

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**March 1, 2016**

**SAUKVILLE POLICE DEPARTMENT**  
**649 E GREEN BAY AVE**  
**SAUKVILLE, WISCONSIN**

Village President Barb Dickmann called the meeting to order at 8:02 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-present-via conference call, Dan Sauer-present, David Maglio-absent, Mike Krocka-present, Michael Gielow-present, Joe Caban-present, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Goetz, Ray deBruijn, Jen Gerber, and Mark Jaeger.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

No comments.

**APPROVE MINUTES OF FEBRUARY 2, 2016 MEETING**

Gielow/Sauer made a motion to approve the February 2, 2016 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

Dickmann requested a motion to appoint Andy Hebein to the Community Development Authority/Industrial Review Committee and Kristi deBruijn to the Plan Commission.

Gielow/Krocka made a motion to appoint Andy Hebein to the Community Development Authority/Industrial Review Committee and Kristi deBruijn to the Plan Commission. Motion carried.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

**ORDINANCES - RESOLUTIONS - PETITIONS**

None.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

The next meeting is scheduled for Thursday, March 10, 2016.

Finance Committee

Dickmann reported on the meeting of March 1, 2016.

Claims for January 2016 in the amount of \$288,642.38 were reviewed and approved.

The Investment Report was reviewed.

A recommendation was made to the Village Board to approve the purchase of a 2016 Ford 350 1-ton with a heavier plow and power lift gate.

**Krocka/Gielow made a motion** to approve the purchase of a 2016 Ford 350 1-ton with the heavier plow and power lift gate from Ewald Ford for a not-to-exceed amount of \$39,434.00 from the DPW Equipment Replacement Fund. Motion carried.

A recommendation was made to the Village Board to approve an Appliance Recycling Contract with Refrigerant Depot.

**Caban/Krocka made a motion** to approve the Appliance Recycling Contract with Refrigerant Depot as presented. Motion carried.

Jen Gerber presented the 2015 Library Statistics.

#### Other Matters:

The next Finance/Village Board meetings will be held Tuesday, March 22<sup>nd</sup>. This would be one week before we begin the Financial Management Planning.

The Utility Audit will be presented at the Finance meeting on that same night.

Due to the April 5th Election, the Finance/Village Board meetings will be moved to Wednesday, April 6th. The Public Hearing for the two (2) text amendments will be scheduled for that date.

The Public Information Meeting (PIM #1) for the 2017 Street Projects is scheduled for Wednesday, March 30th @ 6:00 p.m. at the Police Department.

The Village will be hosting staff training on Thursday, April 14th at 8:00 a.m. The topic will be "Attitude Makes a Difference". Port Washington, Cedarburg, and Grafton have been invited to attend.

deBruijn reviewed items sold on the auction website during the month of February for a total of \$29,168.50.

### REPORTS OF SPECIAL COMMITTEES

#### Plan Commission

Dickmann reported on the meeting of March 1, 2016.

A Certificate of Compliance for Seamless Progression Academy at 620 E. Green Bay Ave, Suite 107 was reviewed and approved.

A recommendation was made to the Village Board to approve Ord. #761 - B-P - Business Park District - Creating §205-41.A(9), Amending §205.41.E(3) and I(1) and (5) and Amending §205-96 of the Municipal Code (Text Amendment).

A recommendation was made to the Village Board to approve Ord. #762 - B-4 - Highway Shopping Center District - Amending §205-40.A(8) and Creating - Business Uses §205-57.O of the Municipal Code (Text Amendment).

Both will be scheduled for Public Hearing on April 6, 2016.

#### Community Development Authority/Industrial Review Committee

No report.

#### Library Board

Caban reported on the meeting of February 9, 2016.

Caban reported that the 2015 statistics were reviewed.

Caban reported that the Annual Report was reviewed.

Mid-Moraine Municipal Association

The next meeting is scheduled for March 9, 2016.

**OPERATOR'S LICENSE APPROVALS**

**Krocka/Sauer made a motion** to approve Operator's License Application requests for Wellman for Tri-Par and Mannes for Mel's Club 33. Motion carried.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Krocka/Caban made a motion** to adjourn. Motion carried at 8:11 p.m.

Mary K. Baumann  
Clerk