

*****VILLAGE BOARD MINUTES***
February 3, 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, Bob Hamann-present, Dan Sauer-present, David Maglio-present, Mike Krocka-present, Michael Gielow-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Scott Fischer, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JANUARY 21, 2014 MEETING

Gielow/Caban made a motion to approve the January 21, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann commented on the State of the Community Address and Scott Walker's speech and his willingness to speak with attendees.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1183 - 2013 Carryover Funds and Non-Lapsing Reserve Funds

Krocka/Hamann made a motion to waive the reading of Res. #1183 - 2013 Carryover Funds and Non-Lapsing Reserve Funds. Motion carried.

Gielow/Krocka made a motion to adopt Res. #1183 - 2013 Carryover Funds and Non-Lapsing Reserve Funds. Motion carried.

Res. #1184 - Designation of a Portion of Undesignated General Fund Balance

Krocka/Sauer made a motion to waive the reading of Res. #1184 - Designation of a Portion of Undesignated General Fund Balance. Motion carried.

Caban/Gielow made a motion to adopt Res. #1184 - Designation of a Portion of Undesignated General Fund Balance. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Caban stated that, although this has been one of our roughest winters, he has not received any complaints from residents.

Public Safety Committee

No report.

Krocka stated that he would like the Public Safety Committee to meet at least every other month to at least review reports from the departments.

Finance Committee

Dickmann reported on the meeting of February 3, 2014.

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

Res. #1183 and #1184 were recommended to the Village Board for approval.

Updates to the Personnel Manual - Amending Section 1.11 & 13.03(4), 13.11 and Creating Section 8.16 - Employee Assistance Program were recommended to the Village Board for approval.

Sauer/Caban made a motion to approve the updates to the Personnel Manual as presented. Motion carried.

Other Matters:

Dickmann, Wagner, Wilhelm, and Hartmann met with Representative Duey Stroebel regarding phosphorus.

The Committee was reminded of the Employee/Volunteer Recognition Dinner and the deadline for reservations.

Dickmann received and invite to the retirement celebration for Dan Thompson, Executive Director of the League of WI Municipalities. Anyone interested should contact Dawn Wagner.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

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

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, February 27, 2014.

Library Board

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

Mid-Moraine Municipal Association

The next meeting is scheduled for Wednesday, February 12, 2014.

OPERATOR'S LICENSE APPROVALS

Gielow/Maglio made a motion to approve Operator License Applications for Godersky and Carlson for Pick 'n Save. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Gielow made a motion to adjourn. Motion carried at 8:08 p.m.

Mary K. Baumann
Deputy Clerk

F:\USERS\dclerk\Minutes\Village Board - 2014\Village Board -February 3, 2014.docx