

*****VILLAGE BOARD MINUTES*****
February 15, 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 6:22 p.m.

Village Clerk Mary Kay Baumann gave the Statement of Public Notice.

Members: Barb Dickmann-present (via Zoom), Richard Belling-present, Scott Fischer-present, Trevor Seitz-present, Jim Nowlen-present, Andy Hebein-present, and Pete Janus-present.

Others Present: Dawn Wagner and Mary Kay Baumann

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF FEBRUARY 1, 2022 MEETING

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

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1348 - Bond Trust Services - Fiscal Agent

Seitz/Nowlen made a motion to waive the reading of Res. #1348 - Bond Trust Services - Fiscal Agent. Motion carried.

Hebein/Belling made a motion to approve Res. #1348 - Bond Trust Services - Fiscal Agent. 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 15, 2022.

Claims for January 2022 in the amount of \$524,523.62 were reviewed and approved.

The Investment Report was reviewed.

Res. #1348 was recommended to the Village Board for approval.

Other Matters:

The Board received a letter announcing Mary Kay Baumann's retirement.

The Village is advertising for the Treasurer position and Clerk position.

Interviews are progressing for the Firefighter/Paramedic positions for the Fire Department.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of February 15, 2022.

A Public Hearing was held regarding the Proposed Project Plan, Boundaries and Creation of Tax Incremental District No. 5.

Discussion was held and the Plan Commission approved a Resolution Designating Proposed Boundaries and Approving A Project Plan for Tax Incremental District No. 5

Community Development Authority/Industrial Review Committee

No report.

Library Board

No report.

Mid-Moraine Municipal Association

The Board received an e-mail from Jim Nowlen regarding discussions at the Mid-Moraine Meeting.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Belling/Hebein made a motion to adjourn. Motion carried at 6:30 p.m.

Mary Kay Baumann
Village Clerk