

*****VILLAGE BOARD MINUTES*****
March 22, 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 Clerk, Mary Kay Baumann gave the Statement of Public Notice.

Members: Barb Dickmann-present, Dan Sauer-absent, 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, Vicki Lee, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

No comments.

APPROVE MINUTES OF MARCH 1, 2016 MEETING

Maglio/Krocka made a motion to approve the March 1, 2016 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked everyone for the March 1st Meeting.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #763 - Repealing & Recreating §173-3 - Occupancy of Public Rights-of-Way

Maglio/Caban made a motion to waive the reading of Ord. #763 - Repealing & Recreating §173-3 - Occupancy of Public Rights-of-Way. Motion carried.

Krocka/Maglio made a motion to suspend the rule of having to wait for a future meeting to take action and to have action at tonight's meeting. Roll call vote was taken with all in favor. Motion carried.

Gielow/Krocka made a motion to approve Ord. #763 - Repealing & Recreating §173-3 - Occupancy of Public Rights-of-Way. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

Krocka reported on the meeting of March 10, 2016.

Discussion was held and a recommendation was made to the Village Board to approve the purchase of short barrels for the 6 existing rifles.

Krocka stated that the new squad car has been put in to service.

The Fire and Ambulance Reports were reviewed.

The recruiting event brought in a few new people.

There are changes being made to the requirements for 1st Responders.

Finance Committee

Dickmann reported on the meeting of March 22, 2016.

Claims for February 2016 in the amount of \$308,514.72 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

Committee received the 2015 Audit Presentation.

A recommendation was made to the Village Board to approve the purchase of short barrels for the 6 rifles for the Police Department.

Krocka/Caban made a motion to approve the purchase of 6 rifle barrels at a cost of \$1,700 to be paid from the Police Department Non-Lapsing Reserve Fund. Motion carried.

Ord. #763 - Repealing & Recreating §173-3 - Occupancy of Rights-of-Way, was reviewed and recommended for approval.

Other Matters:

The Police Department recently sold a squad car for \$2,801.

The Water Rate Case was approved.

DPW brought in \$6,302 in March through the Municipal Auction Website.

The next Finance and Village Board meetings will be held on Wednesday, April 6, 2016.

The PD has installed two (2) new cameras, one in the training room and the other in an interview room.

Committee was reminded to turn in Recognition Dinner reservations.

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 are scheduled for Public Hearing on April 6, 2016.

Community Development Authority/Industrial Review Committee

No report.

Library Board

No report.

Mid-Moraine Municipal Association

Fischer reported on the meeting of March 16, 2016.

Discussion was held regarding the impending Room Tax changes.

OPERATOR'S LICENSE APPROVALS

Krocka/Caban made a motion to approve the Operator's License Application request for Czeszynski 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 8:11 p.m.

Mary K. Baumann
Clerk

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