

*****VILLAGE BOARD MINUTES*****
March 3, 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, Ray deBruijn, Dale Kropidlowski, Roy Wilhelm, and Mark Jaeger

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF FEBRUARY 10, 2015 MEETING

Maglio/Gielow made a motion to approve the February 10, 2015 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann requested a motion to appoint John Ross to the Cemetery Commission.

Maglio/Caban made a motion to approve the appointment of John Ross to the Cemetery Commission. Motion carried.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for Tuesday, March 24, 2015.

Public Works Committee

Caban reported on the meeting of March 3, 2015.

Discussion was held regarding selling the old street lights.

Discussion was held and a recommendation was made to the Village Board to approve the 2015 Saukville Youth Baseball Agreement.

Caban/Maglio made a motion to approve the 2015 Saukville Youth Baseball Agreement. Motion carried.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of March 3, 2015.

Claims for January 2015 in the amount of \$577,123.56 were reviewed and approved.

The Investment Report was reviewed.

An update was given regarding the Well #6 Project.

Other Matters:

Staff will teleconference with Moody's tomorrow regarding the Village's Bond Rating.

The 3rd Annual Business Forum is being held at Oldenburg Metal Tech tomorrow at 7:15 a.m.

Meetings for the Shared Services Task Force have been put on hold while a study is being completed regarding the senior center in the community.

The Mid-Moraine Dinner is being held March 25, 2015 in Kewaskum. Anyone wishing to attend should contact Mary Kay.

A section of flooring in the main office of Village Hall been replaced and the Community Room has been painted and the floors have been stripped and waxed.

The DPW will be selling the old street lights.

Saturday, March 7th is "Coffee with a Cop" at the Firehouse Restaurant from 8-10 a.m.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

The minutes from the January 8, 2015 meeting were reviewed and approved.

Haroldson gave an update on the Seyfert Court issue.

Discussion was held regarding the Economic Development Incentive Program.

Discussion was held regarding the visioning for the Village.

Library Board

The next meeting is scheduled for Tuesday, March 10, 2015.

Mid-Moraine Municipal Association

Fischer reported on the meeting of February 11, 2015.

The two State Senate candidates spoke.

The March 11th meeting will be on the State budget and how it will affect communities.

OPERATOR'S LICENSE APPROVALS

Maglio/Gielow made a motion to approve Operator's License Applications for Martin 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 8:06 p.m.

Mary K. Baumann
Deputy Clerk

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