

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**February 21, 2023**

**SAUKVILLE POLICE DEPARTMENT and VIA ZOOM**  
**649 E. GREEN BAY AVE., SAUKVILLE, WI 53080**

Village President Barb Dickmann called the meeting to order at 6:45 p.m.

Dawn Wagner gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Ian McCain-Ansay, Claude Lois-Kapur,

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None

**APPROVE MINUTES OF February 6, 2023 MEETING.**

Seitz/Nowlen made a motion to approve minutes of February 6, 2023. Motion Carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

None.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

None.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**REPORTS OF VILLAGE BOARD COMMITTEES**

**Utility Committee**

Next Scheduled Meeting March 14, 2023

**Public Works/Cemetery Committee**

Seitz reported on the Meeting of February 21, 2023

**Public Works Committee recommended** approval of Amending Ordinance Section § 159-2 Storm Water Discharge and Connections and Ordinance Section § 205-118.1, 205-118.2, 205-118.4 - Permitting, Erosion and Sediment Control, Inspection.

**Public Safety Committee**

Hebein reported on the Meeting of February 21, 2023 at the Finance Committee Meeting.

**Finance Committee**

Dickmann reported on the meeting of February 21, 2023.

Hebein provide a Fire/EMS Update.

- Steady turn around/response to calls and Paramedics have been available. Chief Rice is currently pleased with staffing.

- Chief Rice has concerns with staffing within Fire Department. The epidemic is state-wide, locally the Village has had some turnover and conflicts with other job schedules.
- Chief Rice is managing availability closely to ensure coverage.
- Chief Rice is also reaching out to employers, requesting flexibility with work schedules for Fire/EMS staff.
- Saukville continues to have quick response time in supporting the neighboring communities with Fire/EMS calls.
- Saukville received \$200,000 grant for fire/breathing apparatus a few years ago. Grafton is applying for the same grant.
- EMS Flex Grant has been filed.
- ARPA Funds - Saukville received grant to fully fund the purchase of a SUV to assist with EMS calls.
- Refurbished Ambulance is in process, possible delivery for mid-May. The Port Washington Ambulance is being shared with the Village of Saukville.
- Consolidation efforts are still moving forward. Next meeting scheduled for March, looking at getting commitments from the participating municipalities to prepare budget plan.
- The Ozaukee County Town Association meeting is scheduled for March, if consolidation takes place there may need to be a referendum.

Fischer provide an WWTP - Project Update.

### **Approval of Consent to Collateral Pledge of Development Agreement**

**Belling/Hebein made a motion** to approve the Consent to collateral Pledge of Development Agreement. Motion Carried.

### Other Matters

None.

### **REPORTS OF SPECIAL COMMITTEES**

#### **Plan Commission**

No Report.

#### **Community Development Authority/Industrial Review Committee**

Certificate of Compliance - Planning and Zoning for Oldenburg Properties was approved.

Rolling Mill Contact Cooling Water (CCW) System Improvement Project - Phase 2, at 1658 Cold Springs Road, Requested by Charter Steel was approved.

#### **Library Board**

Janus reported on the February 14, 2023 Meeting.

No Library Board Minutes were available.

Strategic Planning process is moving forward. The Library will be conducting a community survey.

People Counter is operational- 55/77 patrons are visiting daily.

#### **Mid-Moraine Municipal Association**

No Report.

### **OPERATOR LICENSE APPROVALS**

None.

### **LIQUOR LICENSE APPROVALS**

Cigarette License - MJ's Bar and Grill, 100 S Main St.

**Belling/Janus made a motion** to approve the Cigarette License - MJ's Bar and Grill, 100 S Main St. Seitz-Nay and Nowlen Abstained. Motion Carried.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Nowlen/Hebein made a motion to adjourn. Motion carried at 6:59p.m.**

Julie Friede  
Village Clerk