

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
July 20, 2016**

**SAUKVILLE POLICE DEPT.  
649 E GREEN BAY AVE  
SAUKVILLE, WISCONSIN**

Village President Barb Dickmann called the meeting to order at 8:00 p.m.

Village Clerk, Mary Kay Baumann, 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, Ray deBruijn, Chief Jeff Goetz, Chief Gilly Schultz, Vicki Lee, Richard Schoenfeldt, Judy Schoenfeldt, Matt Geib, Jason Laabs, Jennifer Kotecki, Jim White, Rickie Gillson, Andrew Borgenhagen, Avis Gilson, Jim Schlegel, Gerry Lee, and Mark Jaeger

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF JUNE 28, 2016 MEETING**

Sauer/Krocka made a motion to approve the June 28, 2016 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann asked Chief Schultz to speak regarding the retirement of Dick Schoenfeldt after 50 years of service to the Saukville Fire Department.

Chief Schultz stated that Schoenfeldt has been a member of the department for 50 years. Schultz stated that of all the people that have worked for the department, he has worked with Dick the longest.

Schultz stated that Schoenfeldt was instrumental in the creation of the memorial on the east end of the Fire Dept. Schoenfeldt created and ran the 9/11 Program at Grady Park for many years.

Schultz stated that along with his efforts stated above, he was also a stickler. Policies and procedures had to come back to committee many times because Dick was very particular.

Dickmann read and presented a plaque of recognition to Schoenfeldt and thanked him for all his years of service and dedication to the Village.

Recess - 8:15 p.m.

Reconvene at 8:20 p.m.

**PUBLIC HEARING-TO HEAR COMMENTS ON A ZONING ORDINANCE TEXT AMENDMENT PROPOSED BY VILLAGE STAFF TO AMEND SEC. 205-15 - CERTIFICATES OF COMPLIANCE AND OCCUPANCY CERTIFICATES (8:21 P.M.)**

Wagner stated that this was recommended from Plan Commission. This text amendment brings the Village in line with State Code.

Hearing no comments, Dickmann requested a motion to close the Public Hearing.

**Krocka/Maglio made a motion** to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 8:23 p.m.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Ord. #767 - Amending Sec. 205-15 - Certificate of Compliance - Occupancy Required**

**Fischer/Krocka made a motion** to waive the 1<sup>st</sup> reading of Ord. #767 - Amending Sec. 205-15 - Certificate of Compliance - Occupancy Required. Motion carried.

**Fischer/Krocka made a motion** to waive the reading of Ord. #767 - Amending Sec. 205-15 - Certificate of Compliance - Occupancy Required. Motion carried.

**Sauer/Krocka made a motion** to approve Ord. #767 - Amending Sec. 205-15 - Certificate of Compliance - Occupancy Required as presented. Motion carried.

**RES. #1236 - PD FINGERPRINTING PROCESSING FEE**

**Fischer/Caban made a motion** to waive the reading of Res. #1236 - PD Fingerprinting Processing Fee. Motion carried.

**Caban/Gielow made a motion** to approve Res. #1236 - PD Fingerprinting Processing Fee as presented. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting July 20, 2016.

Claims for June in the amount of \$284,735.94 were reviewed and approved.

The Budget Watch and Investment Reports were reviewed.

A recommendation was made to the Village Board to approve an updated Flowers/ Memorials Policy.

**Maglio/Krocka made a motion** to approve the updated Flowers/ Memorials Policy. Motion carried.

Res. #1236 was reviewed and recommended for approval.

Information regarding the 2017 Streets Projects is being shared with residents on a regular basis.

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

Other Matters:

Committee members were in agreement that the decision regarding fluoridation would remain the same.

The 2017 Budget Tour has been set for Wednesday, September 21, 2016.

## **REPORTS OF SPECIAL COMMITTEES**

### Plan Commission

No report.

### Community Development Authority/Industrial Review Committee

No report.

### Library Board

Caban reported on the meeting of July 12, 2016.

Staff has completed the remake of the Whistle Stop Poems Book and will be doing public readings. The first one is scheduled for August 23<sup>rd</sup> at Messina's.

Library merger discussions continue.

Additional items have been donated to the Library by Jim Peterson.

### Mid-Moraine Municipal Association

No report.

## **OPERATOR'S LICENSE APPROVALS**

Krocka/Caban made a motion to approve Operator's License Application requests for McCambridge for Tri-Par, Rummell for Railroad Station, Miller-Otto for Kwik Trip, and Appelbaum for Beck's Exxon. Motion carried.

## **LIQUOR LICENSE APPROVALS**

None.

## **CITIZEN MATTERS AS NOTICED**

None.

## **ADJOURNMENT**

Krocka/Gielow made a motion to adjourn to Monday, August 15, 2016. Motion carried at 8:28 p.m.

Mary K. Baumann  
Village Clerk