

*****VILLAGE BOARD MINUTES***
December 4, 2019**

**SAUKVILLE FIRE DEPARTMENT
520 W. DEKORA ST., SAUKVILLE, WI 53080**

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, David Maglio-present, Richard Belling- present, Scott Fischer-present, Trevor Seitz-present, Jim Nowlen-present, and Andy Hebein-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Meyer, Ray deBruijn, Mike Krocka, Michael Adams, and Chief Thad and Terry Trinko

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF NOVEMBER 18, 2019 MEETING

Nowlen/Belling made a motion to approve the November 18, 2019 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann announced that Alexander Wischki had attained the rank of Eagle Scout.

Wischki stated that he made improvements to the flower bed in front of the Saukville Union Cemetery. This included moving the flower bed for better visibility and building a wall around the flower bed.

Dickmann read and presented Wischki with a proclamation on behalf of the Village Board and staff.

Dickmann requested a motion to approve the list of Election Inspectors for the 2020-2021 Election Cycle.

Belling/Maglio made a motion to approve the 2020-2021 Election Inspectors as presented. Motion carried.

Dickmann requested a motion to approve the appointment of Richard Witkowski to the Board of Review.

Maglio/Belling made a motion to approve the appointment of Richard Witkowski to the Board of Review. Motion carried.

Dickmann requested a motion to approve the appointment of Michael Adams to the CDA/IRC.

Maglio/Nowlen made a motion to approve the appointment of Michael Adams to the CDA/IRC. Motion carried.

Dickmann administered the Oath of Office to the Village's new Fire Chief, Thad Trinko. Trinko's wife, Terry, pinned his badge.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner welcomed Chief Trinko and his wife, Terry.

Wagner thanked Steve Riffel and Steve Rinzel from Community Security Solutions (CSS) for their work with the Fire Department.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #801 - Building Construction - Fire Protection Delegation

Maglio/Fischer made a motion to waive the first reading of Ord. #801 - Building Construction - Fire Protection Delegation. Motion carried.

Maglio/Nowlen made a motion to waive the reading of Ord. #801 - Building Construction - Fire Protection Delegation. Motion carried.

Fischer/Maglio made a motion to approve Ord. #801 - Building Construction - Fire Protection Delegation. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

No report.

Finance Committee

REPORTS OF SPECIAL COMMITTEES

Plan Commission

None

Community Development Authority/Industrial Review Committee

No report.

Library Board

No report.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

Fischer/Belling made a motion to approve Operator License Applications for Parchim and Borghagen for Beck's Exxon and Stump and Smith for Wal-Mart. Motion carried.

LIQUOR LICENSE APPROVALS

None.

LIQUOR LICENSE AGENT APPROVAL

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Maglio/Nowlen made a motion to adjourn. Motion carried at 8:03 p.m.

Mary Kay Baumann
Village Clerk