

*****VILLAGE BOARD MINUTES*****
April 8, 2020

VIRTUAL MEETING USING ZOOM
639 E. GREEN BAY AVE., SAUKVILLE, WI 53080

Village President Barb Dickmann called the meeting to order at 8:10 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, Maureen Hartjes, Vicki Lee, Sara deBruijn, and Ray deBruijn

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MARCH 30, 2020 MEETING

Hebein/Nowlen made a motion to approve the March 30, 2020 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked Board members for making accommodations to attend the Board meeting in Zoom format.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner thanked the Board members as well.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1308 - Resolution to Terminate Tax Incremental District No. 2 (TID #2) and Authorization to Distribute Excess Increment to Overlying Taxing Districts

Belling/Nowlen made a motion to waive the reading of Res. #1308 - Resolution to Terminate Tax Incremental District No. 2 (TID #2) and Authorization to Distribute Excess Increment to Overlying Taxing Districts. Motion carried.

Hebein/Nowlen made a motion to approve Res. #1308 - Resolution to Terminate Tax Incremental District No. 2 (TID #2) and Authorization to Distribute Excess Increment to Overlying Taxing Districts. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of April 8, 2020.

Res. #1308 was reviewed and recommended to the Village Board for approval.

A recommendation was made to the Village Board to approve the Accurate Appraisal - Agreement for Assessment Services - Addendum to 2018-2020 Contract.

Belling/Hebein made a motion to approve the Accurate Appraisal - Agreement for Assessment Services - Addendum to 2018-2020 Contract. Motion carried.

Updates on COVID-19 were provided by the Police Department and Fire Department.

Baumann gave a review of the April 7th Election.

Wagner thanked Vicki Lee for her excellent work with her last audit.

Other Matters:

None.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of April 8, 2020.

Minutes from the March 3, 2020 meeting were reviewed and approved.

A Certificate of Compliance for the Mexican Firehouse, 100 S. Main was reviewed and approved.

A request for a dumpster enclosure at PWSB was reviewed and approved.

A Certificate of Compliance for Multicultural Community Services, Inc., 144 Foster St., was reviewed and approved.

Other Matters:

Wagner thanked everyone for attending the meeting through Zoom.

Wagner stated that Starbuck is moving forward as planned.

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

Belling/Nowlen made a motion to approve a Class B Combination Liquor License for the Mexican Firehouse, 100 S. Main St., Felipe Saaverdra, Agent. Motion carried.

April 8, 2020,

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Hebein/Nowlen made a motion to adjourn. Motion carried at 8:18 p.m.

Mary Kay Baumann
Village Clerk

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