

VILLAGE BOARD MINUTES

April 19, 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 7:12 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-present, Richard Belling-present, Scott Fischer-present, Trevor Seitz-present, Jim Nowlen-present, Andy Hebein-absent, and Pete Janus-present.

Others Present: Dawn Wagner, Julie Friede, Chief Meyer, and Conner Carynski - Ozaukee Press

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

CEREMONIAL OATH OF OFFICE - VILLAGE TRUSTEES

Wagner administered Oath of Office to incoming Trustees.

TRUSTEE APPOINTMENTS

Belling/Janus made a motion to approve the Trustee appointments as presented. Motion carried.

COMMITTEE APPOINTMENTS

Dickmann stated that she would ask for a motion for Committees by page.

Dickmann requested a motion to approve the following:

- Architectural Review Board - Jim Nowlen (chair)
- Board of Review - Barb Dickmann (chair)
- Cemetery Commission - Trevor Seitz (chair)
- Community Development Authority/Industrial Review Committee - Barb Dickmann (chair)
- Finance Committee - Barb Dickmann (chair)

Belling/Nowlen made a motion to approve the Committees listed above with appointed Committee chairs. Motion carried with Seitz/Fischer voting nay.

Dickmann requested a motion to approve the following:

- Library Board - Pete Janus (Board representative)
- Mid-Moraine Legislative Committee - Jim Nowlen (Board Representative)
- Plan Commission - Barb Dickmann (chair)
- Public Safety Committee - Andy Hebein (chair)
- Public Works Committee - Trevor Seitz (chair)

Belling/Nowlen made a motion to approve the Committees as listed with appointed Committee chairs. Motion carried with Seitz/Fischer voting Nay.

Dickmann requested a motion to approve the following:

- Utility Committee - Scott Fischer (chair)
- Board of Zoning Appeals - Andy Hebein (chair)

Fire Department Manpower Study Sub-Committee - Dawn Wagner (chair)
July 4th Committee - Julie Friede (staff representative)

Nowlen/Janus made a motion to approve the Committee appointments as listed with appointed Committee chairs.

Motion carried with Seitz/Fischer voting Nay.

APPROVE MINUTES OF APRIL 6, 2022 MEETING

Seitz/Fischer made a motion to approve the April 6, 2022 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

ORD. #820 - AMENDING §46-1.B(1) - VILLAGE BOARD MEETINGS

Seitz/Belling made a motion to recommend to the Village Board approval of Ord. #820 - Amending §46-1.B(1) - Village Board Meetings. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report. Meeting scheduled for May.

Public Works Committee

No report.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of April 19, 2022.

Claims for March 2022 in the amount of \$523,402.17 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

CLA Presented the 2021 Audit Report.

A Recommendation was made to the Village Board to approve the Waste Water Treatment Facility Upgrade, Pay Recommendation No 1.

Nowlen/Janus made a motion to approve the Waste Water Treatment Facility Upgrade, Pay Recommendation No 1. Motion carried.

A Recommendation was made to the Village Board to approve Town of Saukville - Inter-Governmental Agreement - Maple Lane Easement (Neumann Dev).

Janus/Seitz made a motion to approve the Town of Saukville - Inter-Governmental Agreement - Maple Lane Easement (Neumann Dev). Motion carried.

Committee went into Closed Session with no action being taken.

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.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Trevor/Fischer made a motion to adjourn. Motion carried at 7:27 p.m.

Julie Friede
Clerk in Training