

*****VILLAGE BOARD MINUTES*****
October 4, 2016

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 Clerk, Mary Kay Baumann, gave the Statement of Public Notice.

Members: Barb Dickmann-present, Dan Sauer-present, David Maglio-present, Mike Krocka-present, Michael Gielow-present, Joe Caban-present, and Scott Fischer-present

Others Present: Dawn Wagner, Mary Kay Baumann, Gilly Schultz, Virgil Kreder, Nancy Mueller, Sam Milella, Sr. and Brad Mentink - Energenics, and Mark Jaeger-Ozaukee Press

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF SEPTEMBER 21, 2016 MEETING

Maglio/Caban made a motion to approve the September 21, 2016 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann ask for a motion to approve the appointment of Election Inspectors Menning, Dimmer, P. Villeneuve and D. Villeneuve.

Sauer/Gielow made a motion to approve the appointment of Election Inspectors Menning, Dimmer, P. Villeneuve and D. Villeneuve. Motion carried.

Dickmann stated that she and Dawn Wagner attended the National League of Cities Leadership Conference in Madison. Dickmann said the sessions were great and they brought back good information including three power points that will be forwarded to all of the Board members.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

Krocka reported that the Fire Dept. will be holding its annual Open House this Saturday, October 8th @ 11:00 a.m.

Finance Committee

No report.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, October 6, 2016.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Tuesday, October 18, 2016.

Library Board

The next meeting is scheduled for Tuesday, October 11, 2016.

Mid-Moraine Municipal Association

The next meeting is scheduled for Wednesday, October 12, 2016.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

PUBLIC HEARING - To Hear Comments on a Proposed Zoning Ordinance Text Amendment creating §205-58.I allowing for Assembly, Processing and Light Manufacturing Activities that are permitted uses in the M-1 Light Manufacturing District as a Conditional Use in the B-4 Business District. (8:10 p.m.)

Wagner stated that the Plan Commission reviewed the proposed text amendment and made the recommendation to the Village Board.

Nancy Mueller, Energenics, stated that they would like to purchase the former Ducati building (700 Milan Dr).

Mueller stated that if this text amendment is approved they would go through the Conditional Use Permit process.

Mueller explained that Energenics would be combining two facilities and bringing everything to Saukville. She added that there would be 38 full-time employees.

Mentink stated that Energenics is a manufacturer of control panels for the water/wastewater industry. He added that they are a vendor for the Village.

Kreder stated that he highly encourages the Village to approve the text amendment change. He stated that there have been several prospects including museums, churches, etc. for the property. He feels that this would be a good fit for the area.

Wagner stated that by approving this change, this would be allowed in any B-4 Zoning District.

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

Krocka/Caban made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Public Hearing closed at 8:15 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #769 - Creating §205-58.I - Industrial and Agricultural Uses in the B-4 Business District Zoning

Maglio/Krocka made a motion to waive the first reading of Ord. #769 - Creating §205-58.I - Industrial and Agricultural Uses in the B-4 Business District Zoning. Motion carried.

Dickmann read Ord. #769 - Creating §205-58.1 - Industrial and Agricultural Uses in the B-4 Business District Zoning.

Caban/Gielow made a motion to approve Ord. #769 - Creating §205-58.1 - Industrial and Agricultural Uses in the B-4 Business District Zoning as presented. Motion carried.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Gielow made a motion to adjourn. Motion carried at 8:18 p.m.

Mary K. Baumann
Village Clerk

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