

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**April 19, 2011**

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

Village President Barb Dickmann called the meeting to order at 8:00 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-present, Bob Hamann-present, Dan Sauer-present, David Maglio-present, Mike Krocka-present, Jen Schoenfeldt-present, and Joe Caban-present.

Others Present: Dawn Wagner and Mary Kay Baumann.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF APRIL 6, 2011 MEETING**

Hamann/Maglio made a motion to approve the April 6, 2011 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Ord. #718 - Recreation Board**

Maglio/Schoenfeldt made a motion to waive the first reading of Ord. #718 - Recreation Board. Motion carried.

Dickmann read Ord. #718 - Recreation Board.

Hamann/Maglio made a motion to approve Ord. #718 - Recreation Board as presented. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

No meeting scheduled.

Public Works Committee

No meeting scheduled.

Public Safety Committee

The next meeting is scheduled for Thursday, June 9, 2011.

Finance Committee

Dickmann reported on the meeting of April 19, 2011.

Claims for March 2011 in the amount of \$393,707.98 were approved.

The Budget Watch and Investment Report were reviewed.

The 2010 Storm Water Annual Report was reviewed and approved.

Ord. #718 - Recreation Board was reviewed and recommended to the Village Board for approval.

Committee went into Closed Executive Session with no action taken.

Other Matters:

Bids for the STH 33 project have not been awarded.

The DOT is responsible for public relations regarding the project, however the Village will provide as much information as we can.

The Village has maps on-site regarding the STH 33 project.

"Saukville Says..." went out for the first time.

A new Park & Recreation brochure has been created to replace the booklet.

The "State of the Chamber" dinner is Wednesday, April 27<sup>th</sup>. Anyone interested should contact Mary Kay.

Ozaukee Economic Development (OED) will be holding their Annual "Outreach" event on Wednesday, May 4<sup>th</sup> at Shully's. If anyone is interested please contact Dawn directly.

There were no problems with the political rally held at Grady Park on Saturday.

The Saukville Lions Club will be hosting a brat fry on Saturday, April 30<sup>th</sup>. Proceeds will go to the Saukville Fire Department for the new thermal imaging camera.

The May 3<sup>rd</sup> Finance and Village Board meetings will be held at the Police Department.

#### REPORTS OF SPECIAL COMMITTEES

##### Plan Commission

Dickmann reported on the meeting of April 7, 2011.

Minutes of the March 3, 2011 meeting were approved.

Reviewed and recommended to the Village Board approval of the Certified Survey Map to aggregate approximately one acre of vacant land to the Cramer Coil and Transformer Co. Inc. parcel at 401 N. Progress Drive.

Reviewed and approved a site modification plan for Walgreens.

##### Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, April 19<sup>th</sup>.

##### Library Board

Schoenfeldt reported on the meeting of April 10, 2011.

Schoenfeldt stated that Tim Hillebrand has stepped down from the Library Board.

The Library will beginning the "One Book-One Community" Program. Into Thin Air is the book that will be reviewed.

The Friends of the Saukville Library will be holding a used book sale next week.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association.

No report.

**LIQUOR LICENSE APPROVALS**

None.

**OPERATOR'S LICENSE APPROVALS**

Krocka/Maglio made a motion to approve Operator's License Application for Smet for Beck's and Frey for the Firehouse Inn. Motion carried.

**OATH OF OFFICE - TRUSTEES**

Dickmann administered the Oath of Offices to Trustees Krocka, Maglio, and Caban.

**TRUSTEE APPOINTMENTS**

Dickmann provided an updated list of Trustee Appointments to the individual committees.

Krocka/Schoenfeldt made a motion to approve the Trustee Appointments as presented. Motion carried.

**COMMITTEE APPOINTMENTS**

Krocka/Maglio made a motion to approve the appointment of members to the Architectural Control Board, Board of Review, Cemetery Committee, Community Development Authority & Industrial Review Committee, and Finance Committee as presented. Motion carried.

Dickmann stated that the following individuals would be the Chair of each committee.

Dan Sauer - Architectural Control Board  
Barb Dickmann - Board of Review  
Jen Schoenfeldt - Cemetery Committee  
Barb Dickmann - Community Development Authority & Industrial Review Committee  
Barb Dickmann - Finance Committee

Krocka/Maglio made a motion to approve the appointment of members to the Library Board, Mid-Moraine Legislative Committee, Plan Commission, and Public Safety Committee as presented. Motion carried.

Dickmann stated that the following individuals would be the Chair of each committee.

Elected by Board - Library Board  
No Chair Appointed - Mid-Moraine Legislative Committee  
Barb Dickmann - Plan Commission (by statute)  
Mike Krocka - Public Safety

Schoenfeldt/Krocka made a motion to approve the appointment of members to the Public Works Committee, Recreation Board, Utility Committee, and Board of Zoning Appeals as presented. Motion carried.

Dickmann stated that the following individuals would be the Chair of each committee.

Jen Schoenfeldt - Public Works Committee  
David Maglio - Recreation Board  
Bob Hamann - Utility Committee  
Joseph Caban - Board of Zoning Appeals

**Krocka/Caban made a motion** to approve the appointment of members to the Fire Department Manpower Study Sub-Committee, River Fest Committee, and July 4<sup>th</sup> Committee as presented. Motion carried.

Dickmann stated that the following individuals would be the Chair of each committee.

Dawn Wagner - Fire Department Manpower Study Sub-Committee  
Mike Krocka - River Fest Committee  
No Chair - July 4<sup>th</sup> Committee

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Krocka/Caban made a motion to adjourn.** Motion carried at 8:17 p.m.

Mary K. Baumann  
Deputy Clerk