

*****VILLAGE BOARD MINUTES***
February 12, 2019**

**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, Joe Caban-absent, Richard Belling-present, Scott Fischer-present, Trevor Seitz-present, and Jim Nowlen-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Rich Witkowski, and Dan Benson-Ozaukee Press.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JANUARY 22, 2019 MEETING

Fischer/Maglio made a motion to approve the January 22, 2019 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1290 - 2018 CARRYOVER FUNDS AND NON-LAPSING RESERVE FUND

Belling/Seitz made a motion to waive the reading of Res. #1290 - 2018 Carryover Funds and Non-Lapsing Reserve Fund. Motion carried.

Belling/Nowlen made a motion to approve Res. #1290 - 2018 Carryover Funds and Non-Lapsing Reserve Fund. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

Maglio reported on the meeting of February 12, 2019.

Maglio stated that Matt Peters was recognized for his efforts in shoveling 25 hydrants out throughout the Village. Maglio stated that there was a fire call at one house that he had cleared the hydrant. This saved the fire department valuable time.

Finance Committee

Dickmann reported on the meeting of January 22, 2019.

Claims for January 2019 in the amount of \$277,731.25 were reviewed and approved.

The Investment Report was reviewed.

A recommendation was made to the Village Board to approve the 2019 Rendezvous Park Use Agreement.

Maglio/Nowlen made a motion to approve the 2019 Rendezvous Park Use Agreement as presented. Motion carried.

A recommendation was made to the Village Board to approve the 2019 Engineering Services Agreement with Ruekert & Mielke.

Nowlen/Fischer made a motion to approve the 2019 Engineering Services Agreement with Ruekert & Mielke as presented. Motion carried.

Other Matters:

The Annual Business Forum is scheduled for Tuesday, April 2nd at Charter Steel. Contact Mary Kay or Dawn if you wish to attend.

The next Village meetings will be held either Monday, March 18th or Tuesday, March 19th.

There is a Primary Election next Tuesday, February 19th.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of February 12, 2019.

The minutes from the January 8, 2019 meeting were reviewed and approved.

A Certificate of Compliance for ACTS EA, LLC d/b/a Sass Accounting was reviewed and approved.

A signage request for 9 Ladies Dancing Dance Academy was reviewed and approved.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of February 12, 2019.

A request for temporary and future parking plans and temporary and future semi-trailer storage were reviewed for Kohler Co.

A proposed Text Amendment to the Zoning Ordinance requested by Kohler Co. was reviewed and recommended to the Village Board.

A Certificate of Compliance - Planning & Zoning for M-Six International Properties, LLC, was reviewed and approved.

Library Board

No report.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

Seitz/Belling made a motion to approve Operator License Applications for Murphy for Casey's General Store and White for Kwik Trip. Motion carried.

LIQUOR LICENSE APPROVALS

None.

AGENT APPROVAL

Fischer/Seitz made a motion to approve the Change of Agent for Walgreens to Elliot Kloss. Motion carried.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Nowlen/Belling made a motion to adjourn. Motion carried at 8:04 p.m.

Mary Kay Baumann
Village Clerk