

*****VILLAGE BOARD MINUTES***
March 17, 2020**

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

Village President Barb Dickmann called the meeting to order at 7:00 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-absent, Jim Nowlen-present, and Andy Hebein- present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Meyer, Chief Trinko, and Ray deBruijn

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MARCH 3, 2020 MEETING

Maglio/Nowlen made a motion to approve the March 3, 2020 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann recognized Jim White for his 30 years of dedicated service to the Village of Saukville as a member of the Fire Department.

Due to the current conditions, White was not in attendance and will receive his plaque and gift card at a later date.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner stated that she and Baumann attended a conference call regarding Open Meetings Laws.

GoToMeetings are legal.

Wagner stated that she is working on setting up a remote meeting platform and information will be sent out soon.

Wagner encouraged everyone to continue to check in on the website and read the weekly e-newsletter.

The Village will be following Family First COVID-19 Response Act which she is working on with the Village's labor attorney.

Wagner stated that the Board will be copied on information that is sent out to employees.

Wagner stated that the new Treasurer, Maureen Hartjes, started on March 2nd.

The next Finance/Village Board meetings are scheduled for Wednesday, April 8th. These meetings will include the Sewer Rate Report and the Audit Report.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1306 - COVID 19 - STATE OF EMERGENCY DECLARATION

Nowlen/Maglio made a motion to waive the reading of Res. #1306 - COVID 19 - State of Emergency Declaration. Motion carried.

Nowlen/Maglio made a motion to approve Res. #1306 - COVID 19 - State of Emergency Declaration.
Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Cedar Sauk Road Project

deBruijn stated the road project will run from S. Main St. (Hwy O) west to Maple Lane in the Town of Grafton.

The project cost is being split 3 ways between the Village of Saukville, Town of Saukville, and Town of Grafton. Town of Grafton is the lead on the project.

deBruijn stated that a State grant has been awarded for the project and could pay up to 90% of the project cost.

deBruijn stated that the Board needs to approve the project and the low bid for the project.

deBruijn stated that 2 culverts and catch basins were repaired/replaced in 2019 ahead of the road project. That cost was split with the Town of Grafton.

deBruijn stated that Payne & Dolan and Stark Paving submitted bids with Payne & Dolan coming in with the low bid of \$289,798.90.

Wagner stated that the Village has approximately \$63,000 remaining from 2019 Road Projects plus \$150,000 for additional projects.

Dickmann requested a motion to approve the Cedar Sauk Road Project with Payne & Dolan at \$289,798.90 with the Village's portion being approximately \$80,200.

Hebein/Maglio made a motion to support the Town of Saukville/Village of Saukville Memorandum of Understanding (MOU) and recommend the Town of Grafton to award the low bid contract which was Payne & Dolan for \$289,798.90 for Cedar Sauk Road with the Village's. Motion carried.

Public Safety Committee

No report.

Finance Committee

No report.

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

Belling/Nowlen made a motion to approve Operator License Applications for Golabiewski for Casey's General Store. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Seitz/Hebein made a motion to adjourn. Motion carried at 7:19 p.m.

A handwritten signature in black ink that reads "Mary Kay Baumann". The signature is written in a cursive, flowing style.

Mary Kay Baumann
Village Clerk