

*****VILLAGE BOARD MINUTES***
September 21, 2016**

**SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN**

Village President Barb Dickmann called the meeting to order at 5:00 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, Steve Backhaus-resident, and Mark Jaeger-Ozaukee Press

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

Steve Backhaus, 648 W. Briarknoll Court, requested to speak regarding the Village's Curbside Chipping Policy.

Backhaus stated that, although he thinks this is a good service, he is frustrated that the Village does not take brush when a resident removes a tree.

He questioned why there was no notice left on the pile when it was not removed.

Dickmann stated that her thoughts on the tree removal were that the brush chipping is an extra service that the Village provides to help residents maintain their properties.

Dickmann stated that we surveyed neighboring communities on their chipping policy.

- Port Washington - same as Saukville, every week, 20 minutes free
- Mequon - requires a brush permit
- Cedarburg - chips 15 minutes max once a month
- Thiensville - pick up same as trash day, no large tree removals
- Grafton - must call to be put on list
- Fredonia - once a week, must call to get on list

Dickmann stated that she feels the Village is very generous with its current policy.

Backhaus asked how the DPW even knew if it was trimming or a full tree removal.

deBruijn stated that it is determined by what is left at the curb. "After providing this service as long as we have, you can get a sense of the work being done." If staff isn't sure, they call me in to assess.

Krocka added that he had a tree removed and had to pay to have all of it taken away.

deBruijn stated that with the Emerald Ash Borer issue, tree removal has amped up throughout the Village. It's not about just one tree.

Gielow stated that he appreciates that Backhaus takes pride in his yard. He added that the idea of branch pick up is to avoid residents having to take it to the compost site. The policy was intended to help residents maintain their yards.

deBruijn stated that if we started picking up all the branches from trees taken down by residents it would be daunting for a crew of 4.

Caban stated that his concern, as a Board member and tax payer, is the amount of staff, time, and money it would take to pick up branches from trees being taken down.

Backhaus thanked the Board for giving him the time to speak.

APPROVE MINUTES OF AUGUST 15, 2016 MEETING

Maglio/Caban made a motion to approve the August 15, 2016 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann read a proclamation to Commerce State Bank as Business of the Year. A presentation will be made to Commerce State Bank at the Annual Awards Breakfast sponsored by Ozaukee Economic Development on Wednesday, September 27th.

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

No report.

Finance Committee

Dickmann reported on the meeting September 21, 2016.

Claims for August 2016 in the amount of \$167,079.06 were reviewed and approved.

The Budget Watch and Investment Reports were reviewed.

A recommendation was made to the Village Board to approve the Mid-Moraine Municipal Court Agreement - 13th Amendment.

Krocka/Gielow made a motion to approve the Mid-Moraine Municipal Court Agreement - 13th Amendment. Motion carried.

Other Matters:

None.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann stated that minutes from the September 1, 2016 meeting were in the packets for review.

Community Development Authority/Industrial Review Committee

Dickmann stated that minutes from the August 17, 2016 meeting were in the packets for review.

Library Board

Caban reported on the meeting of September 13, 2016.

Caban reported that there have been a few poetry readings for the new Whistlestop Poems. Another is scheduled for Saturday, September 24th.

The Library will be holding a Staff Development Day on Friday, September 23rd.

The November 2nd Finance & Village Board Meetings will be held at the Library where the Library will be received an award.

Mid-Moraine Municipal Association

Fischer reported on the meeting of September 14, 2016.

Fischer stated that discussion was held regarding hotel/motel room tax money.

Discussion was held regarding municipality inspections on home sales.

Fischer stated that he has been appointed Chairman of the Association.

The next meeting is scheduled for October 12, 2016.

OPERATOR'S LICENSE APPROVALS

Maglio/Krocka made a motion to approve Operator's License Application requests for Poole and Tappa for Kwik Trip, Biloff and Felix-Beltran for Beck's Exxon, and Allen for Tri-Par. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn. Motion carried at 5:20 p.m.

Mary K. Baumann
Village Clerk