

*****VILLAGE BOARD MINUTES***
January 20, 2015**

**SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN**

Village President Barb Dickmann called the meeting to order at 8:10 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-absent, Joe Caban-present, and Scott Fischer-present.

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

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF DECEMBER 16, 2014 MEETING

Maglio/Caban made a motion to approve the December 16, 2014 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann recognized Cindy Douglas for all her efforts keeping Saukville's children safe as part of Adult School Crossing Guard Week!

REPORT FROM THE VILLAGE ADMINISTRATOR

Thank you Cindy!

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1203 - 2015-2016 Partnership for Prosperity

Dickmann stated that this resolution came at the request of the League of Municipalities. This resolution confirms that we will work with the League moving forward.

Maglio/Caban made a motion to waive the reading of Res. #1203 - 2015-2016 Partnership for Prosperity. Motion carried.

Sauer/Maglio made a motion to approve Res. #1203 - 2015-2016 Partnership for Prosperity. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Maglio reported on the meeting of January 20, 2015.

Maglio stated that the committee met earlier in the evening.

Discussion was held regarding the Sewer Service Area and staff was given "homework".

Staff provided an update regarding Arkema.

Staff is currently waiting for approval from the PSC regarding Well #6.

Public Works Committee

The next meeting is scheduled for Tuesday, January 27, 2015.

Public Safety Committee

Maglio reported on the meeting of January 8, 2015.

Maglio reported that Office Neese was recognized by the Port/Saukville School District for her work at Saukville Elementary.

Police/Fire/Ambulance/Emergency Management Reports were reviewed.

Finance Committee

Dickmann reported on the meeting of January 20, 2015.

Claims for December 2014 in the amount of \$580,491.78 were reviewed and approved.

The Investment Report was reviewed.

Discussion was held regarding the Capital Borrowing Plan.

A recommendation was made to the Village Board to approve the Live @ the Triangle - Sponsorships and Sponsor/Vendor Policy.

Maglio/Caban made a motion to approve Live @ the Triangle - Sponsorships and Sponsor/Vendor Policy as presented. Motion carried.

A recommendation was made to the Village Board to approve the Memorandum of Understanding (MOU) - Salt Purchases for Winter De-Icing Operations.

Sauer/Caban made a motion to approve the Memorandum of Understanding (MOU) - Salt Purchases for Winter De-Icing Operations as presented. Motion carried.

A recommendation was made to the Village Board to approve the purchase of a 2011 Transit Connect for \$11,500 with an additional cost of \$675 for new tires.

Maglio/Sauer made a motion to approve the purchase of a 2011 Transit Connect for \$11,500 with an additional cost of \$675 for new tires. Motion carried.

Other Matters:

The State of the Community Event is Wednesday, January 28th. If you are interested in attending please contact Michelle.

The Finance/Village Board meetings will be held February 10th and 24th.

Utility Committee will meet on February 10th prior to the Finance Committee meeting.

Officer Neese was recognized by the Port Washington/Saukville School District for her work with the children at Saukville Elementary.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

The minutes were in the packet for review.

Library Board

Caban reported that the meeting was held earlier in the evening and he was not in attendance. Minutes will be in the next packet.

Mid-Moraine Municipal Association

Fischer reported on the meeting of January 14, 2015.

Fischer reported that Representative Gannon was the guest speaker and shared what would be coming up in the next session.

OPERATOR'S LICENSE APPROVALS

Maglio/Caban made a motion to approve Operator's License Applications for McCutcheon for Mid-City Quick Mart and Vetter for Mel's Club 33. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn. Motion carried at 8:20 p.m.

Mary K. Baumann
Deputy Clerk