

*****VILLAGE BOARD MINUTES*****
January 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: Barb Dickmann-present (via conference call), 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, Vicki Lee, Chief Goetz, Officer Neese, Brandon Baumann, Nichole Baumann, Bill Dickmann, Jr., Dale Fischer, Mark Blau and Jim Kaul-Village Sno-Seekers, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF DECEMBER 3, 2013 MEETING

Krocka/Sauer made a motion to approve the December 3, 2013 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Bill Dickmann of the Saukville Sno-Seekers presented the Saukville Police Department with a check for \$1,350 for the purchase of an AED for one of the squad cars.

Chief Goetz stated that the department had been looking to raise funds to purchase an additional AED. The Sno-Seekers ask that one of the officers attend a meeting and give a presentation of the equipment. Officer Neese attended a Sno-Seekers meeting and showed the club an AED and how it is used. After the meeting, the Sno-Seekers voted to fund the entire amount for the additional AED.

Goetz stated that the department is very appreciative of the club's donation and the club as a whole for everything they have done for the Village.

Officer Neese also expressed her appreciation and stated that the Sno-Seekers really are a great organization.

Dickmann requested a motion to approve Anne Murphy as an Election Inspector for the 2014-2015 election cycle.

Krocka/Maglio made a motion to approve Anne Murphy as an Election Inspector for the 2014-2015 election cycle. Motion carried.

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

Krocka reported on the meeting of December 12, 2013.

Krocka announced that he has resigned from the Police Reserves effective January 1, 2014.

Goetz thanked Krocka for the incredible amount of time he has given to the Village and to the Police Department and he will be truly missed.

Krocka reported that the 2014 Ambulance Rates were reviewed and recommended to the Finance Committee for approval.

A presentation was given by the Ozaukee County Drug Task Force Unit.

Krocka stated that Jack Morrison will be participating in an emergency preparedness event at the YMCA.

Calls for the Fire Department were down for December.

Finance Committee

Dickmann reported on the meeting of January 7, 2014.

Claims for November 2013 in the amount of \$233,740.48 were reviewed and approved.

The Investment Report was reviewed.

A recommendation was made to the Village Board to approve the Revolving Loan Fund Loan in the amount of \$80,000 for Oldenburg Properties, LLC with contingencies listed.

Gielow/Sauer made a motion to approve the Revolving Loan Fund Loan in the amount of \$80,000 for Oldenburg Properties, LLC with contingencies listed. Motion carried.

A recommendation was made to the Village Board to approve the 2014 Ambulance Rates as presented, effective February 1, 2014.

Krocka/Caban made a motion to approve the 2014 Ambulance Rates as presented, effective February 1, 2014. Motion carried.

Other Matters:

Krocka announced his resignation from the Police Reserves, effective January 1, 2014.

The Mid-Moraine Dinner will be Wednesday, January 22, 2014. Contact Mary Kay if you are interested.

The Village will hold a Business Forum on February 11, 2014 at the Wisconsin Humane Society - Ozaukee Campus.

The Village Employee Recognition Dinner will be held on Friday, February 21st.

Live at the Triangle has already collected in excess of \$3,000 for the 2014 concert series.

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, January 14, 2014.

Mid-Moraine Municipal Association

The next meeting is scheduled for Wednesday, January 8, 2014.

OPERATOR'S LICENSE APPROVALS

Krocka/Sauer made a motion to approve Operator's License Applications for Knuth, Tydrick, and Guerrero for Pick n' Save, Sternhagen for Beck's Exxon, and Emerson for Firehouse Restaurant.

Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Caban made a motion to adjourn. Motion carried at 8:16 p.m.

Mary K. Baumann
Deputy Clerk