

*****VILLAGE BOARD 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 6:30 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, Julie Friede, Chief Meyer, and Kevin Anderson-Neumann

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MARCH 15, 2022 MEETING

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

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann congratulated the Trustees on their re-appointment to the Village Board.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner congratulated as well.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1351 - Discontinuing of Public Ways (Motion to Introduce)

Wagner stated that this is Step #1 to vacate current right-of-ways. Wagner explained the process.

This item will eventually be on the Village Board Agenda on May 17th for final approval.

Seitz/Fischer made a motion to waive the reading of Res. #1351 - Discontinuing of Public Ways (Motion to Introduce). Motion carried.

Belling/Nowlen made a Motion to Introduce Res. #1351 - Discontinuing Public Ways. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

No report. A meeting is scheduled for May 3, 2022.

Finance Committee

Dickmann reported on the meeting of April 6, 2022.

A recommendation was made to the Village Board to approve the 550 W. Dekora St. - Amended Agreement with the property owner paying all legal and recording fees.

Seitz/Nowlen made a motion to approve the 550 W. Dekora St. - Amended Agreement with the property owner paying all legal and recording fees. Motion carried.

Other Matters:

There was a meeting scheduled at the County today regarding Emergency Medical Services (EMS).

Wagner 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.

The use of ARPA funds for Cedar Gorge were denied by the County Board.

A copy of County Resolution 21-72 was sent to the Village Board. It was also noted 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.

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.

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.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

Seitz inquired about Ordinance 46-1B - stating that Village Board Meetings begin at 8:00 p.m. Seitz asked if that could be changed.

ADJOURNMENT

Hebein/Nowlen made a motion to adjourn. Motion carried at 6:58 p.m.

Mary Kay Baumann
Village Clerk