

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

January 4, 2022

**SAUKVILLE POLICE DEPARTMENT and VIA ZOOM  
649 E. GREEN BAY AVE., SAUKVILLE, WI 53080**

Village President Barb Dickmann called the meeting to order at 6:38 p.m.

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

Members: Barb Dickmann-present, Richard Belling-absent, Scott Fischer-present, Trevor Seitz-present, Jim Nowlen-present (via Zoom), Andy Hebein-present, and Pete Janus-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Meyer, Claude Louis-Kapur, Steve DeCleene-Neumann Development, and Eugene & Lori Welch

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF DECEMBER 7, 2021 MEETING**

Fischer/Seitz made a motion to approve the December 7, 2021 minutes as presented. Motion carried.

**PUBLIC HEARING - TO CONSIDER A PETITION SUBMITTED BY MRED-MGA SAUKVILLE ASSOCIATES, TO REZONE PARCELS OF LAND OWNED BY IT ABUTTING THE SOUTH SIDE OF STATE HIGHWAY 33, KNOWN AS EMERALD RIDGE SUBDIVISION**

Seitz/Hebein made a recommendation to open the Public Hearing. Roll call vote was taken with all in favor. Motion carried.

Wagner stated that everyone received a packet with the information.

Wagner stated that the Plan Commission reviewed the petition and made a recommendation for approval to the Village Board. The Rezoning and the PUD will be on the January 18<sup>th</sup> Village Board Agenda for consideration.

Steve DeCleene, Neumann Development, gave an overview of the re-development of Emerald Ridge. The plan is to repurpose the south side of State Highway 33. The retail component would be removed.

There would be multi-family units closest to STH 33 and 63 single family lots to the south of the multi-family.

Current zoning requires 80 ft lots. The PUD is asking for a decrease to 70 ft lots. They are also seeking a 25 ft set back instead of the current required 35 ft. set back. In addition, they are asking for a reduction in the exterior requirements under current zoning.

Fischer asked if the smaller lots were the “wave of the future”.

DeCleene stated that if there is not a reduction in lot size that would mean 56 lots instead of the planned 63.

**CLOSE PUBLIC HEARING**

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

Seitz/Hebein made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 6:48 p.m.

## COMMUNICATIONS

### REPORT FROM THE VILLAGE PRESIDENT

Dickmann read and presented Eugene Welch with a proclamation recognizing Adult Crossing Guard Week - January 10-14<sup>th</sup>. Dickmann thanked him for his service and keeping the young people of the Village safe.

Chief Meyer presented him with a card and thanked him for doing an excellent job.

### REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner thanked Welch for doing a great job for the Village.

### ORDINANCES - RESOLUTIONS - PETITIONS

None.

### REPORTS OF VILLAGE BOARD COMMITTEES

#### Utility Committee

No report.

#### Public Works Committee

No report.

#### Public Safety Committee

No report.

#### Finance Committee

Dickmann reported on the meeting of January 4, 2022.

Claims for November 2021 in the Amount of \$401,833.73 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

Committee went into Closed Session with no action being taken.

A recommendation was made to the Village Board to approve the Kapur - Addendum #2 to Consultant Agreement.

**Seitz/Fischer made a motion** to approve the Kapur - Addendum #2 to Consultant Agreement. Motion carried.

#### Other Matters:

A request for bids for repair of the Dekora Woods water tower has been posted. This project will be funded by the 2020 Borrowing.

The Chamber is holding a "After the Holidays" Social on Wednesday, January 12<sup>th</sup>. Please inform Mary Kay if you would like to attend.

The 2022 Capital Projects will be on the January 18<sup>th</sup> Finance Committee Agenda.

### REPORTS OF SPECIAL COMMITTEES

#### Plan Commission

Dickmann reported on the meeting of January 4, 2022.

A Public Hearing was held regarding the PUD for the Emerald Ridge Subdivision on the south side of STH 33. A recommendation was made to the Village Board for approval.

A sign request for Kilian Management (McDonalds) was reviewed and approved.

#### Community Development Authority/Industrial Review Committee

No report.

**Library Board**

No report.

**Mid-Moraine Municipal Association**

No report.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

Hebein/Fischer made a motion to adjourn to January 4, 2022. Motion carried at 6:53 p.m.

Mary Kay Baumann  
Village Clerk