

*****VILLAGE BOARD MINUTES***
October 7, 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 Present: 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, Chief Goetz, Mike & Julie Gallo, and Roy Wilhelm.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF SEPTEMBER 23, 2014 MEETING

Sauer/Caban made a motion to approve the September 23, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Election Inspector Appointments:

Dickmann requested a motion to approve Gerald Dickmann and JoAnn Wagner as Election Inspectors for the Village of Saukville.

Krocka/Gielow made a motion to approve Gerald Dickmann as an Election Inspector for the Village of Saukville. Roll call vote was taken with B. Dickmann abstaining. Motion carried.

Krocka/Gielow made a motion to approve JoAnn Wagner as an Election Inspector for the Village of Saukville. Motion carried.

Dickmann requested a motion to approve Kevin Devenport as a member of the Plan Commission.

Gielow/Caban made a motion to approve Kevin Devenport as a member of the Plan Commission. Motion carried.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

PUBLIC HEARING - To hear comments on a proposed Zoning Ordinance Text Amendment to Change Certain References to the Positions of Engineer and Director of Public Works (8:00 p.m.)

Wagner stated that removing references to the Engineer and Director of Public Works is a two (2) part process. The first step was completed with the passing of Ord. #750. To complete the change the Plan Commission had to review the proposed text amendment change and it had to be submitted for Public Hearing.

Wilhelm stated that in 1998, when Chris Lear was Administrator, two (2) Trustees wanted to eliminate the position and they were "dressed down"!

Wilhelm referenced an August 28, 2014 article stating that the Village would use outside services and consultants as needed. Wilhelm voiced concerns about not having a staff engineer referenced in ordinances. He stated that there is no harm in leaving the language in the ordinances. Wilhelm cautioned the Board on making decisions that would affect future Boards and the Village.

Dickmann, hearing no other comments, requested a motion to close the Public Hearing.

Krocka/Caban made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Public Hearing closed at 8:08 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #751 - Zoning Ordinance Text Amendment - Reference to Engineer and Director of Public Works

Sauer/Maglio made a motion to waive the first reading of Ord. #751 - Zoning Ordinance Text Amendment - Reference to Engineer and Director of Public Works. Motion carried.

Caban/Sauer made a motion to waive the reading of Ord. #751 - Zoning Ordinance Text Amendment - Reference to Engineer and Director of Public Works. Motion carried.

Gielow/Krocka made a motion to approve Ord. #751 - Zoning Ordinance Text Amendment - Reference to Engineer and Director of Public Works. Motion carried.

Ord. #752 - Repealing §72-10.E and Amending §199-10.D - Private Wells

Sauer/Maglio made a motion to waive the first reading of Ord. #752 - Repealing §72-10.E and Amending §199-10.D - Private Wells. Motion carried.

Caban/Sauer made a motion to waive the reading of Ord. #752 - Repealing §72-10.E and Amending §199-10.D - Private Wells. Motion carried.

Gielow/Krocka made a motion to approve Ord. #752 - Repealing §72-10.E and Amending §199-10.D - Private Wells. Motion carried.

Res. #1192 - Reducing Special Assessment Against Property at 491 S. Main Street

Maglio/Krocka made a motion to waive the reading of Res. #1992 - Reducing Special Assessment Against Property at 491 S. Main Street. Motion carried.

Krocka/Caban made a motion to approve Res. #1192 - Reducing Special Assessment Against Property at 491 S. Main Street to 124.59 feet. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for Tuesday, October 14, 2014

Public Works Committee

No report.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of October 7, 2014.

A recommendation was made to the Village Board to approve the purchase of six (6) rifle suppressors w/connectors for a “not-to-exceed” amount of \$4,800 to be paid from the General Government Reserve Fund. The General Government Reserve Fund would be reimbursed with proceeds from the sale of PD equipment.

Krocka/Caban made a motion to approve the purchase of six (6) rifle suppressors w/connectors for a “not-to-exceed” amount of \$4,800 to be paid from the General Government Reserve Fund. The General Government Reserve Fund would be reimbursed with proceeds from the sale of PD equipment. Motion carried.

Ord. #752 and Res. #1192 were reviewed and recommended for approval.

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

Other Matters:

A draft of a sump pump waiver ordinance will be reviewed at the October 21st Finance Committee Meeting.

The next Mid-Moraine Dinner is being held October 22nd at the Water Street Brewery. If anyone is interested, please contact Mary Kay.

The Library Tech Services position that was recently vacated is being filled internally. Lynn Stark has agreed to step into that position.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, October 23, 2014.

Library Board

The next meeting is scheduled for Tuesday, October 14, 2014.

Mid-Moraine Municipal Association

No report.

OPERATOR’S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

Caban/Gielow made a motion to approve a Combination Class “A” Liquor License transfer request for Fox Bros. Piggly Wiggly from 835 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 8:15 p.m.

Mary K. Baumann
Deputy Clerk