

*****VILLAGE BOARD MINUTES*****
April 21, 2015

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-absent, Michael Gielow-present, Joe Caban-present, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Chief Goetz, Ray deBruijn, Jerry Dickmann, and Roy Wilhelm

PLEDGE OF ALLEGIANCE

CEREMONIAL OATH OF OFFICE

Village President Dickmann and Trustees Caban and Maglio recited their ceremonial Oath's of Office.

TRUSTEE APPOINTMENTS

Fischer/Gielow made a motion to approve the Trustee Appointments as presented. Motion carried.

COMMITTEE APPOINTMENTS

Caban/Sauer made a motion to approve the Committee Appointments for the Architectural Control Board, Board of Review, Cemetery Committee, Community Development Authority & Industrial Review Committee, and Finance Committee as presented. Motion carried.

Maglio/Gielow made a motion to approve the Committee Appointments for the Library Board, Mid-Moraine Legislative Committee, Plan Commission, Public Safety Committee, and Public Works Committee as presented. Motion carried.

Maglio/Caban made a motion to approve the Committee Appointments for the Utilities Committee, Board of Zoning Appeals, Fire Department Manpower Study Sub-Committee, River Fest Committee, and July 4th Committee as presented. Motion carried.

Dickmann noted the chairperson for each Committee.

CITIZEN COMMENTS AND QUESTIONS

Roy Wilhelm suggested that the Village consider exploring connecting highway aids with the State of Wisconsin. Wilhelm feels that the Village is losing out on \$20,000-\$30,000 annually.

Wilhelm offered the information as "food for thought"! Wilhelm also recommended that the Village consider eliminating the stop lights at CTH W and at Progress Drive and install round-a-bouts.

APPROVE MINUTES OF APRIL 8, 2015 MEETING

Maglio/Sauer made a motion to approve the April 8, 2015 as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann read the Arbor Day Proclamation.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #755 - Amending Section 192.7 (c) - Two (2) Hour Parking Areas

Chief Goetz stated that Sass Accounting had requested 2 hour parking in front of their building at 221 E. Green Bay Avenue. Tenants from the building next door have been parking in front of the building instead of in the lots provided at the rear of the building. Sass has elderly clients that have a difficult time parking further away.

Goetz stated that his staff talked with other business owners along that street and they were all in agreement with the limited parking.

Goetz stated that the recommendation is to limit the area from west of the Moose Lodge (193 E. Green Bay Ave.) east to Leeds Day Care (265 E. Green Bay Ave.) to two (2) hour parking between the hours of 7:00 a.m. - 6:00 p.m., Monday - Friday.

Maglio/Sauer made a motion to waive the first reading of Ord. #755 - Amending Section 192.7 (c) - Two (2) Hour Parking Areas. Motion carried.

Dickmann read Ord. #755 - Amending Section 192.7 (c) - Two (2) Hour Parking Areas.

Sauer/Maglio made a motion to approve Ord. #755 - Amending Section 192.7 (c) - Two (2) Hour Parking Areas as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

Sauer reported on the meeting of April 9, 2015.

Sauer reported that Officer Neece received the 2014 Officer of the Year Award from the Saukville American Legion.

Narcan was used for the first time by one of our officers.

Camping World will be holding a Kids Safety event May 16th and 17th.

Three EMT's are currently going through training.

The Fire Department will be holding an Open House in an effort to attract individuals interested in becoming EMT's.

Firefighter Kyle Goetz received Firefighter of the Year from the Saukville American Legion Post 470 and EMT Sue Schlegel received the EMT of the Year Award from the Legion.

Finance Committee

Dickmann reported on the meeting of April 21, 2015.

Claims for March 2015 in the amount of \$190,272.77 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

A recommendation was made to the Village Board authorizing Schenck to file the Water Rate Case application with the PSC with a 22% increase on behalf of the Village.

Sauer/Maglio made a motion to approve authorizing Schenck to file the Water Rate Case application with the PSC with a 22% increase on behalf of the Village. Motion carried.

An update was given by Jack Morrison on the Warning Siren Upgrades.

Other Matters:

The Village will be part of an Emergency Preparedness Day being held at the Saukville YMCA on May 2nd.

The Annual OED Outreach Event will be held on Wednesday, April 29, 2015 at Shully's in Mequon.

Management Staff will be holding training on Wednesday, May 6th.

The results of the most recent items posted on the On-Line Auction site were reviewed.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Caban reported on the meeting of April 14, 2015.

The Friends of the Library Book Sale will be held the week of May 9th.

The Waukesha Library System has merged with Marathon County.

The Library received a Digital Grant that will be used to help patrons transfer old photos, movies, and slides on to digital copy.

Mid-Moraine Municipal Association

The next meeting is scheduled for May 13, 2015.

OPERATOR'S LICENSE APPROVALS

Maglio/Gielow made a motion to approve Operator's License Application for Kuhn for Tri-Par. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

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

Mary K. Baumann
Deputy Clerk