

*****VILLAGE BOARD MINUTES***
February 10, 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-present, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary K. Baumann, Vicki Lee, Ray deBruijn, Dale Kropidlowski, Ray Hartmann, Steve Worster - R & M, and Mark Jaeger

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JANUARY 20, 2015 MEETING

Maglio/Krocka made a motion to approve the January 20, 2015 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1200 - 2015 Room Tax

Krocka/Maglio made a motion to waive the reading of Res. #1200 - 2015 Room Tax. Motion carried.

Maglio/Gielow made a motion to approve Res. #1200 - 2015 Room Tax as presented for a total of \$37,306. This would include authorizing the Saukville Area Historical Society to put the balance of funds from their 2014 Room Tax Request into escrow until the money is used for the approved project. Motion carried.

Res. #1204 - Amending 2015 Compensation Schedule - Utility

Dickmann read Res. #1204 - Amending 2015 Compensation Schedule - Utility.

Sauer/Caban made a motion to approve Res. #1204 - Amending 2015 Compensation Schedule - Utility. Motion carried.

Res. #1205 - 2014 Carryover Funds

Dickmann read Res. #1205 - 2014 Carryover Funds.

Sauer/Krocka made a motion to approve Res. #1205 - 2014 Carryover Funds. Motion carried.

Res. #1206 - Initial Resolution Authorizing \$675,000 General Obligation Bonds for Street Improvement Projects

Dickmann read Res. #1206 - Initial Resolution Authorizing \$675,000 General Obligation Bonds for Street Improvements.

Krocka/Maglio made a motion to approve Res. #1206 - Initial Resolution Authorizing \$675,000 General Obligation Bonds for Street Improvement Projects. Roll call vote was taken with all in favor. Motion carried.

Res. #1207 - Initial Resolution Authorizing \$2,310,000 General Obligation Bonds for Water System Projects

Dickmann read Res. #1207 - Initial Resolution Authorizing \$2,310,000 General Obligation Bonds for Water System Projects

Krocka/Maglio made a motion to approve Res. #1207 - Initial Resolution Authorizing \$2,310,000 General Obligation Bonds for Water System Projects. Roll call vote was taken with all in favor. Motion carried.

Res. #1208 - Initial Resolution Authorizing \$40,000 General Obligation Bonds for Sewerage Projects

Dickmann read Res. #1208 - Initial Resolution Authorizing \$40,000 General Obligation Bonds for Sewerage Projects.

Sauer/Maglio made a motion to approve Res. #1208 - Initial Resolution Authorizing \$40,000 General Obligation Bonds for Sewerage Projects. Roll call vote was taken with all in favor. Motion carried.

Res. #1209 - Initial Resolution Authorizing \$580,000 General Obligation Refunding Bonds

Dickmann read Res. #1209 - Initial Resolution Authorizing \$580,000 General Obligation Refunding Bonds.

Krocka/Caban made a motion to approve Res. #1209 - Initial Resolution Authorizing \$580,000 General Obligation Refunding Bonds. Roll call vote was taken with all in favor. Motion carried.

Res. #1210 - Providing for the Sale of \$3,605,000 General Obligation Corporate Purpose Bonds

Maglio/Krocka made a motion to waive the reading of Res. #1210 - Providing for the Sale of \$3,605,000 General Obligation Corporate Purpose Bonds. Motion carried.

Sauer/Maglio made a motion to approve Res. #1210 - Providing for the Sale of \$3,605,000 General Obligation Corporate Purpose Bonds. Roll call vote was taken with all in favor. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Caban reported on the meeting of January 27, 2015.

Caban stated that discussion was held and recommendations were made to the Village Board regarding the Tandem Truck and Plow Frame Revisions.

Discussion was held regarding utility tractors.

deBuijn gave a review of the anticipated road projects including Cottontail Lane and Ridge Road.

deBuijn stated that they would also be paving the shoulders on Progress Drive.

Caban reported that there is a pending agreement with Saukville Youth Baseball.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of February 10, 2015.

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

A recommendation was made to the Village Board to approve authorizing Barb Dickmann, Village President, to sign a letter drafted by the Village Attorney to the City of Port Washington to enter into negotiations for a possible Sewer Service Area transfer.

Sauer/Maglio made a motion the approve authorizing Barb Dickmann, Village President, to sign a letter drafted by the Village Attorney to the City of Port Washington to enter into negotiations for a possible Sewer Service Area transfer. Motion carried.

A recommendation was made to the Village Board to approve Section 3.09(M) - Utility Grounds/Facilities Maintenance/Custodian.

Gielow/Krocka made a motion to approve Section 3.09(M) - Utility Grounds/Facilities Maintenance/Custodian position. Motion carried.

A recommendation was made to the Village Board to approve Section 4.02(H)(5) - Utility Operators Certification/Licenses.

Gielow/Caban made a motion to approve Section 4.02(H)(5) - Utility Operators Certification/Licenses. Motion carried.

A recommendation was made to the Village Board to approve the Engineering Services Agreement with Ruckert & Mielke.

Krocka/Maglio made a motion to approve the Engineering Services Agreement with Ruckert & Mielke effective March 1, 2015 thru February 29, 2016 to include 48 hours of donated service and all other services will be provided at a reduced billing rate. Motion carried.

A recommendation was made to the Village Board to approve the Plow Frame Revisions.

Caban/Krocka made a motion to approve the Plow Frame Revisions on the two (2) existing dump trucks at a cost of \$4,800 to be paid from the DPW Equipment Replacement Fund. Motion carried.

A recommendation was made to the Village Board to approve the DPW Shop Door Repairs.

Krocka/Gielow made a motion to approve the repairs to the DPW Shop Doors to include replacing panels on two (2) overhead doors, sealing and weather stripping of both doors. The cost would be \$3,350 to be paid from the DPW Equipment Replacement Fund. Motion carried.

Other Matters:

The Saukville Chamber will be holding an informational luncheon at the Saukville Police Department on February 24th regarding the upcoming School District Referendum.

OED will be holding their Annual Event on April 29th.

There will be a Partisan Primary Election on February 17th.

A list of items sold by the DPW was provided for a total of \$2,282.00.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Krocka reported on the meeting of February 5, 2015.

The Business and Site Plan were reviewed and approved for Farmers Insurance at 134 Foster Drive.

The Kwik Trip signage was reviewed and approved with contingencies.

Change of ownership and signage for Motel 6 (formerly Super 8) were reviewed and approved.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, February 26, 2015.

Library Board

No report.

Mid-Moraine Municipal Association

The next meeting is scheduled for February 11, 2015.

OPERATOR'S LICENSE APPROVALS

Maglio/Krocka made a motion to approve Operator's License Application Requests for Heuer for Sno-Seekers and McDonald for Firehouse Restaurant. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Gielow made a motion to adjourn. Motion carried at 8:17 p.m.

Mary K. Baumann
Deputy Clerk