

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
February 5, 2020**

**SAUKVILLE MUNICIPAL CENTER  
639 E. GREEN BAY AVE., SAUKVILLE, WI 53080**

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-present, Richard Belling- present, Scott Fischer-present, Trevor Seitz-present, Jim Nowlen-present, and Andy Hebein-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Meyer, Chief Trinko, Dan Benson - Ozaukee Press and List Attached

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF JANUARY 7, 2020 MEETING**

Fischer/Belling made a motion to approve the January 7, 2020 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann read and presented a proclamation to retiring Assistant Fire Chief Matt Geib and thanked him for his 32 years of dedicated service to the Village.

Geib's sister, Sue, gave a short speech on Matt and how much he loved being a firefighter. She added how proud she was of him.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

Wagner thanked Geib for his service to the Village.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1303 - 2019 Carryover Funds and Non-Lapsing Reserve Funds**

Dickmann read Res. #1303 - 2019 Carryover Funds and Non-Lapsing Reserve Funds.

Seitz/Nowlen made a motion to approve Res. #1303 - 2019 Carryover Funds and Non-Lapsing Reserve Funds. Motion carried.

**Res. #1304 - 2020 Undesignated General Fund Balance Applied - Fire Department**

Dickmann read Res. #1304 - 2020 Undesignated General Fund Balance Applied - Fire Department.

Nowlen/Maglio made a motion to approve Res. #1304 - 2020 Undesignated General Fund Balance Applied - Fire Department. 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 5, 2020.

Res. #1303 was recommended to the Village Board for approval.

A request was approved to spend \$17,700 to purchase tires for the Fire Department.

Res. #1304 was recommended to the Village Board for approval.

A recommendation was made to the Village Board to approve the 2020 Engineering Services Agreement with Ruckert & Mielke (R & M).

**Belling/Maglio made a motion** to approve the 2020 Engineering Services Agreement with R & M as presented. Motion carried.

Representatives of R & M gave a presentation on the new and existing MS4 (Storm Water) Permit requirements.

Other Matters:

The Village will hold a joint Plan Commission/Village Board meeting to see a conceptual plan from Ansay Development for the TID. There will be a possible Finance/Village Board meeting immediately following.

The Village received a thank you note from Vicki Lee for the donation made in memory of her sister.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

No report.

Library Board

No report.

Mid-Moraine Municipal Association

No report.

**OPERATOR'S LICENSE APPROVALS**

**Seitz/Fischer made a motion** to approve Operator License Applications for Wolf for Casey's General Store. Motion carried.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Nowlen/Fischer made a motion** to adjourn. Motion carried at 8:10 p.m.

Mary Kay Baumann, Village Clerk