

*****VILLAGE BOARD MINUTES*****
March 15, 2011

SAUKVILLE POLICE DEPT
649 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-absent, Dan Sauer-present, David Maglio-present, Mike Krocka-absent, Jen Schoenfeldt-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MARCH 1, 2011 MEETING

Maglio/Schoenfeldt made a motion to approve the March 1, 2011 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Dickmann reported on the meeting of March 15, 2011.

Dickmann stated that the 2010 Water and Wastewater Audits were reviewed.

It was determined that sewer rates would be monitored for a while before any rate adjustments are considered.

Dickmann stated that the Village is in compliance with all bond requirements.

Public Works Committee

The next meeting is scheduled for Tuesday, March 22, 2011.

Public Safety Committee

The next meeting is scheduled for Thursday, April 14, 2011.

Finance Committee

Dickmann reported on the meeting of March 15, 2011.

Claims for February 2011 in the amount of \$173,709.11 were approved.

The Budget Watch and Investment Report were reviewed.

The 2010 Audit was presented by Schenk. The Village is in good financial shape.

Discussion was held regarding the WisDOT Agreements for STH 33.

#1 - Milwaukee River Overflow to I-43

Schoenfeldt/Sauer made a motion to approve the final copy of the STH 33 Construction Agreement #1 - (Project #4020-04-72 - Milwaukee River Overflow to I-43). Motion carried.

#2 - I-43 to Tower Drive

Maglio/Schoenfeldt made a motion to approve the final copy of the STH 33 Construction Agreement #2 - (Project #4030-04-20/70- I-43 to Tower Drive). Motion carried.

Discussion was held regarding the utility relocates for the STH 33 project. The cost would be \$360,000. The total cost of the STH 33 project is expected to be \$2,723,000 with a \$140,000 credit towards the relocates that would be subtracted from the total.

A recommendation was made to the Village Board to approve the expenditure of \$1,845 from the Park Fund for the Grady Park Tennis Court lighting project.

Caban/Maglio made a motion to approve the expenditure of \$1,845 from the Park Fund for the lighting project at the Grady Park Tennis Court. Motion carried.

Committee went into Closed Executive Session with no action taken.

Discussion was held regarding the Recreation Director position and it was determined that the position would be eliminated and staff was authorized to work with the Port Washington Recreation Department on the Summer Recreation Program.

The Chamber will be hosting a lunch on Wednesday, March 23rd. Anyone interested should contact Mary Kay.

First Friday Forum information was distributed for the next meeting on April 1st.

Flowers were sent for the funeral of Mike Krocka's father on behalf of the Village.

The Library is now accepting credit card payments.

Wagner will continue to forward information regarding the Budget Repair Bill.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of March 3, 2011.

A request to rezone a 4.177 acre parcel for Cramer Coil was reviewed and approved.

Discussion was held regarding information received from SEWRPC.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, March 24th.

Library Board

Schoenfeldt reported on the meeting of March 8, 2011.

Schoenfeldt reported that the patron count is up.

The Library now has E-Readers on display.

Plans are underway for the 2011 Summer Reading Program.

Jen Gerber is now a Notary and has served quite a few patrons already.

Schoenfeldt stated that there is currently a part-time position open at the Library but it will not be filled at this time.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association.

Wagner reported on the meeting of March 9, 2011.

Wagner stated that Darrell Hofland, Administrator for the Village of Grafton, and Dennis Melvin, City Manager of West Bend, spoke on the impact of the State Budget Repair Bill on communities regarding the decrease in Shared Revenue and Transportation Aid payments.

LIQUOR LICENSE APPROVALS

None.

OPERATOR'S LICENSE APPROVALS

Schoenfeldt/Maglio made a motion to approve Operator's License Application for Calix Aburto for La Chimenea.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Schoenfeldt/Caban made a motion to adjourn to April 6, 2011. Motion carried at 8:32 p.m.

Mary K. Baumann
Deputy Clerk