

*****VILLAGE BOARD MINUTES***
January 4, 2011**

**MUNICIPAL CENTER
SAUKVILLE, WISCONSIN**

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

Village Clerk 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, Helen Galvin, Cindy Douglas, Chief Meloy, Chief Schultz, Tom Kamenick, Lisa Kaminski, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF DECEMBER 21, 2010 MEETING

Krocka/Maglio made a motion to approve the December 21, 2010 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann read a proclamation declaring January 10th-14th Adult School Crossing Guard Recognition Week.

Dickmann then presented the proclamation to our two crossing guards. Helen Galvin has served the Village for 38 years and Cindy Douglas has served for 21 years.

Chief Meloy commended Galvin and Douglas and thanked them for their dedication to the Village.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner stated that the auditors would be in the office on January 6th and 7th.

The Chamber "State of the Village" Dinner will be held Wednesday, January 26th at Messina's. If anyone is interested please contact Mary Kay.

The Mid-Moraine Dinner will also be held on Wednesday, January 26th in Port Washington. Anyone interested should contact Mary Kay.

Wagner reported that there will be a public information meeting at Saukville Elementary School at the end of January regarding the STH 33 Corridor Management Study.

Wagner reported that the Police Reserves will be attending Non-Harassment Training on Wednesday, January 5th.

Wagner reported that there will be a Stars and Stripes meeting held at the Saukville Police Department on Friday, January 7th.

Chief Schultz reported that the new fire engine was put into service on Monday night and went out on a call shortly after being put into service.

Schultz thanked the Board for their decision to allow for the purchase of a new ambulance.

Schultz reported that the department received a 50/50 grant from the DNR. It will be used for hoses and other fire fighting equipment.

The department is in need of a new thermal imaging camera. Messina's made a \$200 donation to the department with proceeds from their annual golf outing. The money will be put towards the new camera.

Schultz reported that a family in the town of Saukville had a fire about 1 year ago. The department was able to contain the fire to the garage with minimal damage to the house. In appreciation for their efforts the family made a \$1,000 donation to the department. That money will also be used for the new camera.

ORDINANCES-RESOLUTIONS-PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for February 8, 2011.

Public Works Committee

The next meeting is scheduled for Tuesday, January 25, 2011.

Public Safety Committee

The next meeting is scheduled for Thursday, January 13, 2011.

Finance Committee

The next meeting is scheduled for Tuesday, January 18, 2011.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, January 6, 2011.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, January 20, 2011.

Library Board

The next meeting is scheduled for Tuesday, January 11, 2011.

Recreation Board

The next meeting will be held January 2011.

Mid Moraine Municipal Assn.

The next meeting is scheduled for Wednesday, January 12, 2011.

LIQUOR LICENSE APPROVALS

None

OPERATOR'S LICENSE APPROVALS

Maglio/Krocka made a motion to approve the Operator's License Application Requests for Rogers and Dumas for Railroad Station, Schwanz and Roos for J'Sports Bar & Grill, and Tenpenny for Saukville Moose Lodge.

CITIZEN MATTERS AS NOTICED

None

ADJOURNMENT

Krocka/Caban made a motion to adjourn. Motion carried at 8:15 p.m.

Mary K. Baumann, CMC, WCMC
Deputy Clerk

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