

*****VILLAGE BOARD MINUTES***
May 7, 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, Urban & Judy Braam and Andrea Jaeger-American Legion, and Dan Benson-Ozaukee Press

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF APRIL 16, 2019 MEETING

Maglio/Nowlen made a motion to approve the April 16, 2019 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann read the Poppy Day Proclamation and presented it to Judy Braam of the American Legion.

Dickmann read the Municipal Clerks Week Proclamation and thanked Baumann for her work.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner thanked Baumann as well.

PUBLIC HEARING - AMENDING §205-21.F - USE RESTRICTIONS, AMENDING §205-40.A(13) - B-4 HIGHWAY SHOPPING CENTER BUSINESS DISTRICT, REPEALING AND RECREATING §§205-51-PERMITS, 205-53 - HEARING AND NOTICE, 205-54 - REVIEW AND APPROVAL, REPEALING §205-162, REPEALING AND RECREATING §205-76 - EXISTING SUBSTANDARD LOTS, AMENDING §205-95 - PURPOSE AND INTENT, REPEALING AND RECREATING §205-128 - SPECIAL EXCEPTIONS, AND AMENDING §205-143 - SPECIFIED TERMS DEFINED

Wagner stated that the Plan Commission reviewed the proposed changes and recommend approval to the Village Board.

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

Maglio/Nowlen made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 8:08 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #793 - Amending §205-21.F - Use Restrictions, Amending §205-40.A(13) - B-4 Highway Shopping Center Business District, Repealing and Recreating §§205-51- Permits, 205-53 - Hearing and Notice, 205-54 - Review and Approval, Repealing §205-162, Repealing and Recreating §205-76 - Existing Substandard Lots, Amending §205-95 - Purpose and Intent, Repealing and Recreating §205-128 - Special Exceptions, and Amending §205-143 - Specified Terms Defined

Seitz/Maglio made a motion to waive the first reading of Ord. #793 - Amending §205-21.F - Use Restrictions, Amending §205-40.A(13) - B-4 Highway Shopping Center Business District, Repealing and Recreating §§205-51- Permits, 205-53 - Hearing and Notice, 205-54 - Review and Approval, Repealing §205-162, Repealing and Recreating §205-76 - Existing Substandard Lots, Amending §205-95 - Purpose and Intent, Repealing and Recreating §205-128 - Special Exceptions, and Amending §205-143 - Specified Terms Defined. Motion carried.

Nowlen/Fischer made a motion to waive the reading of Ord. #793 - Amending §205-21.F - Use Restrictions, Amending §205-40.A(13) - B-4 Highway Shopping Center Business District, Repealing and Recreating §§205-51- Permits, 205-53 - Hearing and Notice, 205-54 - Review and Approval, Repealing §205-162, Repealing and Recreating §205-76 - Existing Substandard Lots, Amending §205-95 - Purpose and Intent, Repealing and Recreating §205-128 - Special Exceptions, and Amending §205-143 - Specified Terms Defined. Motion carried.

Fischer/Seitz made a motion to approve Ord. #793 - Amending §205-21.F - Use Restrictions, Amending §205-40.A(13) - B-4 Highway Shopping Center Business District, Repealing and Recreating §§205-51- Permits, 205-53 - Hearing and Notice, 205-54 - Review and Approval, Repealing §205-162, Repealing and Recreating §205-76 - Existing Substandard Lots, Amending §205-95 - Purpose and Intent, Repealing and Recreating §205-128 - Special Exceptions, and Amending §205-143 - Specified Terms Defined. Motion carried.

Ord. #794 - Amending §192-14 Regarding Semitrailer and Container Storage

Wagner stated that she worked with the Village Attorney regarding this ordinance to clarify the language.

Seitz/Nowlen made a motion to waive the first reading of Ord. #794 - Amending §192-14 Regarding Semitrailer and Container Storage. Motion carried.

Dickmann read Ord. #794 - Amending §192-14 Regarding Semitrailer and Container Storage.

Maglio/Nowlen made a motion to approve Ord. #794 - Amending §192-14 Regarding Semitrailer and Container Storage as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Maglio reported on the joint meeting of the Public Works Committee and Cemetery Committee of May 7, 2019.

Maglio reported that the Tower/Bucktrout Street project is behind schedule due to the weather. It is scheduled to begin on Monday, May 13th.

The Annual Cemetery Report was reviewed.

An Eagle Scout project by Alex Wischke to do a new flower bed around the Union Cemetery sign was approved.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of May 7, 2019.

A recommendation was made to the Village Board to authorize the Village Attorney to file a lawsuit against Kaitlyn Ragghianti and Insurer for property damage claim.

Maglio/Nowlen made a motion to approve authorization of the Village Attorney to file a lawsuit against Kaitlyn Ragghianti and Insurer for property damage claim. Motion carried.

Committee went into Closed Executive Session with no action being taken.

A recommendation was made to the Village Board to approve a not-to-exceed amount of \$10,000 for a contract for services with Community Security Solutions, LLC.

Maglio/Seitz made a motion to approve a not-to-exceed amount of \$10,000 for a contract for services with Community Security Solutions, LLC. Motion carried.

Other Matters:

Ord. #794 was recommended for approval.

The Chamber will be hosting its annual Awards Dinner on Tuesday, May 14th @ Messina's.

The Mid-Moraine dinner is being held on Wednesday, May 22nd at Galimoto's Twelve21. If anyone is interested in attending, please contact Mary Kay.

The Village held an EAP training session at the Fire Department on Monday, April 29th. The topic was Respect in the Workplace.

The Village will be holding another EAP training session at the Police Department on May 16th. The topic will be New Stress Management.

The next Finance/Village Board meetings will be held on June 18th and July 23rd. Any other needed meetings will be held on those dates.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of May 7, 2019.

Minutes from the April 16, 2019 meeting were reviewed and approved.

A Public Hearing was held regarding a proposed Conditional Use Permit 516 Technology Way and Ruan Transport.

A Conditional Use Permit was reviewed and approved for 516 Technology Way and Ruan Transport.

A Certificate of Compliance - Change of Use to Operate for 516 Technology Way and Ruan Transport was reviewed and approved.

A request for signage for Michaleno's Pizzeria was reviewed and approved.

A request for the installation of a smoker for d'Klein Inc was reviewed and approved.

A comment was made by Commission member Lear on how great the d'Klein building looks.

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

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Seitz/Nowlen made a motion to adjourn. Motion carried at 8:13 p.m.

Mary Kay Baumann, Village Clerk