

*****VILLAGE BOARD MINUTES*****
October 6, 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-absent, Joe Caban-present, and Scott Fischer-present.

Others Present: Dawn Wagner, Chief Goetz, Katy Macek-Town News Today, and Mark Jaeger

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

No comments.

APPROVE MINUTES OF SEPTEMBER 22, 2015 MEETING

Maglio/Fischer made a motion to approve the September 22, 2015 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann requested a motion to approve the appointment of Tyler Quaas to the Library Board.

Caban/Krocka made a motion to approve the appointment of Tyler Quaas to the Library Board. Motion carried.

Dickmann informed the Board of the passing of Gene Fransee. The funeral will be Sunday, October 11th.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner reminded the Board about the 100 Year Celebration scheduled for Saturday, October 17th at the Library.

Wagner informed the Board of the Fire Dept. Open House scheduled for Saturday, October 10th - 11:00 a.m. - 3:00 p.m.

Wagner reported that the next Mid-Moraine Dinner is scheduled for Wednesday, October 28th and is being hosted by the Village of Newburg. If you would like to attend, please inform Mary Kay.

Wagner stated that the Chamber will be hosting a "Lunch & Learn" on Wednesday, October 21st. If you would like to attend, please contact Mary Kay.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for November.

Public Works Committee

No report.

Public Safety Committee

The next meeting is scheduled for October 8, 2015.

Finance Committee

No report.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

No report.

Library Board

The next meeting is scheduled for Tuesday, October 13, 2015.

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 Application for Alioto for Mid-City Quick Mart. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn. Motion carried at 8:06 p.m.

Dawn Wagner
Village Administrator/Clerk