

*****VILLAGE BOARD MINUTES***
May 21, 2019**

**SAUKVILLE POLICE DEPARTMENT
649 E GREEN BAY AVE, SAUKVILLE, WI 53080**

Village Trustee David Maglio called the meeting to order at 8:00 p.m.

Village Clerk Mary Kay Baumann gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Laurie Miske, Kim Buechler, Chief Meyer, Officers Depies, Neese, Kosmosky, R Ramthun, E Ramthun, Woepse, Janich, Officer Jerry Nye, Michael Deppiesse, Pamela Deppiesse, Rich Navis, Mary Navis, Addie Morrell, Sam Arndt, and Dan Benson-Ozaukee Press

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF May 7, 2019, 2019 MEETING

Fischer/Belling made a motion to approve the May 7, 2019 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

No report.

Chief Meyer swore in the new Police Officer - Cameron Deppiesse. Cameron's badge was pinned by his mother, Pamela Deppiesse.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner congratulated Officer Deppiesse.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1291 - Approving Appointment of Interim Judge for the Mid-Moraine Municipal Court

Baumann read Res. #1291 - Approving Appointment of Interim Judge for the Mid-Moraine Municipal Court.

Seitz/Belling made a motion to approve Res. #1291 - Approving Appointment of Interim Judge for the Mid-Moraine Municipal Court. Motion carried.

Res. #1292 - Setting Fees with Updated Fee Schedule

Baumann read Res. #1292 - Setting Fees with Updated Fee Schedule.

Fischer/Seitz made a motion to approve Res. #1292 - Setting Fees with Updated Fee Schedule. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

No report.

Finance Committee

Maglio reported on the meeting of May 21, 2019.

Claims for April in the amount of \$215,025.30 were reviewed and approved.

The Budget Watch and Investment report were reviewed.

Resolution #1292 was recommended for approval.

Other Matters:

Staff attended “New Stress Management” training. Staff will attend additional training in September - “Respect in the Workplace”.

The Finance/Village Board meetings will be held June 18th, July 23rd, August 13th, and August 27th.

Lee provided an update on Camping World. The case was settled out of court and there will be no changes to the business. The lease is still in place.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

A request for outdoor screening for A-1 Fence, 740 N. Dekora Woods Blvd was reviewed and recommended to the Plan Commission for a Conditional Use Permit.

Library Board

The minutes for the May 14, 2019 meeting were in the packet for review.

Mid-Moraine Municipal Association

No report.

OPERATOR’S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

(See Attached)

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Fischer/Seitz made a motion to adjourn to June 18, 2019. Motion carried at 8:12 p.m.

Mary Kay Baumann
Village Clerk

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2019 Annual Liquor License Approvals -Approved 5-21-19

1. New Applications for Operator's Licenses to Serve Fermented Malt Beverages and Intoxicating Liquors:

- Denise Tappa - Beck's Green Bay Ave Mart
- Ruth Kelly - Casey's General Store
- Michelle Dickover - Casey's General Store
- Julie Smieja - Fox Bros Piggly Wiggly
- Peter Wertschnig - Wal-Mart
- Stuart Wilds - Wal-Mart

Hebein/Fischer 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, Inc. -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. The Firehouse Inn, d/b/a Firehouse Restaurant - Jim Keller
 - J. Wal-Mart Stores East, LP, d/b/a Wal-Mart #1650-Horace Gant
 - K. Kwik Trip, Inc., d/b/a Kwik Trip 879 - Erin Olson

Hebein/Fischer 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

Fischer/Hebein 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

Fischer/Hebein 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
 - I. Jim Keller, d/b/a Firehouse Restaurant

Seitz/Belling made a motion to approve "Class B" Combination Licenses as listed above. Motion carried.

6. Consider Application for a “Class B” Beer License
 - A. Jenny Uselding, Saukville Athletic Club
 - B. JoAnn Mueller, Saukville Softball Association

Fischer/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/Fischer 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. Marcus Cinemas of Wisconsin, LLC
 - C. d’Klein
 - D. Railroad Station
 - E. Redbox Automated Retail, LLC
 - F. Saukville Moose Lodge
 - G. J’Sports Bar & Grill
 - H. Rally Time Sport’s Bar

Seitz/Belling 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	Schaefer, McKenna Biloff, Brenda Fletcher, Jacob Jahn, Robert Walter Sommerfeld, Zachary Sommerfeld, Bailey Drake, Andrew Koller, Jacob Condon, Gail
C.		
D.	Casey’s General Store	McCambridge, Devon Schuesser, Randall Limerick, Dennis Vitale, Cynthia Martin, Natasha Chapman, Brittany McCambridge, Jordan
E.	Friends of the Saukville Fire Dept.	Fischer, Dale

F.	d’Klein	Melsheimer, Kelli Ansay, Bernadine
G.	Fox Bros. Piggly Wiggly Inc.	Moore, Jeffrey Vorpahl, John Henry Jr. Wall, Samantha Rae Weiland, Tricia VanDyck, Wendy
H.	Individuals	Heuer, Scott J. Mieloch, Elisa Karrels, Barbara
I.	J’Sports Bar & Grill	Kryzaniak, Mary Sanden, Thomas Conrad, Heather Yost, Nichole Parbs, Jordan Welch, Lori Martinez, Julia Christine
J.	Kwik Trip	Dolezal, Keith Minor, Lindsay Chapman, Brittany Moberly, Katherine Johnson, Briana Johnson, Dawn Eisentraut, Barbara Kamm, Linda
K.	Lam’s Restaurant	Lam, Diana Lam, Richard Moy, Siu Li, Qiao
L.	Lighthouse Florist & Wine Gallery	Schaffner, Elizabeth
M.	Marcus Cinemas	Sterna, Justin
N.	Messina II, Inc.	Burns, Caitlyn Raffaele, Dominic Ettmayer, Carrie
O.	Railroad Station	Brooks, Dawn Brock, Mark Bohrer, Kristen Day, Sam Gannon, William Berka, John Stadler, Janice Brooks, Robert Krueger, Justyn Cribb, Jessica Dimmer, Ronald

P.	Rally Time Sport's Bar	Festge, Scott Boylen, Samantha
Q.	Saukville Athletic Club	Uselding, Jenny Dickmann, Marla
R.	Saukville Moose Lodge #1043	Starszak, Mark Collins, Catherine Starszak, Pennie Olson, Nathan
S.	Saukville Softball Assoc.	Carmody, Alan C. Mueller, JoAnn Steidtmann, Michael Mueller, Robin
T.	Walgreens	Ansay, Joyce A Stanislawski, Kelli J
U.	Wal-Mart	Evanoff, Franklin Daniel Pattee, Courtney Martin, Frank

Hebein/Fischer made a motion to approve items A-U as listed.