

*****VILLAGE BOARD MINUTES***
September 9, 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, Ray deBruijn, Chief Goetz, Dale Kropidowski, Ray Hartmann, Gerry Powell-Rueckert & Mielke, Dick Helm, Roy Wilhelm, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

Linden St. and Linden Ct. Construction Discussion

Gerry Powell, Ruerkert & Mielke, provided an explanation of the process of installing jointless pipes. This would eliminate the chance of roots and water entering the pipe line.

Powell explained that, although the basements are dry now, that could change. By putting the sump pump crock next to the new piping, this would catch any water that came through and it would go into the crock instead of the basement floor.

Dickmann stated that there was discussion of a waiver and wanted to know the thoughts of the Board members. Dickmann stated if the Board wanted to move forward with the waiver it would need to be recommended to the Public Works Committee for review.

Dickmann stated that, if a waiver is created, it would include the Village being cleared of any problems created in the future.

Gielow stated that a form should be drafted regarding the waiver and that it should be required to be disclosed upon the sale of the home.

Hartmann was concerned about the time frame and the contractors were starting on the laterals on Wednesday.

Powell stated that he thought Gielow had a good idea if it was structured properly.

APPROVE MINUTES OF AUGUST 19, 2014 MEETING

Maglio/Gielow made a motion to approve the August 19, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Caban reported on the meeting of August 26, 2014.

Discussion was held regarding the re-dressing of Schowalter Park. A recommendation was made to the Finance Committee.

Discussion was held and recommendations were made to the Finance Committee for the purchase of a stump grinder and a small pump sprayer trailer.

Caban reported that Christina Richards from the Ozaukee County GIS Dept. will be updating the cemetery records at no cost to the Village including taking pictures of headstones.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of September 9, 2014.

A recommendation was made to the Village Board to approve a not-to-exceed amount of \$5,650 from the Park Fund for the top-dressing and bag clay for the Schowalter Park ball diamonds.

Maglio/Krocka made a motion to approve a not-to-exceed amount of \$5,650 from the Park Fund for the top-dressing and bag clay for the Schowalter Park ball diamonds. Motion carried.

A recommendation was made to the Village Board to approve the purchase of a used stump grinder for the skid steer loader from Fabco for a not-to-exceed amount of \$5,931 from the DPW-ERF.

Krocka/Caban made a motion to approve the purchase of a used stump grinder for the skid steer loader from Fabco for a not-to-exceed amount of \$5,931 from the DPW-ERF. Motion carried.

A recommendation was made to the Village Board to approve the purchase of a small pump sprayer trailer for a not-to-exceed amount of \$1,500 from the DPW-ERF.

Krocka/Sauer made a motion to approve the purchase of a small pump sprayer trailer for a not-to-exceed amount of \$1,500 from the DPW-ERF. Motion carried.

A recommendation was made to the Village Board to approve the waiver and release agreement regarding expense reimbursement between the Village of Saukville and Roy Wilhelm.

Gielow/Caban made a motion to approve the waiver and release agreement between the Village of Saukville and Roy Wilhelm regarding expense reimbursement as presented. Motion carried.

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

A recommendation was made to the Village Board to approve the Contract for Professional Services- MK Haroldson Economic Planning & Development.

Maglio/Krocka made a motion to approve the Contract for Professional Services – MK Haroldson Economic Planning and Development for the term of October 1, 2014 – December 31, 2014 with no changes. Motion carried.

Other Matters:

Kim Becker resigned from the Library staff effective September 8th.

Keith Dickmann is retiring from the DPW effective September 30th. Advertising will be done to fill the position.

The Chamber will be holding a luncheon on Wednesday, September 24th at the Police Dept. The topic is Shooter/Critical Incident and Wisconsin Crime Alert Network Training. If you are interested, contact Mary Kay.

The OED will be holding its annual breakfast on Wednesday, September 24th. If you are interested in attending, please contact Mary Kay.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, October 2, 2014.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Caban reported on the meeting of September 9, 2014

Caban stated that discussion was held regarding the 2015 budget.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

Caban/Maglio made a motion to approve Operator's License Applications for Pinkston and Kirst for Beck's Exxon, Gamerdinger for Tri-Par, Morrison for Mid-City Quik Mart, and Ross for Pick 'N Save. Motion carried.

LIQUOR LICENSE APPROVALS

See Attached.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Maglio/Krocka made a motion to adjourn. Motion carried at 8:21 p.m.

Mary K. Baumann
Deputy Clerk