

*****VILLAGE BOARD MINUTES*****
November 24, 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, Chief Goetz, Ray deBruijn, Vicki Lee, Roy Wilhelm and Mark Jaeger

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

Roy Wilhelm of 530 Colonial Pkwy expressed concern over the apparent diesel refueling station at the new Kwik Trip. Wilhelm stated that he thought they were denied a permit to have the station and now have one and there are truck refueling and parking on Foster St causing a potential hazard.

deBruijn stated that the denial was for a separate diesel island which they do not have.

Wilhelm again stated that the Village should be concerned as it will interfere with snow plowing, etc.

APPROVE MINUTES OF NOVEMBER 9, 2015 MEETING

Maglio/Caban made a motion to approve the November 9, 2015 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann shared a "Thank You" card from retired EMS Division Chief, Shari Kirsch.

Dickmann wished everyone a very Happy Thanksgiving!!

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner also wished all a Happy Thanksgiving!!

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1221 - 2016 General Fund Budget

Dickmann read Res. #1221 - 2016 General Fund Budget.

Sauer/Caban made a motion to approve Res. #1221 - 2016 General Fund Budget as presented. Motion carried.

Res. #1222 - 2016 Debt Service

Dickmann read Res. #1222 - 2016 Debt Service.

Sauer/Caban made a motion to approve Res. #1222 - 2016 Debt Service as presented. Motion carried.

Res. #1223 - 2016 Compensation Schedule

Dickmann read Res. #1223 - 2016 Compensation Schedule.

Maglio/Gielow made a motion to approve Res. #1223 - 2016 Compensation Schedule as presented. Motion carried.

Ord. #758 - Amending Section 35-13 and Creating Section 35-17 of the Municipal Code

Maglio/Caban made a motion to waive the 1st reading of Ord. #758 - Amending Section 35-13 and Creating Section 35-17 of the Municipal Code. Motion carried.

Maglio/Caban made a motion to waive the reading of Ord. #758 - Amending Section 35-13 and Creating Section 35-17 of the Municipal Code. Motion carried.

Caban/Sauer made a motion to approve Ord. #758 - Amending Section 35-13 and Creating Section 35-17 of the Municipal Code as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Caban reported on the meeting of November 24, 2015.

Discussion was held and a recommendation was made to the Finance Committee to approve the purchase of Loader Bucket Teeth from the DPW-ERF.

A proposal for possible appliance recycling was reviewed.

An update was given on the 2017 street projects.

Public Safety Committee

The next meeting is scheduled for Tuesday, December 1, 2015.

Finance Committee

Dickmann reported on the meeting of November 24, 2015.

Claims for October in the amount of \$217,631.02 were reviewed and approved.

The Budget Watch and Investment Reports were reviewed.

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

A recommendation was made to the Village Board to approve Res. #1223 - 2016 Compensation Schedule.

A recommendation was made to the Village Board to approve a one (1) year contract for Village Administrator with the removal of the title "Clerk" and the addition of "Zoning Administrator."

Maglio/Caban made a motion to approve the one (1) year contract for Village Administrator with the removal of the title "Clerk" and the addition of "Zoning Administrator". Motion carried.

A recommendation was made to the Village Board to approve the changes to the Personnel Manual - Updating Section 3.09(A) and Creating Section 3.09(D). Section 3.09(A) is being updated to remove "Clerk" from the Administrator position and Section 3.09(D) is being created to add "Clerk" as a separate position.

Caban/Sauer made a motion to approve the changes to the Personnel Manual - Updating Section 3.09(A) and Creating Section 3.09(D) as presented. Motion carried.

Other Matters:

A letter regarding the 2017 street projects is being sent out to affected property owners.

The Annual Christmas Tree Lighting has been rescheduled for Wednesday, December 2, 2015 at 6:00 p.m.

The Saukville Chamber will be holding their annual Christmas Breakfast on Wednesday, December 2nd at 7:00 a.m. @ Saukville Elementary.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, December 3, 2015.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of November 19, 2015.

The minutes of the October 15th meeting were reviewed and approved.

Convened to Closed Executive Session.

Reviewed and approved a purchase price amendment for the land sale for Aislelogic in the Dekora Woods Business Park.

Reviewed and approved the proposed acid storage building for Charter Steel, located at 2658 Cold Spring Road.

Reviewed the project update for the coil storage equipment expansion project for Charter Steel, approved by the CDA, June 2013.

Reviewed the proposed, approximately 24,376 sf, new building and site plan, landscaping plan, for Aislelogic, located at 591 N. Dekora Woods Blvd.

Reviewed and approved a proposed request for additional outside storage area for Rock Machinery, 740 N. Dekora Woods Blvd.

Reviewed and approved the proposed new sign for Training Way, LLC located at 658 N. Progress and 662 N. Progress Drive.

Library Board

Caban reported on the meeting of November 14, 2015.

There were 124 signatures in the guest book from the 100 Year Celebration.

Caban stated there were over 100 children at the Halloween Party.

The Annual Adult Lunch was well attended.

There was a merger meeting on November 11th regarding a merger to include ESLs.

Jen has returned from her leave.

Mid-Moraine Municipal Association

The next meeting is scheduled for January 13, 2016.

OPERATOR'S LICENSE APPROVALS

Maglio/Krocka made a motion to approve Operator's License Applications for Meier and Butt for Walgreens and Matuszewski for Tri-Par. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Gielow made a motion to adjourn. Motion carried at 8:12 p.m.

Mary K. Baumann
Deputy Clerk

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