mel's Club 33. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Gielow made a motion to adjourn. Motion carried at 8:21 p.m.

Mary K. Baumann
Deputy Clerk