

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
August 18, 2015**

**SAUKVILLE MUNICIPAL CENTER  
639 E GREEN BAY AVE., SAUKVILLE, WI 53080**

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, Ray deBruijn, Chief Goetz, and Vicki Lee

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None

**APPROVE MINUTES OF AUGUST 4, 2015 MEETING**

Sauer/Krocka made a motion to approve the August 4<sup>th</sup>, 2015 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

Dickmann stated she received a very nice thank you from the Brock family. She stated that she is not hurrying to replace Don Brock on the Plan Commission. He had been on the Commission for many years and will be hard to replace. If anyone knows of someone who would be a good fit, please let her know

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner thanked NNO for another great year. Officer Neese and the whole Saukville Police Department did an awesome job.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1218 - Time Warner Cable - Personal Property Refund**

Krocka/Sauer made a motion to waive the reading of Res. #1218. Motion carried.

Sauer/Krocka made a motion to adopt Res. #1218 - Time Warner Cable - Personal Property Refund. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

No meeting was held.

Public Works Committee

No meeting was held.

Public Safety Committee

No meeting was held.

Finance Committee

Dickmann reported on the meeting of August 18, 2015.

Claims for June 2015 in the amount of \$247,617.03 were reviewed and approved.

Other Matters:

The Budget Watch and Investment Report were reviewed.

Approved Res. #1218 - Time Warner Cable- Personal Property Refund.

Went into Closed Session to discuss an employee leave issue and came out with no action being taken.

The September calendar has some changes due to Labor Day.

The last Live at the Triangle is August 19<sup>th</sup> - please come for Saukville's 100<sup>th</sup> Anniversary kick-off.

The Library will host the 100<sup>th</sup> Anniversary Celebration on October 17<sup>th</sup> 2:30 - 5:30.

The Library will also have an exhibit called Working Warriors-Military Life Beyond Combat, August 17<sup>th</sup>-September 4<sup>th</sup>. A Veterans Night Celebration Flag Ceremony will be held Thursday August 20<sup>th</sup> at 5:30 p.m.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

Next meeting is this Thursday, August 20, 2015.

Community Development Authority/Industrial Review Committee

Next meeting is this Thursday, August 20, 2015.

Library Board

Caban reported on the meeting of August 11th, 2015.

Most of the meeting was already reported on regarding the 100<sup>th</sup> Anniversary Celebration and the library exhibit.

Two new employees were hired this week.

Mid-Moraine Municipal Association

No report

**OPERATOR'S LICENSE APPROVALS**

Krocka/Caban made a motion to approve the Operator's License Applications for Zierck for American Legion, Langhoff for Tri-Par, and Cribb for Railroad Station. Motion carried.

**LIQUOR LICENSE APPROVALS**

None

**CITIZEN MATTERS AS NOTICED**

None

**ADJOURNMENT**

Krocka/Sauer made a motion to adjourn. Motion carried at 8:06 p.m.

Vicki Lee  
Treasurer