

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
February 11, 2020**

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

Village President Barb Dickmann called the meeting to order at 7:45 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, and Ray deBruijn

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF FEBRUARY 5, 2020 MEETING**

Seitz/Hebein made a motion to approve the February 5, 2020 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Thank you to everyone for your discussion regarding the hiring of the new Treasurer.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

Wagner stated the same.

**ORDINANCES - RESOLUTIONS - PETITIONS**

None.

**REPORTS OF VILLAGE BOARD COMMITTEES**

**Utility Committee**

No report.

**Public Works Committee**

A meeting is scheduled for Tuesday, February 18, 2020.

**Public Safety Committee**

No report.

**Finance Committee**

Dickmann reported on the meeting of February 11, 2020.

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

A recommendation was made to the Village Board to approve the hiring of Maureen Hartjes as the new Treasurer effective Monday, March 2, 2020.

**Hebein/Nowlen made a motion** to approve the hiring of Maureen Hartjes as the new Treasurer effective Monday, March 2, 2020. Motion carried.

Other Matters:

None.

**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**

None

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Nowlen/Fischer made a motion to adjourn to March 3, 2020. Motion carried at 7:48 p.m.**

Mary Kay Baumann

Village Clerk

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