

*****VILLAGE BOARD MINUTES*****

January 18, 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, Mary Kay Baumann, Brian Biernat, Bruce Klein, Jerome Jordan, Lisa Kaminski, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JANUARY 4, 2011 MEETING

Krocka/Schoenfeldt made a motion to approve the January 4, 2011 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann reported that Tim Bartoszewski, due to work obligations, has stepped down from the Public Safety Committee. A recommendation was made to the Village Board to appoint Thomas Kamenick to fill the vacant spot.

Krocka/Sauer made a recommendation to approve the appointment of Thomas Kamenick to the Public Safety Committee. Motion carried.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

PUBLIC HEARING-to consider a zoning change for the following parcel of land in the Village of Saukville: Tax Key #11-050-0512.015 - 921/866 PRT LOT 12 BLK 5 COMM 248 FT S & 335 FT W OF 2 ¼ PST SEC 256 TH N 344 FT W 363 FT N 151 FT TO HWY 33 SW 594 FT TO HWY 57 SE 332 FT E 330 FT N 297 FT POB 6.6 ACRES - OWNER: PETER BRIGGS (8:00 p.m.)

Biernat stated that the Plan Commission reviewed and recommended to the Village Board the request for a zoning change for the above described property from I-1 Institutional to R-5 Residential Multi-Family.

Village resident Bruce Klein spoke against the proposed project for the land recommended to be rezoned. It was explained to Klein that the proposed project was denied at the Plan Commission level and this Public Hearing was for a rezoning of the property only. Klein questioned why the rezoning was taking place if there was no project. Biernat explained that it is the property owner's right to request a rezoning of their property. Biernat stated that the owner felt that rezoning the property at this time would make it more marketable.

Biernat stated that any project that would come in, regardless of zoning, would be subject to the Foster Commons Overlay District requirements.

Schoenfeldt asked what the purpose of Foster Commons was. Biernat stated that it is designed to accommodate commercial mixed use, entertainment, hospitality, and urban recreation. Biernat gave an overview of how the area is planned out and stated this particular parcel best lends itself to residential use.

Hamann stated that there was lengthy discussion at the Plan Commission regarding the highest and best use of this property. Everything around it is commercial. In the end, it needs to be something other than institutional.

Biernat stated this is the first time the overlay document has been tested. The concept proposal that was presented did not meet the criteria of the overlay district. Biernat also noted that, even if the property is rezoned to residential, it can still be rezoned again at a later date.

Hearing no other comments, Dickmann requested a motion to close the Public Hearing.

Krocka/Schoenfeldt made a motion to close the Public Hearing. Motion carried at 8:17 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #715 - Briggs Property Rezone - Tax Key #11-050-0512.015

Hamann/Krocka made a motion to waive the first reading of Ord. #715 - Briggs Property Rezone - Tax Key #11-050-0512.015. Motion carried.

Dickmann read Ord. #715 - Briggs Property Rezone - Tax Key #11-050-0512.015.

Hamann/Krocka made a motion to approve Ord. #715 - Briggs Property Rezone - Tax Key #11-050-0512.015 from I-1 Institutional to R-5 Residential Multi-Family. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for February.

Public Works Committee

The next meeting is scheduled for February.

Public Safety Committee

Krocka reported on the meeting of January 13, 2011.

Discussion was held regarding the implementation of a Fire and Safety Inspection Fee. The cost of this permit would be used to cover costs associated with inspection of sale location and any other related review or inspection. Based on cost estimates and legal review it was determined that \$175 would be a reasonable fee to charge. A recommendation was made to the Plan Commission to move forward with the implementation of the Fire and Safety Inspection Fee.

Discussion regarding ambulance fees was tabled for further review of Port Washington's current fees.

Maglio reviewed the new requirements for all officers on traffic stops effective January 1, 2011. This includes type of stop, age, and ethnic background.

Emergency Management anticipates receiving reimbursement of approximately \$800 for the CCP exercise.

Fire/Ambulance had 411 ambulance calls and 144 fire calls in 2010.

Krocka reported that everyone is trained on the new truck.

Krocka stated that the activation of MABAS has been put on hold.

Finance Committee

Dickmann reported on the meeting of January 18, 2011.

Claims for December 2010 in the amount of \$152,057.38 were approved.

The Investment Report was reviewed.

Other Matters

Dickmann reported that she received great ideas from Village staff regarding a request from the YMCA on ways that we can partner on projects. Dickmann asked if there were any other suggestions from Board members. With no other suggestions, Dickmann said she would be taking the staff recommendations to the next YMCA meeting.

The Chamber "State of the Village" Dinner will be held Wednesday, January 26th. If anyone is still interested and hasn't made a reservation yet, please contact Mary Kay.

The Village received several "thank you's" for the use of the training room at the Police Department.

The Finance and Village Board meetings on February 15th will be held at the Saukville Police Department. There will also be a Public Safety meeting. In conjunction with that, there will be a Public Information meeting regarding the disconnection of the severe weather sirens.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of January 6, 2011.

Minutes of the December meeting were approved.

The rezoning of the Briggs property was reviewed and recommended to the Village Board for approval.

A proposed project for the Briggs property was reviewed and denied.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for February.

Library Board

Schoenfeldt reported on the meeting of January 11, 2011.

Schoenfeldt reported that the Library has approved an "Inclement Weather" Policy.

Schoenfeldt reported that 100,000 units were checked out of the Library in 2010.

The Library had 47,000 patrons come through their doors in 2010.

Discussion was held regarding the MEAD Library not meeting the maintenance of effort requirement. If they are expelled, the library system could lose \$240,000 in state aid.

The Library will now be accepting credit card payments from Saukville residents only.

Wagner noted credit card payments can also be made at Village Hall and the Police Department.

A new service that is available at the Library is "FAX 24". Patrons can fax their own material and the charge goes directly to their credit card.

Recreation Board

The next meeting is scheduled for February.

Mid-Moraine Municipal Assn.

No report.

LIQUOR LICENSE APPROVALS

None.

OPERATOR'S LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Sauer made a motion to adjourn. Motion carried at 8:30 p.m.

Mary K. Baumann

Deputy Clerk

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