

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
November 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, 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, George Krueger, Roy Wilhelm, and Mark Jaeger.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF NOVEMBER 4, 2014 MEETING**

Krocka/Sauer made a motion to approve the November 4, 2014 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Ord. #753 - Sump Pump Ordinance**

Krocka/Sauer made a motion to waive the first reading of Ord. #753 - Sump Pump Ordinance. Motion carried.

Krocka/Maglio made a motion to waive the reading of Ord. #753 - Sump Pump Ordinance. Motion carried.

Sauer/Caban made a motion to approve Ord. #753 - Sump Pump Ordinance as presented. Motion carried.

**Res. #1196 - 2015 General Fund Budget**

Dickmann read Res. #1196 - 2015 General Fund Budget.

Sauer/Maglio made a motion to approve Res. #1196 - 2015 General Fund Budget as presented. Motion carried.

**Res. #1197 - 2015 Debt Service**

Dickmann read Res. #1197 - 2015 Debt Service.

Krocka/Sauer made a motion to adopt Res. #1196 - 2015 Debt Service. Motion carried.

**Res. #1198 - 2015 Compensation Schedule**

Dickmann read Res. #1198 - 2015 Compensation Schedule.

**Caban/Krocka made a motion** to adopt Res. #1198 - 2015 Compensation Schedule as presented. Motion carried.

**Res. #1199 - 2014 Polling Place**

Baumann reported that the potential exists for a December 23, 2014 Primary Election. The American Legion is not available for use. Per State Statute a Polling location change must be made at least 30 days prior to an election. Future elections would move back to the American Legion.

**Krocka/Maglio made a motion** to waive the reading of Res. #1199 - 2014 Polling Place. Motion carried.

**Krocka/Sauer made a motion** to adopt Res. #1199 - 2014 Polling Place. 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 November 11 and 18, 2014.

Dickmann reported that the November 11<sup>th</sup> Finance Meeting was Capital Borrowing Plan discussion.

Dickmann reported on the meeting of November 18, 2014.

Claims for October 2014 in the amount of \$269,893.71 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

A recommendation was made to the Village Board to approve Res. #1198 - 2015 Compensation Schedule.

A recommendation was made to the Village Board to approve the Contract for Services - Village Administrator for one year.

Discussion was held and a recommendation was made to approve the bid for the Well #6 project.

Other Matters:

The DPW has a new employee, Brett Moegenburg. Brett started on Monday, November 17<sup>th</sup>.

The Village had a 72% voter turn-out for the November 4<sup>th</sup> election.

The Chamber will be holding their annual Holiday gathering at LaChimenea on Wednesday, November 19<sup>th</sup>. Those attending are asked to bring an unwrapped toy or book.

The weekly e-newsletter was delayed due to issues with Constant Contact.

Thursday, November 20<sup>th</sup> has been declared Snow Plow Driver Day!

**Contract for Services - Village Administrator**

**Caban/Gielow made a motion** to approve the Contract for Services - Village Administrator as presented for 1 year. Motion carried.

**Well #6 - Test & Production Well Bid**

Ruekert & Mielke made a recommendation to accept the bid from Midwest Well Services for \$204,952.00 contingent on construction approval from the Public Service Commission (PSC).

**Krocka/Maglio made a motion** to approve the bid from Midwest Well Services for \$204,952.00 contingent on construction approval from the PSC. Motion carried.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

Dickmann reported on the meeting of November 6, 2014.

Minutes from the September 4<sup>th</sup> meeting were reviewed and approved.

A request for new signage for Beck's was reviewed and approved.

A request for new signage at the new location for Piggly Wiggly, 810 E. Green Bay Ave was reviewed and approved.

A recommendation was made to the Village Board to sell the out-lot on CTH O (Parcel #11-089-0000.001).

Wagner stated that the Village out-lot on CTH O (Parcel #11-089-0000.001) will be sold to Trina M. Sullivan. The sale price will be \$1,700 plus all sale expenses.

**Gielow/Krocka made a motion** to approve the sale of the out-lot on CTH O (Parcel #11-089-0000.001) to Trina M. Sullivan at a price of \$1,700 plus all sale expenses. Motion carried.

Wagner reported that deBruijn was able to locate three of the four markets for the property lines.

A joint marketing/visioning session between Plan Commission and CDA was held on November 13<sup>th</sup>.

Dickmann stated that discussion was held on ideas to promote the Village and its resources.

Dickmann stated that she and Wagner will be meeting with Kate from the UW Extension.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Caban stated that he did not attend the meeting and minutes from the meeting were in the packet for review.

Mid-Moraine Municipal Association

No report.

**OPERATOR'S LICENSE APPROVALS**

**Gielow/Krocka made a motion** to approve Operator's License Applications for Anheier for J'Sports Bar & Grill and Cottrell for Mel's Club 33. Motion carried.

**LIQUOR LICENSE APPROVALS**

See Attached.

**CIGARETTE LICENSE APPROVAL**

**Krocka/Caban made a motion** to approve the Cigarette License approval for a location change for Fox. Bros Piggly Wiggly from 825 E. Green Bay Ave. to 810 E. Green Bay Ave. Motion carried.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Krocka/Gielow made a motion to adjourn. Motion carried at 8:17 p.m.**

Mary K. Baumann  
Deputy Clerk

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