

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

**February 1, 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-present, Scott Fischer-present, Trevor Seitz-present, Jim Nowlen-absent, Andy Hebein-present, and Pete Janus-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Meyer, Laurie Miske, Kim Buechler & Myla, Lt. Kosmosky, Officers Woepse, Caswell, Janich, Anjum, Deppiesse, and Depies, and Diane Hamm

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF FEBRUARY 1, 2022 MEETING**

Fischer/Janus made a motion to approve the February 1, 2022 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann presented Laurie Miske with a Retirement Plaque thanking her for 35 years of dedicated service to the Village of Saukville and the Police Dept.

Miske thanked everyone and expressed how much she has enjoyed working for the Police Dept.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

Wagner thanked Laurie for her dedication and service to the Village and Police Dept.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1345 - 2021 Carryover Funds and Non-Lapsing Reserve Funds**

Dickmann read Res. #1345 - 2021 Carryover Funds and Non-Lapsing Reserve Funds.

Seitz/Janus made a motion to approve Res. #1345 - 2021 Carryover Funds and Non-Lapsing Reserve Funds. Motion carried.

**Res. #1346 - 2021-2022 Fund Balance Applied**

Dickmann read Res. #1346 - 2021-2022 Fund Balance Applied. The resolution will be updated to reflect the PD Boiler Replacement, FD Exterior Door Replacement, and FD Window Replacement totaling \$94,631 with the balance of \$40,500 being paid from the Grady Park Reimbursement Grant Funds.

Janus/Hebein made a motion to approve Res. #1346 - 2021-2022 Fund Balance Applied with changes noted. 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 February 1, 2022.

A recommendation was made to the Village Board to approve the 2022 Engineering Services Agreement with Ruckert & Mielke.

**Belling/Hebein made a motion** to approve the 2022 Engineering Services Agreement with Ruckert & Mielke as presented. Motion carried.

A recommendation was made to the Village Board to approve the bid of \$136,580 from L & T Painting Company, Inc. for the Water Tower Rehab.

**Belling/Seitz made a motion** to approve the bid of \$136,580 from L & T Painting Company, Inc. for the Water Tower Rehab. Motion carried.

A recommendation was made to the Village Board to approve Staab Construction, Inc. for the Wastewater Treatment Facility Project Upgrade at a cost of \$5,027M.

**Seitz/Belling made a motion** to approve the \$5,027,000 bid from Staab Construction for the Wastewater Treatment Facility Project Upgrade with the possibility of using funds from the Equipment Replacement Fund to be reimbursed when the loan is finalized. Motion carried.

### Other Matters:

None.

### REPORTS OF SPECIAL COMMITTEES

#### Plan Commission

Dickmann reported on the meeting of February 1, 2022.

Minutes from the January 4, 2022 meeting were reviewed and approved.

A request for a new ground sign at the Kettle Moraine YMCA was reviewed and approved.

A request for rezoning of property on the north-side of STH 33 to R-1 - Light Manufacturing was reviewed and recommended to the Village Board.

A request for a new business at 700 Progress Drive for Ereztech was reviewed and approved with conditions.

#### Community Development Authority/Industrial Review Committee

No report.

#### Library Board

No report.

#### Mid-Moraine Municipal Association

No report.

### **LIQUOR LICENSE APPROVALS**

**Hebein/Belling made a motion** to approve the Cigarette & Tobacco Product Retail License for True Essence, 620 E. Green Bay Ave., Suite 118. Motion carried with Seitz voting nay.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Seitz/Janus made a motion to adjourn. Motion carried at 7:38 p.m.**

Mary Kay Baumann  
Village Clerk