

FINANCE MINUTES

April 6, 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 6:15 p.m.

Village Dawn Wagner gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Mary Kay Baumann, Julie Friede, Chief Meyer, and Kevin Anderson-Neumann Development

550 W DEKORA ST - AMENDED AGREEMENT

Wagner stated that the property owner does not have the funds to complete the connection according to the existing agreement. He requested an extension until the end of 2022.

Staff is recommending extending the Agreement until June 30, 2023.

Wagner stated that water and sewer has been extended to the property line.

The Agreement contains the same language as before with the only change being the completion date.

Wagner requested that approval of the Amended Agreement include wording "subject to legal and recording fees be paid by the owner".

Fischer asked what the cost for hook-up would be. She stated it is the property owner's responsibility, but it could be over \$100,000.

Seitz asked what happens if he sells. Wagner stated that there is already a stipulation in the agreement that if the owner sells, the hook-up has to be completed immediately.

Hebein/Belling made a motion to recommend to the Village Board approval of the Amended Agreement with the stipulation at the legal and recording fees incurred are paid by the property owner. Motion carried.

OTHER MATTERS

Wagner stated that there was a meeting scheduled at the County today regarding Emergency Medical Services (EMS).

Wagner stated that she e-mailed the Board the information that was presented and approved by the County Board. She noted that there will be more discussion to follow.

Wagner reported that the use of ARPA funds for Cedar Gorge were denied by the County Board.

Wagner stated that a copy of County Resolution 21-72 was sent to the Village Board. She added that the Coroner's position has been eliminated.

Trustee Oaths will take place on April 19th.

The new Treasurer is scheduled to begin on April 18th.

The Board will be getting an update on Fire Services from Chief Rice at the May 3rd Finance Committee Meeting. The Town of Saukville will have a non-voting member represented on the Public Safety Committee.

The Village will again present Years of Service Awards to Employees during the May 3rd Village Board meeting.

The Town of Saukville has paid 100% of what they owed the Village for the Fire/EMS Survey.

The DPW is looking for 2 part-time employees for the summer.

A DPW staff member was injured and is currently on limited work.

Wagner stated that Ansay has requested another conceptual meeting. There will be a combined Plan Commission/Village Board Meeting on Wednesday, April 20th at 6:00 p.m.

Seitz inquired regarding the Report Brief - 1st Responders. Wagner referred to the report from the County Administrator.

Seitz asked if the Village will get credit for steps already taken-reimbursement? Wagner stated that question needs to be answered.

ADJOURNMENT

Belling/Nowlen made a motion to adjourn. Motion carried at 6:41 p.m.

Mary Kay Baumann
Village Clerk