

*****VILLAGE BOARD MINUTES***
November 4, 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, Vicki Lee, Chief Goetz, Ray deBruijn, Ray Hartmann, Dale Kropidowski, David and Erik Moe, and Roy Wilhelm

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

Roy Wilhelm asked questions about being charged for a copy of the preliminary budget. Wagner read his open records request dated October 6, 2014. She stated he received a copy of the preliminary (draft #1) budget. He was told that the proposed 2015 Budget is now available and he could e-mail his request for an electronic copy at no charge.

APPROVE MINUTES OF OCTOBER 21, 2014 MEETING

Sauer/Krocka made a motion to approve the October 21, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner welcomed Erik Moe - Member of Boy Scout Troop 868, who is working on Citizenship in the Community Badge.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1193-Developer Agreement-Kwik Trip

Krocka/Gielow made a motion to waive the reading of Resolution #1193 - Developer Agreement-Kwik Trip. Motion carried.

Caban/Gielow made a motion to approve Res. #1193 - Developer Agreement-Kwik Trip. Motion carried.

Res. #1194 - 2015 Water Utility Budget

Dickmann read Res. #1194 - 2015 Water Utility Budget.

Krocka/Gielow made a motion to approve Res. #1194 - Water Utility Budget. Motion carried.

Res. #1195 - 2015 Wastewater Utility Budget

Dickmann read Res. #1195 - 2015 Wastewater Utility Budget.

Krocka/Gielow made a motion to approve Res. #1195 - Wastewater Utility Budget. 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 October 27 and November 4, 2014.

October 27th was a Budget Workshop.

November 4th - the Developer Agreement with Kwik-Trip was approved.

Vision - Mission - Strategic Priorities:

Fischer/Caban made a motion to approve. Motion carried.

The Sump Pump Ordinance was amended with a waiver that addresses undue financial burden. It was recommended to the Village Board for approval at the November 18, 2014 meeting.

Well #6 Project Update was given by Dan Butler, Ruekert & Mielke and Dave Maccoux, Schenck. The bid for the test and production well will be reviewed at the November 18th Finance Committee and Village Board meetings.

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

Other Matters:

The outlot for sale, located on CTH O, is going to Plan Commission for review/recommendation.

The Chamber is having a Holiday Social November 19th at La Chimenea. Please attend.

The DPW full-time position should be filled by November 17th.

The two 8-hour positions at Oscar Grady Library have been filled.

There will be a Capital Planning/Borrowing Session November 11th at 6:00 p.m. Mike Harrigan, Ehlers Financial Advisor, will be present.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, November 6, 2014.

Community Development Authority/Industrial Review Committee

Reviewed the status of a temporary storage bin and conditional use permit for Saukville Feed Supply, Inc. located at 313 W Church Street as requested by Nick and Lisa Latsch. Committee discussed a two year renewal for the storage bin for the glass.

Reviewed the Certified Survey Map submitted by Cramer Coil & Transformer Co. Inc. to combine four (4) parcels into one (1), at 401 N. Progress Drive.

Discussed the proposal to consider abandoning the Seyfert Court parcel adjacent to the south of the Injectec property located at 451 N Dekora Woods Blvd, as requested by Rick Gebhardt, President of Injectec.

Economic Development Update was given.

Library Board

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

Mid-Moraine Municipal Association

The Mid Moraine Dinner was October 22nd. There is nothing to report.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Fischer/Sauer made a motion to adjourn. Motion carried at 8:14 p.m.

Vicki Lee
Village Treasurer