

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**May 2, 2023**

**SAUKVILLE POLICE DEPARTMENT and VIA ZOOM**  
**649 E. GREEN BAY AVE., SAUKVILLE, WI 53080**

Village President Andy Hebein called the meeting to order at 7:00 p.m.

Julie Friede gave the Statement of Public Notice.

Members: Andy Hebein-present, Scott Fischer-present, Trevor Seitz-present, William Rudolph-present, Jim Nowlen-present and Jesse Duckart-present.

Others Present: Dawn Wagner, Julie Friede, and Unidentified (via Zoom)

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF APRIL 18, 2023 MEETING.**

Seitz/Fischer made a motion to approve minutes of April 18, 2023. Motion Carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Hebein read a proclamation celebrating Municipal Clerks Week and presented it to Clerk Friede.

Hebein read a Poppy Day Proclamation. Legion members were present to receive the proclamation and distribute poppies.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

None.

**ORDINANCES - RESOLUTIONS -PETITIONS**

**REPORTS OF VILLAGE BOARD COMMITTEES**

**Utility Committee**

No Report.

**Public Works/Cemetery Committee**

No Report.

Next Meeting Scheduled for May 16, 2023 at 5:30 p.m.

**Public Safety Committee**

No Report.

**Finance Committee**

Hebein reported on the Meeting of May 2, 2023

Approved Claims for April 2023 in the Amount of \$1,319,235.01.

Reviewed Investment Report.

Discussion Regarding Appointment Process for Vacant Village Trustee Position. No Action Taken.

Other Matters

Discussion on Committee Appointments, potentially change process in 2024.

**REPORTS OF SPECIAL COMMITTEES**

**Plan Commission**

Approved Minutes of May 2, 2023 as presented.

Reviewed and Approved the signage plan submitted by Mark Geirach - Ozaukee Food Alliance.

Reviewed and Approved a new storage building submitted by Cliff Polheber - Living Hope Church and Here We Grow Preschool with all fees paid and the requirements required by the Village Building Inspector.

**Community Development Authority/Industrial Review Committee**

No Report.

**Library Board**

No Report.

Next Scheduled Meeting - Tuesday, May 9, 2023 @ 6:00 p.m.

**Mid-Moraine Municipal Association**

No Report.

**OPERATOR LICENSE APPROVALS**

None.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

Seitz/Nowlen made a motion to adjourn. Motion carried at 7:13 p.m.

Julie Friede  
Village Clerk