

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**January 22, 2019**

**SAUKVILLE POLICE DEPARTMENT**  
**649 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, David Maglio-absent, Joe Caban-absent, Richard Belling-present, Scott Fischer-present, Trevor Seitz-present, and Jim Nowlen-present.

Others Present: Dawn Wagner, Vicki Lee, Ray deBruijn, Sean Sullivan-Ruekert & Mielke, Tim Lewein, and Dan Benson-Ozaukee Press.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF JANUARY 8, 2019 MEETING**

Maglio/Fischer made a motion to approve the January 8, 2019 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

No report.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

No report.

**PUBLIC HEARING - To Hear Comments Regarding Special Assessments for Public Improvements - South Tower Street and Bucktrout Street**

Sean Sullivan, Ruekert & Mielke, stated that the costs for the South Tower Street and Bucktrout Street project came in higher than anticipated.

Sullivan stated that there will be a part-time R & M representative on site. That representative will be on site to answer any questions affected residents might have during the project.

Sullivan stated that this project is a standard overlay project. Residents will be able to drive through the area at all times. The storm sewer install on Church Street may cause some disruption.

Tim Lewein, resident, asked if he owned the sidewalks, curbs, and right-of-ways.

Wagner reminded Lewein of the Village's Special Assessment Policy and that the Village has a legal right per State Statutes to levy special assessments against affected property owners.

Sullivan added that they will only be replacing defective, cracked, or broken sidewalks and curbs.

Sullivan stated that ADA ramps will be installed during replacement. These ramps are not accessed to property owners.

Lewein asked if the ramps would be wide enough. Sullivan stated that ADA standards will be followed.

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

Belling/Nowlen made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried.

#### **ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1289 - Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefitted Properties**

Fischer/Belling made a motion to waive the reading of Res. #1289 - Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefitted Properties. Motion carried.

Fischer/Nowlen made a motion to approve Res. #1289 - Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefitted Properties. Motion carried.

#### **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 22, 2019.

Claims for November and December were reviewed and approved.

The Investment Report was reviewed.

A recommendation was made to the Village Board to approve Stark Pavement Corp as the low bidder for the Tower Street and Bucktrout Street Project.

Seitz/Fischer made a motion to approve Stark Pavement Corp for the Tower Street and Bucktrout Street project at a cost of \$243,688. Motion carried.

##### Other Matters:

The Community Rivers Program will be holding a Snow Shoeing event on February 24<sup>th</sup>.

The State of the Community Address will be held on Wednesday, January 23<sup>rd</sup> at the Saukville American Legion.

Chief Meyer is spending the week at new Police Chief training.

## REPORTS OF SPECIAL COMMITTEES

### Plan Commission

No report.

### Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of January 22, 2019.

Minutes from the October 2, 2018 meeting were reviewed and approved.

A request for 5 new signs at ACI Industries was reviewed and approved.

Dickmann stated that Kohler will be submitting, at the February meeting, for parking and site modifications.

### Library Board

No report.

### Mid-Moraine Municipal Association

No report.

## **OPERATOR'S LICENSE APPROVALS**

Fischer/Seitz made a motion to approve Operator License Applications for Boylen for Rallytime and Schaefer for Beck's Green Bay Ave Mart. Motion carried.

## **LIQUOR LICENSE APPROVALS**

None.

## **CITIZEN MATTERS AS NOTICED**

None.

## **ADJOURNMENT**

Fischer/Nowlen made a motion to adjourn to February 12, 2019. Motion carried at 8:13 p.m.

Mary Kay Baumann  
Village Clerk