

*****VILLAGE BOARD MINUTES*****
May 16, 2016

SAUKVILLE POLICE DEPARTMENT
649 E GREEN BAY AVE
SAUKVILLE, WISCONSIN

Village President Barb Dickmann called the meeting to order at 8:22 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, Vicki Lee, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

No comments.

APPROVE MINUTES OF MAY 3, 2016 MEETING

Maglio/Krocka made a motion to approve the May 3, 2016 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann shared a thank you from Glenn Grothman for the Employees that received their Years of Services Awards.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #765 - Amending §72-1, §94-2, §94-3.A and §147-2 Adoption of State Standard by Reference; Enforcement

Maglio/Krocka made a motion to waive the first reading of Ord. #765 - Amending §72-1, §94-2, §94-3.A and §147-2 Adoption of State Standard by Reference; Enforcement. Motion carried.

Krocka/Maglio made a motion to waive the reading of Ord. #765 - Amending §72-1, §94-2, §94-3.A and §147-2 Adoption of State Standard by Reference; Enforcement. Motion carried.

Krocka/Sauer made a motion to approve Ord. #765 - Amending §72-1, §94-2, §94-3.A and §147-2 Adoption of State Standard by Reference; Enforcement 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 May 16, 2016.

Dickmann reported that the first part of the meeting was the continued discussion regarding the Village's Financial Planning.

Claims for April in the amount of \$340,412.38 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

Ord. #765 was reviewed and recommended for approval.

Other Matters:

The Sworn Testimony Policy for Board of Review was distributed.

The Mid-Moraine Dinner is Wednesday, May 25th. Contact Mary Kay if you are interested in attending.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann stated that the minutes for the May 5, 2016 meeting were in the packet for review.

Community Development Authority/Industrial Review Committee

Dickmann stated that the minutes for the May 12, 2016 meeting were in the packet for review.

Dickmann stated that a 98,732 SF building was approved for Calibre, Inc. in the Business Park.

Library Board

Caban reported on the meeting of May 10, 2016.

Caban reported that the officers for 2016-2017 will remain the same.

Caban reported that the Friends of the Saukville Library donated \$1,000 for the Summer Reading Program, \$150 for the Adult Lunch, and \$600 seed money to republish The Whistle Stop Poems.

Mid-Moraine Municipal Association

Fischer reported that the speaker scheduled for the May 11th meeting did not show; so the September meeting will have the same agenda - Hotel Room Tax and Municipal Home Inspections.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

See attached.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Maglio/Krocka made a motion to adjourn. Motion carried at 8:32 p.m.

Mary K. Baumann
Clerk