

VILLAGE BOARD MINUTES

March 1, 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 7:03 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, Mary Kay Baumann, Chief Meyer, Claude Lois-Kapur, Greg Johnson & Harry Allen - Ehlers & Associates, Kevin Anderson-Neumann Development (via Zoom), Connor Carynski-Ozaukee Press, and attached list

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF FEBRUARY 15, 2022 MEETING

Seitz/Nowlen made a motion to approve the February 15, 2022 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Chief Rice welcomed Nick Nemetz and Jerin VanCuyk to the Saukville Fire Department as the department's first full-time Firefighter/Paramedics.

Baumann administered the Oath of Office to Nick and Jerin. They each had a family member pin their badge on them.

Chief Rice stated that these men have a full support team behind them including the Saukville and Grafton Fire Department personnel. Rice added that these men would not be standing here if not for the full support of the Saukville Village Board to add these 2 full-time positions to the Village staff.

PUBLIC HEARING - To Consider a Submission by MRED-MGA Saukville Associates, to Rezone Certain Parcels of Land Owned by it Abutting the North Side of State Highway 33 known as Hine's Meadow Subdivision
Belling/Nowlen made a motion to open the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 7:16 p.m.

Wagner stated that the request is to change the northern property to M-1 Zoning. Wagner added that Plan Commission approved the change and recommended it for approval.

CLOSE PUBLIC HEARING

Hearing no other comments, Dickmann asked for a motion to close the Public Hearing.

Belling/Nowlen made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 7:18 p.m.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #819 - Rezoning Property Within the Village of Saukville and Amending the Village Zoning Map - Hjne's Meadow Subdivision

Belling/Nowlen made a motion to waive the first reading of Ord. #819 - Rezoning Property Within the Village of Saukville and Amending the Village Zoning Map - Hine's Meadow Subdivision. Motion carried.

Belling/Hebein made a motion to waive the reading of Ord. #819 - Rezoning Property within the Village of Saukville and Amending the Village Zoning Map - Hine's Meadow Subdivision. Motion carried.

Belling/Hebein made a motion to approve Ord. #819 - Rezoning Property Within the Village of Saukville and Amending the Village Zoning Map - Hine's Meadow Subdivision. Motion carried.

Res. #1349 - Creating Tax Incremental District No. 5, Approving its Project Plan and Establishing its Boundaries

Greg Johnson, Ehlers, provided a summary of the processing for creating a Tax Incremental District.

Johnson provided a timeline for creating the TID:

- February 15, 2022 - Initial Joint Review Board Meeting
- February 15, 2022 - Plan Commission Public Hearing
Approved Resolution Creating TID #5
- March 1, 2022 - Village Board considered approving resolution creating TID #5
- March 17, 2022 - JRB meeting to vote on creating TID #5

Johnson reviewed the TIF Fundamentals including Baseline Property Value, Captured Assessed Value, and Value After Termination of TIF.

Johnson reviewed the Purpose, Goal, and Required Finding for TID #5.

Johnson reviewed the Preliminary Projects, and Preliminary Development and Increment Assumptions.

Johnson reviewed the Preliminary Cash Flow and stated that this is a 20-year TIF District.(see attached)

Claude Lois, Kapur, stated that this is only referring to the residential aspect of the TID. He added that depending on the rate of development it could end up only being 10 years.

Lois added that, under current conditions, supply chain and inflation need to be factored in.

Wagner stated that the Development Agreement is being worked on and the goal is to have it for the March 15th Finance Committee Meeting.

Lois stated that with this Development Agreement there is no risk to the Village.

Nowlen/Hebein made a motion to waive the Reading of Res. #1349 - Creating Tax Incremental District No. 5, Approving its Project Plan and Establishing its Boundaries. Motion carried.

Nowlen/Belling made a motion to approve Res. #1349 - Creating Tax Incremental District No. 5, Approving its Project Plan and Establishing its Boundaries. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Seitz stated that a meeting is scheduled for March 15th.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of March 1, 2022.

A recommendation was made to the Village Board to approve the 2022 Tourism Promotion Plan & Budget - Saukville Chamber of Commerce.

Seitz/Hebein made a motion to approve the 2022 Tourism Promotion Plan & Budget - Saukville Chamber of Commerce. Motion carried.

A recommendation was made to the Village Board to approve the 2022 Rendezvous Park User Agreement.

Seitz/Nowlen made a motion to approve the 2022 Rendezvous Park User Agreement. Motion carried.

Other Matters:

Wagner stated that the Village's WWTP Clean Water Fund Application meets the required debt coverage ratio.

The equipment for the Well #5-Iron Filter Water Study has been delivered.

Grady Park-Fence Project. To keep costs down, the DPW removed the old fence instead of having the contractor do it.

Wagner reported that Chief Meyer completed the Northwester Command Staffing School.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of March 1, 2022.

Minutes from the February 1st and 15th meetings were reviewed and approved.

A Certificate of Compliance for State Farm Insurance at 900 E. Green Bay Ave was reviewed and approved.

A Certificate of Compliance and new sign for Well Done Oil Field Services/A+ Insurance Agency at 414 W. Dekora St. were reviewed and approved.

Community Development Authority/Industrial Review Committee

No report.

Library Board

No report.

Mid-Moraine Municipal Association

Nowlen reported he did not attend the meeting on February 9th but there was discussion regarding alternatives to TIF's.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Belling/Nowlen made a motion to adjourn. Motion carried at 7:45 p.m.

Mary Kay Baumann
Village Clerk