

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**January 19, 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 5:30 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Meyer, Eugene & Lori Welch.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF JANUARY 5, 2021 MEETING**

Seitz/Fischer made a motion to approve the January 5, 2021 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann read and presented the Adult Crossing Guard Week Proclamation to Eugene Welch and thanked him for his service to the Village.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

Wagner thanked Welch for his service to the Village as well.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1330 - Fund Balance Applied - 2021**

Wagner stated that these are the funds that Greg Johnson, Ehlers, spoke about at the Pre-sale discussion in December. There are 2 State Trust Fund Loans from 2012 and 1 from 2017. The interest savings will be \$7,331.

Wagner stated that this brings the Village's General Fund Balance to approximately 46%.

Wagner added that the 2020 Audit is currently being worked on.

Nowlen/Hebein made a motion to waive the reading of Res. #1330 - Fund Balance Applied - 2021. Motion carried.

Belling/Nowlen made a motion to approve Res. #1330 Fund Balance Applied - 2021. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

**Utility Committee**

Fischer reported on the meeting of January 19, 2021.

Fischer stated that there was a review of the updates on the Wastewater Treatment Plant. They are currently in the design phase of the filter building.

Generators will be replaced on N. Mill St. and S. Main St.

The clarifier is being rebuilt.

The Water & Wastewater Departments sold its old skid loader.

Fischer stated that an update was given on the Water Department. There was a meeting with Energenecs regarding the control panels for Well #5.

A large leak in the water system was located on Knollwood. The repair cost was approximately \$25,000.

Ruekert & Mielke will be addressing drainage issues at Well #6 in conjunction with the Colonial Parkway project.

Discussion was held regarding the utility extension for 550 W. Dekora. The project includes 60-foot water & sewer extension.

Public Works Committee

No report.

Public Safety Committee

Chief Meyer assured the Board that there has been no information regarding any threats in the Village on Inauguration Day.

Finance Committee

No report.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Hebein reported on the meeting of January 12, 2021.

The minutes of the November 13, 2020 meeting were reviewed and approved.

The Library is in the process of redesigning its web-site.

Storytime by Julie will be launching another virtual series.

Mid-Moraine Municipal Association

No report.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

Seitz/Hebein made a motion to adjourn. Motion carried at 5:43 p.m.

Mary Kay Baumann, Village Clerk