

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
May 19, 2020**

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

Village President Barb Dickmann called the meeting to order at 7:45 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, Chief Meyer, Chief Trinko, Maureen Hartjes, Ray Hartmann, Ray deBruijn, and Charlie Peterson-Troop #868

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

Charlie Peterson stated that he was attending the meeting as part of his Merit Badge-Citizenship in the Community.

**APPROVE MINUTES OF APRIL 21, 2020 MEETING**

Nowlen/Hebein made a motion to approve the April 21, 2020 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann read a proclamation recognizing the Annual Poppy Day-May 22, 2020.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

None.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1310 - 2019 CMAR REPORT**

Hebein/Nowlen made a motion to waive the reading of Res. #1310 - 2019 CMAR Report. Motion carried.

Seitz/Hebein made a motion to approve Res. #1310 - 2019 CMAR Report. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

**Utility Committee**

Fischer reported on the meeting of May 19, 2020.

Res. #1310-CMAR Report was reviewed and recommended to the Village Board for approval.

Dickmann congratulated the Utility Dept. on a job well done.

Hartmann provided an update on the WWTP Facility Upgrade. The project is expected to begin in June of 2020 and be completed by May of 2023.

**Public Works Committee**

No report.

**Public Safety Committee**

No report.

Finance Committee

Dickmann reported on the meeting of May 19, 2020.

Claims for April 2020 in the amount of \$779,661.68 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

Res. #1310 was reviewed and recommended to the Village Board for approval.

A recommendation was made to the Village Board to approve the Settlement of Pending Lawsuit and Release of Property Damage Claim for Fire Hydrant Replacement Adjacent to STH ##. (Village of Saukville vs. Kaitlyn M. Raghianti, et al., Case #2019CV000158).

**Nowlen/Hebein made a motion** to approve the Settlement of Pending Lawsuit and Release of Property Damage Claim for Fire Hydrant Replacement Adjacent to STH ##. (Village of Saukville vs. Kaitlyn M. Raghianti, et al., Case #2019CV000158). Motion carried.

A recommendation was made to the Village Board to approve the Summer Day Camp Lease Agreement - YMCA.

**Hebein/Nowlen made a motion** to approve the Summer Day Camp Lease Agreement - YMCA. Motion carried.

A recommendation was made to the Village Board to approve the Summer Events Plan cancelling summer events, with the possibility of a concert and fireworks on Labor Day.

**Nowlen/Maglio made a motion** to approve the Summer Events Plan cancelling summer events, Live @ the Triangle and 4<sup>th</sup> of July Festivities & Fireworks with the possibility of a concert and fireworks on Labor Day. Motion carried.

Other Matters:

Dickmann reported that Baumann made the General Code Municipal Clerk Honor Roll.

Hartjes received a scholarship to the Treasurer's Institute.

Village Hall and the Library are planning to reopen on June 1<sup>st</sup>. The Library will do a phased opening.

Signage will be put at Grady Park celebrating the 4<sup>th</sup> of July.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

Dickmann reported on the meeting of May 19, 2020.

Replacement signage for Subway was reviewed and approved.

Other Matters:

Starbucks will be submitting signage applications for the June Plan Commission meeting.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Hebein reported on the meeting of May 12, 2020.

Hebein stated that items being pulled for distribution are up compared to what they were prior to the pandemic.

The Summer Reading Program and Storytime will be held virtually.

The Library is offering virtual Library cards.

Mid-Moraine Municipal Association

No report.

**OPERATOR'S LICENSE APPROVALS**

See attached.

**LIQUOR LICENSE APPROVALS**

See attached.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Nowlen/Hebein made a motion to adjourn. Motion carried at 8:00 p.m.**

Mary Kay Baumann  
Village Clerk

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## 2020 Annual Liquor License Approvals -Approved 5-19-20

1. New Applications for Operator's Licenses to Serve Fermented Malt Beverages and Intoxicating Liquors:
  - Alexis Gossen, Skylar Crass - Beck's Green Bay Ave Mart
  - Caitlin Fletcher - Casey's General Store
  - Abby Stanisch, Elizabeth Allen - d'Klein
  - Julie Smieja - Fox Bros Piggly Wiggly
  - Jessica Cribb, Mally Ziegler - Railroad Station
  - Kari Hannemann - Rally Time Sports Bar
  - German Womack, Steven Jefferson, Shelly Mueller - Wal-Mart
  - Holly Powers - Walgreens

**Hebein/Maglio made a motion** to approve the Operator's Licenses as listed above. Motion carried.

2. Consider Agent Appointments for Corporation and Non-Profit Businesses
  - A. American Legion, Landt-Thiel Post #470 - James Burgett
  - B. Railroad Station, LLC d/b/a Railroad Station - Robert A. Brooks
  - C. Fox Bros. Piggly Wiggly, Inc, d/b/a Fox Bros. Piggly Wiggly - Lori Byom Fox
  - D. Saukville Moose Lodge #1043 - Kenneth J. Nuernberg
  - E. Casey's Marketing Co., d/b/a Casey's General Store #3795 - Heidi Marcyes
  - F. Lam's Chinese Restaurant, d/b/a Lam's Restaurant - Diana Lam
  - G. Messina II Inc., d/b/a Messina Restaurant & Lounge - Carmelo Raffaele
  - H. Beck's Enterprises Inc., d/b/a Beck's Green Bay Ave Mart - Jennifer Beck
  - I. Wal-Mart Stores East, LP, d/b/a Wal-Mart #1650-Lakeesha Poe
  - J. Kwik Trip, Inc., d/b/a Kwik Trip 879 - Rodger Stark
  - K. Walgreens #2110 - Jordan Gaffney
  - L. d'Klein Inc, d/b/a d'Klein - Dale Klein
  - M. Marcus Cinemas of Wisconsin, d/b/a Saukville Cinema - Michael Ridgway

**Maglio/Nowlen made a motion** to approve the Agent Appointments as listed above. Motion carried.

3. Consider Applications for "Class A" Combination Licenses
  - A. Fox Bros. Piggly Wiggly, Inc. d/b/a Fox Bro. Piggly Wiggly, Inc.
  - B. Walgreens Co., d/b/a Walgreens #02110
  - C. Wal-Mart Stores East, LP, d/b/a Wal-Mart #1650
  - D. Kwik Trip, Inc., d/b/a Kwik Trip 879
  - E. Becks Enterprises, Inc., d/b/a Beck's Green Bay Ave. Mart
  - F. Casey's Marketing Co., d/b/a Casey's General Store

**Hebein/Seitz made a motion** to approve the "Class A" Combination Licenses as listed above. Motion carried.

4. Consider Application for "Class A" Liquor License
  - A. Elizabeth Schaffner, Lighthouse Florist & Wine Gallery

**Hebein Seitz made a motion** to approve the "Class A" Liquor License as listed above. Motion carried.

5. Consider Applications for "Class B" Combination Licenses
  - A. James Burgett, d/b/a American Legion, Landt-Thiel Post #470
  - B. Carmelo Raffaele, d/b/a Messina's Restaurant, Lounge, & Deli
  - C. Robert Brooks, d/b/a Railroad Station
  - D. Kenneth Nuernberg, d/b/a Saukville Moose Lodge #1043
  - E. Diana Lam, d/b/a Lam's Restaurant
  - F. Dale Klein, d/b/a d'Klein
  - G. Jay Schwanz, d/b/a J'Sports Bar & Grill
  - H. Dan Festge, d/b/a Rally Time Sport's Bar

**Hebein/Maglio made a motion** to approve “Class B” Combination Licenses as listed above. Motion carried.

6. Consider Application for a “Class B” Beer License
  - A. Michael Ridgway, Marcus Cinemas of Wisconsin, d/b/a Saukville Cinema
  - B. Jenny Uselding, Saukville Athletic Club
  - C. JoAnn Mueller, Saukville Softball Association

**Belling/Hebein made a motion** to approve “Class B” Beer Licenses as listed above. Motion carried.

7. Consider Applications for Cigarette Licenses
  - A. Beck’s Green Bay Ave. Mart
  - B. Fox Bros. Piggly Wiggly, Inc.
  - C. Casey’s Marketing Co., d/b/a Casey’s General Store
  - D. Walgreens, Inc. #2110
  - E. Wal-Mart Store #1650
  - F. Kwik Trip 879

**Hebein/Belling made a motion** to approve the Cigarette License Applications as listed above. Motion carried.

8. Consider Applications for Amusement Licenses
  - A. Beck’s Green Bay Ave. Mart
  - B. d’Klein Inc
  - C. Railroad Station
  - D. Redbox Automated Retail, LLC
  - E. Saukville Moose Lodge
  - F. J’Sports Bar & Grill
  - G. Rally Time Sport’s Bar

**Nowlen/Hebein made a motion** to approve the Amusement License Applications as listed above. Motion carried.

9. Consider Applications for Renewal of Operator Licenses
  - A. American Legion Post #470  
VanZandbergen, Bartley  
Viesselmann, Linda  
Baumann, Jeffrey  
Braam, Urban
  - B. Beck’s Green Bay Ave. Mart  
Tappa, Denise  
Parchim, Jody  
Biloff, Brenda  
Jahn, Robert Walter  
Sommerfeld, Zachary  
Sommerfeld, Bailey  
Borghagen, Amanda  
Casper, Lisa
  - C. Casey’s Genral Store  
McCambridge, Devon  
Bonjean, Grace  
Vitale, Cynthia  
Chapman, Brittany  
Wolf, Mallory  
Golabiewski, Emily
  - D. d’Klein  
Schowalter, Brian  
Matha, Tonia

E.	Fox Bros. Piggly Wiggly Inc.	Moore, Jeffrey Vorpahl, John Henry Jr. Purtell, David Weiland, Tricia Smieja, Julie
F.	Individuals	Barbara Karrels
G.	J'Sports Bar & Grill	Kryzaniak, Mary Sanden, Thomas Conrad, Heather Yost, Nichole
H.	Kwik Trip	Dolezal, Keith Eisentraut, Barbara Hansen, Dezeray White, James Moberly, Katherine Medio, Emmanuel Racines Johnson, Dawn Gutenkunst, Joseph Strand, Monica
I.	Lam's Restaurant	Lam, Diana Lam, Richard Moy, Siu Li, Qiao
J.	Lighthouse Florist & Wine Gallery	Schaffner, Elizabeth
K.	Messina II, Inc.	Burns, Caitlyn Raffaele, Dominic Ettmayer, Carrie
L.	Railroad Station	Brooks, Dawn Berka, John Krueger, Justyn Lallensack, Randal Kittson, Jordan Lecus, James Stadler, Janice Dimmer, Ronald
M.	Rally Time Sport's Bar	Scott Festge Fonder, Matthew
N.	Saukville Athletic Club	Uselding, Jenny Dickmann, Marla
O.	Saukville Moose Lodge #1043	Starszak, Mark Starszak, Pennie
P.	Saukville Softball Assoc.	Carmody, Alan C. Mueller, JoAnn

Q. Walgreens

Joyce Ansay  
Perren, Tom  
Schroeder, Patricia B  
Zahnow, Angela

R. Wal-Mart

Evanoff, Franklin  
Wertschnig, Peter  
Smith, Ashley  
Stump, Julian

**Belling/Hebein made a motion to approve items A-R as listed.**