

*****VILLAGE BOARD MINUTES***
September 1, 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-absent, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Ray deBruijn, and Mark Jaeger

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

No comments.

APPROVE MINUTES OF AUGUST 18, 2015 MEETING

Maglio/Fischer made a motion to approve the August 18, 2015 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann stated that the Mid-Moraine Dinner was excellent!

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Maglio reported on the meeting of August 25, 2015.

Maglio stated that the minutes were in the packets and all items are being covered under Finance.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of September 1, 2015.

A recommendation was made to the Village Board to replace the sidewalks and ADA ramps at Veterans Park.

Maglio/Gielow made a motion to approve a not-to-exceed amount of \$24,500 from the 2015 Capital Borrowing for the replacement of sidewalk and ADA ramps at Veterans Park by TP Concrete. Motion carried.

A recommendation was made to the Village Board to approve the purchase of a laser for setting forms and blocks.

Gielow/Fischer made a motion to approve a not-to-exceed amount of \$675 from the DPW Equipment Replacement Fund for an all-in-one Spectra Brand laser. Motion carried.

A recommendation was made to the Village Board to approve the purchase of a trim saw to accommodate the excessive amount of trimming and cutting that will need to be done over the next 5 years.

Krocka/Gielow made a motion to approve the purchase of a trim saw for a not-to-exceed amount of \$529.46 from the DPW Equipment Replacement Fund. Motion carried.

A recommendation was made to the Village Board to approve the purchase of a salter for the 1445 John Deere Tractor.

Gielow/Krocka made a motion to approve the purchase of a Salter for the 1445 John Deere Tractor for a not-to-exceed amount of \$2,811.50 from the DPW Equipment Replacement Fund. Motion carried.

Other Matters:

The 2016 Budget Tour will be held Wednesday, September 23, 2015. The tour will include a demo from CivicPlus regarding a potential new web-site.

The Mid-Moraine Dinner hosted by the Village went very well.

The Oscar Grady Library will be hosting the Village's 100 Year Celebration on Saturday, October 17th.

The next Finance/Village Board meetings will be Tuesday, September 22, 2015.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Krocka reported on the meeting of August 20, 2015.

Reviewed and approved a sign request for the Saukville Historical Society.

Reviewed and approved a sign request for Rally Time Sports Bar at 289 W. Dekora St.

Reviewed and approved a request to construct a garage and office building at 225 Ulao St.

Reviewed a draft ordinance creating a section in the code for development agreements and reimbursement of expenses. The ordinance has been recommended to the Village Board from the Plan Commission for further action.

The official time for the Plan Commission meetings has been changed to 5:30 on the 1st Thursday of the month.

Community Development Authority/Industrial Review Committee

Gielow reported on the meeting of August 20, 2015.

Reviewed and approved a 9,600 sq ft expansion for Injectec located at 451 N. Dekora Woods Blvd.

Reviewed and approved a proposed back-up generator system for Kohler Power Systems located at 300 W. Dekora Woods Blvd subject to staff review of a landscape screening plan before installation.

Library Board

The next meeting is scheduled for Tuesday, September 15, 2015.

Mid-Moraine Municipal Association

Fischer reported that the next committee meeting is scheduled for September 9th and the next dinner meeting will be hosted by the Village of Newburg on October 29th.

OPERATOR'S LICENSE APPROVALS

Krocka/Maglio made a motion to approve Operator's License Application for Martin for Mid-City Quick Mart. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

deBruijn reported that 40-50 truckloads of fill were delivered to Well #6 in the Business Park from one of the contractors working in the park.

The Board surprised Trustee Dan Sauer with a cake and congratulations on his recent marriage!

ADJOURNMENT

Krocka/Sauer made a motion to adjourn. Motion carried at 8:09 p.m.

Mary K. Baumann
Deputy Clerk