

*****VILLAGE BOARD MINUTES***
December 15, 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-present, Michael Gielow-present, Joe Caban-absent, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Goetz, Ray deBruijn, Vicki Lee, and Mark Jaeger

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF DECEMBER 1, 2015 MEETING

Maglio/Krocka made a motion to approve the December 1, 2015 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann requested a motion to approve Sharon Brown as an Election Inspector for the 2016-2017 Election Cycle.

Krocka/Maglio made a motion to approve the appointment of Sharon Brown as an Election Inspector for the 2016-2017 Election Cycle. Motion carried.

Dickmann shared a Christmas card received from the Saukville Historical Society.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1227 - Initial Resolution Authorizing \$130,000 General Obligation Bonds for Street Improvement Projects

Dickmann read Res. #1227 - Initial Resolution Authorizing \$130,000 General Obligation Bonds for Street Improvement Projects.

Gielow/Sauer made a motion to approve Res. #1227 - Initial Resolution Authorizing \$130,000 General Obligation Bonds for Street Improvement Projects. Motion carried.

Res. #1228 - Initial Resolution Authorizing \$55,000 General Obligation Bonds for Water System Projects

Dickmann read Res. #1228 - Initial Resolution Authorizing \$55,000 General Obligation Bonds for Water System Projects.

Gielow/Maglio made a motion to approve Res. #1228 - Initial Resolution Authorizing \$55,000 General Obligation Bonds for Water System Projects. Motion carried.

Res. #1229 - Initial Resolution Authorizing \$210,000 General Obligation Bonds for Equipment of the Fire Department

No action taken.

Res. #1230 - Initial Resolution Authorizing \$4,500,000 General Obligation Refunding Bonds

Dickmann read Res. #1230 - Initial Resolution Authorizing \$4,500,000 General Obligation Refunding Bonds.

Sauer/Krocka made a motion to approve Res. #1230 - Initial Resolution Authorizing \$4,500,000 General Obligation Refunding Bonds. Motion carried.

Res. #1231 - Resolution Providing for the Sale of \$4,685,000 General Obligation Corporate Purpose Bonds

Krocka/Gielow made a motion to waive the reading of Res. #1231 - Resolution Providing for the Sale of \$4,685,000 General Obligation Corporate Purpose Bonds. Motion carried.

Sauer/Krocka made a motion to approve Res. #1231 - Resolution Providing for the Sale of \$4,685,000 General Obligation Corporate Purpose Bonds. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Wagner reported that Utility staff went and looked at well houses in other communities.

Public Works Committee

No report.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of December 15, 2015.

Claims for November in the amount of \$140,938.29 were reviewed and approved.

The Budget Watch and Investment Reports were reviewed.

Harrigan shared debt refunding opportunities with the Committee.

Refunding Resolutions were reviewed and recommended for approval.

A recommendation was made to the Village Board to approve EMC as the Village's Property/Liability/Worker's Compensation Insurance carrier for 2016.

Maglio/Krocka made a motion to approve EMC as the Village's Property/Liability/Worker's Compensation Insurance carrier for 2016. Motion carried.

A recommendation was made to approve the Fire Protection Contract - Newburg Fire Department (Town of Saukville).

Maglio/Krocka made a motion to approve the Fire Protection Contract - Newburg Fire Department (Town of Saukville) as presented. Motion carried.

Other Matters:

A list of the 2016 Mid-Moraine dinners was distributed by e-mail.

The DPW & Utility staff went to training regarding excavation and confined space entry.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of December 3, 2015.

November 5, 2015 minutes were reviewed and approved.

No action was taken regarding ATC. The request will be reviewed by the Architectural Review Board.

Discussion was held regarding a text amendment change on the definition of “family” requested by Starting Point. A recommendation was made to the Village Board for approval. A Public Hearing has been set for January 5, 2016.

Community Development Authority/Industrial Review Committee

None.

Library Board

Minutes from the November 8, 2015 meeting were in the packets for review.

Mid-Moraine Municipal Association

The next meeting is scheduled for January 13, 2016.

OPERATOR’S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Sauer made a motion to adjourn. Motion carried at 8:10 p.m.

Mary K. Baumann
Deputy Clerk

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