

*****VILLAGE BOARD MINUTES*****
January 21, 2014

SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN

Village President Barb Dickmann called the meeting to order at 8:30 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 and Mary Kay Baumann.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JANUARY 7, 2014 MEETING

Hamann/Maglio made a motion to approve the January 7, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked everyone for their discussion at the Finance meeting.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

No report.

Maglio reported that the new pistols are now in use at the Police Department.

Dickmann and Wagner thanked Maglio for all his work regarding the implementation of the new pistols.

Finance Committee

Dickmann reported on the meeting of January 21, 2014.

Claims for December 2013 in the amount of \$152,094.78 were reviewed and approved.

The Investment Report was reviewed.

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

Discussion was held regarding the addition of a snowmobile entrance off the river into Peninsula Park.

Krocka/Maglio made a motion to recommend the designation of a snowmobile route/trail from the Milwaukee River adjacent to E. Clay Street to the Northwest corner of Peninsula Park. The route/trail shall be clearly marked and declared either open or closed by the authority of the Chief of Police. Motion carried.

Other Matters:

The Saukville Chamber State of the Community address is Wednesday, January 29th. Anyone that is interested should contact Mary Kay.

An ad went into the paper for a part-time DPW laborer with an application deadline of February 7th.

A retirement party will be held March 28th for Officer Barry Effinger.

The next Finance meeting will be held Monday, February 3, 2014.

Dickmann and Wagner will be meeting with Representative Duey Stroebel regarding the phosphorus letter that was sent on behalf of the Village.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

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

Community Development Authority/Industrial Review Committee

No report.

Library Board

No report. The next meeting is scheduled for Tuesday, February 11, 2014.

Mid-Moraine Municipal Association

Hamann reported there were complaints regarding members of the Legislative Council not attending resulting in "no-quorum".

There was a presentation by the State Tourism Council.

Grothman reviewed items that he will be involved in for 2014.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Sauer/Hamann made a motion to adjourn to Monday, February 3, 2014. Motion carried at 8:38 p.m.

Mary K. Baumann
Deputy Clerk