

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**February 2, 2016**

**SAUKVILLE POLICE DEPARTMENT**  
**649 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-present, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Goetz, Ray deBruijn, Sean Sullivan-Ruekert & Mielke, and Mark Jaeger.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

No comments.

**APPROVE MINUTES OF JANUARY 19, 2016 MEETING**

Krocka/Gielow made a motion to approve the January 19, 2016 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1234 - 2015 Carryover Funds**

Krocka/Gielow made a motion to waive the reading of Res. #1234 - 2015 Carryover Funds. Motion carried.

Gielow/Krocka made a motion to approve Res. #1234 - 2015 Carryover Funds as presented. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

No report.

Public Works Committee

Discussion was held regarding the purchase of a 2016 F550 Dump Truck.

Discussion was held regarding the Special Assessment Policy and a recommendation was made to the Finance Committee for review and approval.

Discussion was held regarding the condition of the pedestrian bridge at Grady Park.

Discussion was held regarding a Storm Water Management Planning Grant.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of February 2, 2016.

A recommendation was made to the Village Board to approve the Engineering Services Agreement with Ruekert & Mielke.

Krocka/Caban made a motion to approve the Engineering Services Agreement with Ruekert & Mielke as presented. Motion carried.

Res. #1234 was recommended for approval.

A recommendation was made to the Village Board to approve the purchase of the 2016 F550 Dump Truck. The cost of the truck will be paid \$40,000 from the 2015 Borrowing and \$37,355 from the DPW-Equipment Replacement Fund. Funds from the sale of the old truck will go to the DPW Equipment Replacement Fund.

**Gielow/Sauer made a motion** to approve the 2016 F550 Dump Truck. The cost of the truck will be paid \$40,000 from the 2015 Borrowing and \$37,355 from the DPW-Equipment Replacement Fund. Funds from the sale of the old truck will go to the DPW Equipment Replacement Fund. Motion carried.

A recommendation was made to the Village Board to approve the revised Special Assessment Policy.

**Maglio/Caban made a motion** to approve the Special Assessment Policy as presented. Motion carried.

Other Matters:

Staff will attend a kick-off meeting for the new website on Wednesday morning.

The State of the Community Address will be held on Thursday, February 4th at the Saukville Legion.

The Village received a thank you note for moving forward and being the first community in Wisconsin to display "In God We Trust" in the Village Board room.

deBruijn is working with Glander Metal on a design for the "In God We Trust" display in the Board Room.

The Village received a thank you note from Peggy Krohn for the quick response to her water issue.

The Saukville Fire Department will be hosting a Recruitment Drive/Brat Fry on Monday, February 22nd.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

Dickmann reported on the meeting of February 2, 2016.

A site plan was reviewed and approved for Nine Ladies Dancing Dance Studio.

A Certified Survey Map for 2360 Cold Spring Lane to divide one parcel into two was reviewed and recommended for approval.

**Krocka/Sauer made a motion** to approve the Certified Survey Map for 2360 Cold Spring Lane to divide one (1) 14.33 acre parcel into two (2) small parcels, 9.33 acres and 5.0 acres. Motion carried.

Dickmann reported that the parcel where the new well is being built will have to be rezoned.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of January 21, 2016.

The minutes from the November 19, 2016 meeting were reviewed and approved.

Committee went into Closed Executive Session.

An Offer to Purchase for land in the Business Park was reviewed and approved.

Aislelogic will be constructing a new building on the newly acquired property.

Matt Stefanski notified the Committee that he has moved out of the Village and will no longer serve on the CDA/IRC.

Library Board

The next meeting is scheduled for Tuesday, February 9, 2016.

Mid-Moraine Municipal Association

The next meeting is scheduled for February 10, 2016.

**OPERATOR'S LICENSE APPROVALS**

None.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

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

Mary K. Baumann  
Clerk