

*****VILLAGE BOARD MINUTES***
September 23, 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-absent, Mike Krocka-absent, Michael Gielow-present, Joe Caban-absent, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Goetz, Dale Kropidlowski, Ray deBruijn, Mike & Julie Gallo, James Jackson, George Krueger, Roy Wilhelm, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

Dickmann opened the floor for questions/concerns regarding the Linden St/Linden Ct street project.

James Jackson, 151 Linden Street, stated that after talking to several contractors, he would need to put in drain tiles for the sump pump that is being required by the Village. The cost for this would be \$20,000-\$25,000. Jackson feels this is unduly burdensome and asked for a waiver on the installation of the sump pump.

Caban stated that discussion was held at the Public Works Committee meeting earlier in the evening. The Committee will be reviewing the code for a possible waiver. This information will be reviewed and discussed at the October 21, 2014 Finance Committee meeting.

Mike Gallo, 491 Main Street, stated that he is in a similar situation. He stated that he is unsure if he will have to open everything up and if drain tile even exists in his basement.

Caban stated that will be part of the discussion. There will need to be "burden of proof".

APPROVE MINUTES OF SEPTEMBER 9, 2014 MEETING

Sauer/Krocka made a motion to approve the September 9, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann stated that the 2015 Budget Tour went well and thanked everyone for their input.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

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

Public Works Committee

Caban reported on the meeting of September 23, 2014.

Caban stated that discussion was held regarding the Sump Pump Ordinance and Section 159 of the Code.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of September 23, 2014.

Claims for August 2014 in the amount of \$247,480.00 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

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

Other Matters:

None.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

No report.

Library Board

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

Mid-Moraine Municipal Association

Fischer reported on the meeting of September 17, 2014.

Fischer stated that David Arquet of Ruckert & Mielke spoke on phosphorus.

OPERATOR'S LICENSE APPROVALS

Krocka/Sauer made a motion to approve Operator's License Application for Olson for Beck's. Motion carried.

LIQUOR LICENSE APPROVALS

See Attached.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn. Motion carried at 8:13 p.m.

Mary K. Baumann
Deputy Clerk