

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

January 5, 2021

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

Village President Barb Dickmann called the meeting to order at 7:12 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Mary Kay Baumann, Maureen Hartjes, Chief Meyer, Dan Benson (via Zoom) and Ray deBruijn (via Zoom).

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

Allen Gremminger, Saukville resident, wanted to comment on the Check re-zoning that was slated for Public Hearing. Dickmann informed him that the Public Hearing was being cancelled at the request of the applicant and no action was being taken at this meeting.

Gremminger stated he has concerns regarding the potential changes to CTH W. Wagner stated that she anticipated that the County would release information as the project moves forward.

Wagner stated that the petitioner for the rezoning asked for it to be tabled as they plan to file an amended rezoning application which would go back to Plan Commission for review. After the Plan Commission reviews the petition, a new Public Hearing date would be set.

APPROVE MINUTES OF DECEMBER 8, 2020 MEETING

Maglio/Seitz made a motion to approve the December 8, 2020 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

PUBLIC HEARING - TO CONSIDER A PETITION SUBMITTED BY LUKE CHECK TO REZONE A 9.5938 ACRE PORTION OF THE PARCEL OF LAND OWNED BY HIM AT N RIVERSIDE DR, TAX KEY NO. 11-050-05-02-000
Dickmann the Public Hearing is being canceled at the request of the applicant. No action will be taken.

ORDINANCES - RESOLUTIONS - PETITIONS

Greg Johnson, Ehlers, reviewed the borrowing resolution.

Johnson stated that the sale took place Tuesday, January 5, 2021 with 9 bids coming in.

BOK Financial-Milwaukee was the low bid at 0.5361%.

Johnson stated that the interest on this borrowing is for the life of the loan.

Johnson reviewed the Sale Day Report and reported the savings realized from the initial resolution.

Johnson stated that the Village's Moody rating of Aa3 was affirmed noting that the Village is in good financial condition. He added that the Village's long-range planning is strong.

Johnson stated that the borrowing amount came in well under estimates.

Seitz asked what happens if the Village is unable to repay the loan? Johnson stated that the Village has the ability (legally) to impose a tax to repay the loan. Johnson added that as long as the correct amount is levied, there should not be a problem.

Johnson explained as part of the 2021 borrowing plan, the Village would use \$82,649 from the General Fund Balance to payoff the outstanding State Trust Fund Loans.

A resolution will have to be passed at the next Village Board Meeting because the loans have to be paid off by March 15, 2021.

Res. #1328 - Resolution Authorizing the Partial Redemption of the Village's General Obligation Corporate Purpose Bonds, Series 2013A Dated July 23, 2013

Fischer/Belling made a motion to waive the reading of Res. #1328 - Resolution Authorizing the Partial Redemption of the Village's General Obligation Corporate Purpose Bonds, Series 2013A Dated July 23, 2013. Motion carried.

Nowlen/Belling made a motion to approve of Res. #1328 - Resolution Authorizing the Partial Redemption of the Village's General Obligation Corporate Purpose Bonds, Series 2013A Dated July 23, 2013. Motion carried with Seitz voting Nay.

Res. #1329 - Resolution Authorizing the Issuance and Sale of \$2,260,000 General Obligation Promissory Notes, Series 2021A

Fischer/Belling made a motion to waive the reading of Res. #1329 - Resolution Authorizing the Issuance and Sale of \$2,260,000 General Obligation Promissory Notes, Series 2021A. Motion carried.

Hebein/Nowlen made a motion to approve Res. #1329 - Resolution Authorizing the Issuance and Sale of \$2,260,000 General Obligation Promissory Notes, Series 2021A. Motion carried with Seitz voting Nay.

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 5, 2021.

The Investment Report was included in the packets for review.

Committee went into Closed Executive Session with no action being taken.

A recommendation was made to the Village Board to approve the Intergovernmental Agreement for Comprehensive Fire Inspection Services - Between the Village of Saukville and the Village of Grafton.

Maglio/Nowlen made a motion to approve the Intergovernmental Agreement for Comprehensive Fire Inspection Services - Between the Village of Saukville and the Village of Grafton. Motion carried.

Wagner reported that the Intergovernmental Ambulance Loan Agreement - Between the Village of Saukville and the Village of Grafton was drafted on an emergency basis. The Board's action will ratify the agreement.

Wagner stated that she feels Chief Rice of the Grafton Fire Department has taken a pro-active approach.

Fischer asked which ambulance is being sent to Grafton. Wagner stated that she would have to ask Chief Rice.

Maglio/Hebein made a motion to approve the Intergovernmental Loan Agreement - Between the Village of Saukville and the Village of Grafton. Motion carried.

Other Matters:

The Utility Department has found, in part, the large water leak that has been affecting homes in the Cedar Sauk Meadows Subdivision.

There will be a meeting held on March 16th regarding the Fire and EMS Service Sharing Feasibility Analysis.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of January 5, 2021.

Minutes of the December 8, 2020 meeting were reviewed and approved.

A Change of Use for 516 Technology Way was reviewed and approved.

A request for new signage at McDonalds was reviewed and approved.

A request for new signage and an exterior color change for Wal-Mart were reviewed and approved.

A request for a land division by certified survey map within the Village's extraterritorial plat approval jurisdiction submitted by property owners of 2895 Orchard Lane in the Town of Saukville seeking to divide a 19.3-acre parcel into two parcels, one of 5.016 acres and the other of 14.337 acres was recommended to the Village Board for approval.

Belling/Maglio made a motion to approve a land division by certified survey map within the Village's extraterritorial plat approval jurisdiction submitted by property owners of 2895 Orchard Lane in the Town of Saukville seeking to divide a 19.3-acre parcel into two parcels, one of 5.016 acres and the other of 14.337 acres. Motion carried.

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/Nowlen made a motion to adjourn. Motion carried at 7:36 p.m.


Mary Kay Baumann, Village Clerk