

*****VILLAGE BOARD MINUTES*****
April 16, 2019

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

Village President Barb Dickmann called the meeting to order at 8:00 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-present, Jim Nowlen-present, and Andy Hebein-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Ray deBruijn, Chief Meyer, and Matt Friedman, Lawrence Hetzer, Bryant Fazer, Harold Welhouse, and David DeZuth - Kohler Co.

PLEDGE OF ALLEGIANCE

CEREMONIAL OATH OF OFFICE

Baumann administered the ceremonial Oath of Office to President Dickmann.

President Dickmann administered the ceremonial Oath of Office to Trustees Maglio, Belling, and Hebein.

TRUSTEE APPOINTMENTS

Dickmann requested a motion to approve the Trustee Appointments as presented (copy attached).

Fischer/Maglio made a motion to approve the Trustee Appointments as presented. Motion carried.

COMMITTEE APPOINTMENTS

Dickmann requested a motion to approve Committee Appointments as presented (copy attached).

Fischer/Seitz made a motion to approve Committees as follows:

- Architectural Review Board - Jim Nowlen, Chair
- Board of Review - Barb Dickmann, Chair
- Cemetery Commission - Andy Hebein, Chair
- CDA/IRC - Barb Dickmann, Chair
- Finance Committee - Barb Dickmann, Chair

Motion carried.

Nowlen/Belling made a motion to approve Committees as follows:

- Library Board
- Mid-Moraine Legislative Committee
- Public Safety Committee - David Maglio, Chair
- Public Works Committee - David Maglio, Chair

Motion carried.

Fischer/Nowlen made a motion to approve Committees as follows:

- Utilities Committee - Scott Fischer, Chair
- Board of Zoning Appeals - Trevor Seitz, Chair
- Fire Department Manpower Study Sub-Committee-Dawn Wagner, Chair
- July 4th Committee - Mary Kay Baumann, Village Representative

Motion carried.

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MARCH 19, 2019 MEETING

Nowlen/Belling made a motion to approve the March 19, 2019 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked the Board members for their continued work on the board.

Dickmann welcomed Andy Hebein to the Board.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner welcomed Andy Hebein as well.

PUBLIC HEARING - TO HEAR COMMENTS REGARDING A ZONING ORDINANCE TEXT AMENDMENT REQUESTED BY KOHLER COMPANY TO AMEND §205-41.C(2) AND CREATE §205-58.J TO ALLOW OUTDOOR STORAGE OF EQUIPMENT, MATERIALS, PRODUCTS, OR INVENTORY AS A CONDITIONAL USE IN THE B-P BUSINESS PARK DISTRICT (8:00 pm)

Wagner stated that this zoning ordinance text amendment was recommended by the CDA.

Harold Welhouse, representing Kohler Co., explained that Kohler is going through a heavy growth period and had doubled its workforce. Wallhouse stated that this outdoor storage is necessary to continue operations effectively.

Hearing no other comments, Dickmann requested a motion to close the Public Hearing.

Nowlen/Belling made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 8:13 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #792 - Amending §205-41.C(2) - B-P Business Park District and Create § 205-58.J - Industrial and Agricultural Uses

Fischer/Belling made a motion to waive the first reading of Ord. #792 - Amending §205-41.C(2) - B-P Business Park District and Create § 205-58.J - Industrial and Agricultural Uses. Motion carried.

Belling/Nowlen made a motion to wave the reading of Ord. #792 - Amending §205-41.C(2) - B-P Business Park District and Create § 205-58.J - Industrial and Agricultural Uses. Motion carried.

Fischer/Belling made a motion to approve Ord. #792 - Amending §205-41.C(2) - B-P Business Park District and Create § 205-58.J - Industrial and Agricultural Uses. 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 16, 2019.

Claims for March 2019 in the amount of \$175,053.58 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

Dave Maccoux of CLA gave the 2018 Audit Presentation.

A recommendation was made to the Village Board to approve a PSC Simplified Water Rate Case Increase of 3% - Effective July 1, 2019.

Maglio/Belling made a motion to approve a PSC Simplified Water Rate Case Increase of 3% - Effective July 1, 2019. Motion carried.

A recommendation was made to the Village Board to approve a not-to-exceed amount of \$43,478 for a pickup from Ewald Ford (30,179.00) and a service body from Casper's Truck (\$13,299.00) for Public Works.

Nowlen/Belling made a motion to approve a not-to-exceed amount of \$43,478 for a pickup from Ewald Ford (30,179.00) and a service body from Casper's Truck (\$13,299.00). Motion carried.

Other Matters:

The closing date for the property purchased by Mr. Mover is scheduled for April 30th. The money will be put into the CDA account.

OED's Annual Event being held on Wednesday, May 1st.

Ozaukee Christian School will be holding a National Day of Prayer on May 2nd at 8:30 a.m. Wagner encouraged everyone to attend.

The Village will be holding the following training sessions for staff.

- Respect in the Workplace - April 29th @ the Fire Dept.
- The New Stress Management - May 16th @ the Police Dept.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of March 19, 2019.

Minutes from the March 19th meeting were reviewed and approved.

A signage request for Lakeshore Child Advocacy Center was reviewed and approved.

A Certificate of Compliance - Change of Use request for True Essence was reviewed and approved.

Ord. #793 was recommended to the Village Board for Public Hearing.

A request for a change of use at 715 Milan Drive was withdrawn from consideration. No action taken.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of March 19, 2019.

A request for an 80 sq ft Compressor Room Addition for M6 Properties was reviewed and approved.

Library Board

No report.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

Fischer/Seitz made a motion to approve Operator License Application for Schopp for Marcus Theatres. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Seitz/Maglio made a motion to adjourn. Motion carried at 8:17 p.m.

Mary Kay Baumann, Village Clerk