

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**May 13, 2014**

**SAUKVILLE POLICE DEPARTMENT**  
**649 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-absent, Michael Gielow-present, Joe Caban-present, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Ray deBruijn, Chief Goetz, Laurie Miske, Kim Buechler, Officers E. Ramthun, Caswell, Neese, Depies, Meyer, Sgt. Ramthun, Brad Grams and Family, Chris Janich and Family (see attached), Bill Meloy, Jack Morrison, and Mark Jaeger.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF APRIL 29, 2014 MEETING**

Maglio/Gielow made a motion to approve the April 29, 2014 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

Dickmann invited Chief Goetz to swear in the two new officers to the Saukville Police Force.

Brad Grams and Chris Janich were sworn in as the newest officers to the Saukville Police Force.

Officer Rob Meyer, an 8 year veteran of the Saukville Police Force, was promoted to Sergeant by Chief Goetz.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Ord. #746 - Creating §140-23.2 - Truancy**

Caban/Maglio made a motion to waive the 1<sup>st</sup> reading of Ord. #746 - Creating §140-23.2 - Truancy. Motion carried.

Sauer/Maglio made a motion to waive the reading of Ord. #746 - Creating §140-23.2 - Truancy. Motion carried.

Sauer/Gielow made a motion to approve Ord. #746 - Creating §140-23.2 - Truancy as presented. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

Sauer reported on the meeting of May 8, 2014.

Ord. #746 was reviewed and recommended for approval.

Chief Goetz reported excellent police work from Officer E. Ramthun regarding the storage unit burglaries.

The Tip411 Anonymous Text Program was reviewed and recommended for approval.

The Emergency Preparedness Seminar held at the YMCA on May 3<sup>rd</sup> was well attended.

Fire and Ambulance had a quiet month.

Finance Committee

Dickmann reported on the meeting of May 13, 2014.

Claims for April 2014 in the amount of \$444,093.31 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

A recommendation was made to the Village Board to approve the payment of \$1,600 from the General Government Reserve Fund for the 1<sup>st</sup> year of a 2-year contract for the Tip411 - Anonymous Text Program.

**Maglio/Sauer made a motion** to approve the payment of \$1,600 from the General Government Reserve Fund for the 1<sup>st</sup> year of a 2-year contract for the Tip411 - Anonymous Text Program. Motion carried.

A recommendation was made to approve the WE Energies Easement (Technology Way).

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

Other Matters:

Matt Greenwood will be starting as the new full-time staff person for the DPW on May 27<sup>th</sup>.

The 4<sup>th</sup> grade class at Saukville Elementary completed their first Environmental Clean-Up Day on May 9<sup>th</sup> and it was very successful.

The Saukville Chamber will be holding a "Beneficial Business" lunch on Wednesday, May 28<sup>th</sup> at Charter Steel. Anyone interested in attending should contact Mary Kay.

The Board was informed that a new photo will need to be taken.

Schenck will be holding an Open House at their new location in Port Washington on Thursday, May 29<sup>th</sup> from 4-6:30 p.m.

After discussion it was decided that the next Finance/Village Board meetings will be held on June 24<sup>th</sup>.

The Ozaukee County Libraries are looking at alternatives to Eastern Shores Library System to provide better services to their patrons. The Board gave their approval to move forward exploring other alternatives.

Officer Eric Ramthun was mentioned by the Attorney General for his part in apprehending the people involved in the storage shed burglaries.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Caban reported on the meetings of May 6 and May 13, 2014.

Caban reported that the meeting on May 6<sup>th</sup> was called to discuss a letter received from the Eastern Shores Library System.

Caban reported that the new officers were voted in.

Caban stated that the Board reviewed four (4) policies that included the Donations & Gifts Policy, Load Periods Policy, Meeting Room Policy, and Patron Identification Policy.

Caban reported that One Book/One Community is underway.

Mid-Moraine Municipal Association

No report.

**OPERATOR'S LICENSE APPROVALS**

None.

**LIQUOR LICENSE APPROVALS**

See Attached.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

Sauer/Gielow made a motion to adjourn to June 24, 2014. Motion carried at 8:13 p.m.

Mary K. Baumann  
Deputy Clerk