

*****VILLAGE BOARD MINUTES*****

May 23, 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 7:00 p.m.

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

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

Others Present: Dawn Wagner, Mary Kay Baumann, Julie Friede, Kevin Friede, Steve DeCleene - Neumann Development, and Connor Carynski - Ozaukee Press (Via Zoom)

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MAY 3, 2022 MEETING

Belling/Nowlen made a motion to approve the May 3, 2022 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

OATH OF OFFICE - VILLAGE CLERK

Dickmann administered Oath of Office to incoming Clerk - Julie Friede.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner congratulated Friede and informed the Trustees of the Open House on June 3 from 1:00-3:00 to Celebrate Baumann's Retirement

PUBLIC HEARING - Intent of Discontinue all Public Ways - as Platted within the Emerald Ridge Subdivision and Hines Meadow Subdivision.

DeCleene stated Saukville owned the Right-of-Way for 15 years. The Right-of-Way as filed but never fulfilled.

Dickmann thanked DeCleene for attending the Public Hearing and stated Neumann has been a pleasure to work with.

Hearing no further comments Dickmann requested a motion to close the Public Hearing

Nowlen/Hebein made a motion to close the Public Hearing. Motion carried

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1351 - Discontinuing of Public Ways

Belling/Nowlen made a motion to Waive the Reading of Res. #1351- Discontinuing of Public Ways. Motion carried.

Hebein/Nowlen made a motion to approve Res. #1351 - Discontinuing of Public Ways. Motion carried

Res. #1352 - Resolution Authorizing the Issuance and Sale of up to \$3,933,527 Sewerage System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$5,625,622 Financial Assistance Agreement

Fischer/Janus made a motion to Waived the Reading of the Res. #1352 - Resolution Authorizing the Issuance and Sale of up to \$3,933,527 Sewerage System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$5,625,622 Financial Assistance Agreement. Motion carried

Hebein/Janus made a motion to approve Res. #1352 - Resolution Authorizing the Issuance and Sale of up to \$3,933,527 Sewerage System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$5,625,622 Financial Assistance Agreement. Motion carried

Wagner stated the total project cost \$5,931,483- Net CWFP Loan Amount of \$3,933,527. The Village privately receive Principal Forgiveness of \$1,000,000, and General Principal Forgiveness of \$692,095 Composite Interest Rate 2.035%

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Fischer reported on meeting of May 17, 2022

The Utility Minutes were included in the Village Board Packet.

Fischer stated R&M is finalizing on the Water System Study and noted that the study shows that if the Village was completely built out the current system would have to be upgraded by 2040.

The Utility Committee plans to have monthly during construction and tours will be provided every other month, depending on progress of the project

Project completion is anticipated for mid-2023

Public Works Committee

No report. Next Meeting will be held in June

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of May 23, 2022.

Claims for April 2022 in the amount of \$592,220.78 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

A recommendation was made to the Village Board to Approve the Sanitary Sewer Easement - Wisconsin Humane Society Inc.

Hebein/Nowlen made a motion to approve the Sanitary Sewer Easement - Wisconsin Humane Society Inc. Motion carried.

Committee went into Closed Session with no action being taken.

Other Matters:

Wagner shared that the Village of Saukville has a new look for the website.

Wagner stated Ground Breaking for the Neumann Development is tentatively scheduled for June 8, 2022

Wagner stated that the July Finance and Village Board meetings will be held on July 12, 2022

Board Member were asked to let Friede know if they will be in the July 4th Parade

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Janus reported Library is looking into additional revenue by issuing Passports, this would take place outside of normal library hours.

Janus stated that the Monarch Library System has a new Administrator and will be attending the Library Board Meeting in person this summer.

Mid-Moraine Municipal Association

No report.

LIQUOR LICENSE APPROVALS

(See Attached)

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Hebein/Janus made a motion to adjourn. Motion carried at 7:25 p.m.

Julie Friede
Village Clerk