

*****VILLAGE BOARD MINUTES***
March 30, 2020**

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

Meeting Conducted via Wis-Line

Village President called the meeting to order at 10:00 a.m.

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

Members Present via Wis-Line: Barb Dickmann-present, David Maglio-absent, Richard Belling-absent, Scott Fischer-present, Trevor Seitz-absent, Jim Nowlen-present, and Andy Hebein-present.

Others Present: Dawn Wagner, Mary Kay Baumann

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MARCH 17, 2020 MEETING

Hebein/Nowlen made a motion to approve the March 17, 2020 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Appointment of Deputy Clerk - Wagner

Baumann stated that this appointment is being made in the event she is ill or unable to perform the functions of the Clerk. The Deputy Clerk would perform those functions.

Nowlen/Hebein made a motion to approve the appointment of Dawn Wagner as Deputy Clerk. Motion carried.

Dickmann gave a huge "Thank You" to all of the Village staff for their handling of Village duties during this pandemic.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner stated that she sent information for Trustees to set up Zoom Meeting on their i-pads or other devices. The next Finance/Village Board Meetings will be held through Zoom on Wednesday, April 8th.

Wagner stated that there will be a virtual audit presentation at that Finance Meeting.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1307 - Designation of "Emergency Responders" Employees

Wagner stated that she worked with Kyle Gulya to set up parameters in regards to the definition of "Emergency Responder". This resolution is being put in place due to new legislation as it relates to COVID-19. This resolution defines governmental functions and emergency responders.

Trustee Belling was unable to connect for the Wis-Line meeting but called in and stated that he is in favor of Res. #1307 - Designation of "Emergency Responders" Employees.

Nowlen/Fischer made a motion to waive the reading of Res. #1307 - Designation of “Emergency Responders” Employees. Motion carried.

Hebein/Nowlen made a motion to approve Res. #1307 - Designation of “Emergency Responders” Employees. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Wagner stated that all documents have been signed and the Cedar Sauk Road Project is moving forward.

Public Safety Committee

No report.

Finance Committee

No report.

Other Matters:

None.

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

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Nowlen/Hebein made a motion to adjourn. Motion carried at 10:09 a.m.

Mary Kay Baumann
Village Clerk