

*****VILLAGE BOARD MINUTES***
June 18, 2019**

**SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE, SAUKVILLE, WI 53080**

Village President Barb Dickmann called the meeting to order at 8:30 p.m.

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

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

Others Present: Dawn Wagner and Mary Kay Baumann

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MAY 21, 2019, 2019 MEETING

Nowlen/Fischer made a motion to approve the May 21, 2019 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #795 - Regulating Nicotine Vapor Products and Electronic Smoking Devices

Wagner reported that this ordinance is an update to allow law enforcement to take action regarding vaping and e-cig products.

Wagner noted that the language in this ordinance is parallel with Port Washington.

Maglio/Seitz made a motion to waive the first reading of Ord. #795 - Regulating Nicotine Vapor Products and Electronic Smoking Devices. Motion carried.

Fischer/Nowlen made a motion to waive the reading of Ord. #795 - Regulating Nicotine Vapor Products and Electronic Smoking Devices. Motion carried.

Maglio/Hebein made a motion to approve Ord. #795 - Regulating Nicotine Vapor Products and Electronic Smoking Devices. Motion carried.

Res. #1293 - 2018 Compliance Maintenance Annual (CMAR) Report

Dickmann read Res. #1293 - 2018 Compliance Maintenance Annual (CMAR) Report.

Hebein/Nowlen made a motion to approve Res. #1297 - 2018 Compliance Maintenance Annual (CMAR) Report. Motion carried.

Res. #1294 - Fund Balance Applied - 2019

Dickmann read Res. #1294 - Fund Balance Applied - 2019.

Nowlen/Maglio made a motion to approve Res. #1294 - Fund Balance Applied - 2019. Motion carried.

Res. #1295 - 2019 Joint Review Board

Wagner stated that this resolution is part of the procedure to name the members of the Joint Review Board.

Maglio/Fischer made a motion to waive the reading of Res. #1295 - 2019 Joint Review Board. Motion carried.

Seitz/Maglio made a motion to approve Res. #1295 - 2019 Joint Review Board. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

No report.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of June 18, 2019.

Claims for May in the amount of \$224,391.82 were reviewed and approved.

The Budget Watch and Investment report were reviewed.

Resolutions #1293 and #1294 were recommended for approval.

A recommendation was made to the Village Board to approve the Solar Now Pilot Program - Non-binding Term Sheet.

Maglio/Seitz made a motion to approve the Solar Now Pilot Program - Non-binding Term Sheet. Motion carried.

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

Other Matters:

None.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of June 18, 2019.

Minutes of the May 7, 2019 meeting were reviewed and approved.

A Public Hearing was held regarding a proposed Conditional Use Permit (CUP) for A-1 Fence located at 740 N. Dekora Woods Blvd.

The CUP was approved with restrictions for A-1 Fence.

A request for a Certificate of Compliance - Change of Use was reviewed and approved for A-1 Fence.

A sign request for Madison Medical was reviewed and approved.

A request for an addition to the Casey's Market was reviewed and approved.

A request for 2 drive-thru menu boards (signs) for McDonalds was reviewed and approved.

A Temporary Certificate of Compliance - Planning and Zoning for Ruan Transport Corporation, 800B N. Progress Drive was reviewed and approved with conditions.

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

Approve Applications for Renewal of "Class B" Beer License-Marcus Theatres

Maglio/Nowlen made a motion to approve the renewal of the "Class B" Beer License-Marcus Theatres. Motion carried.

Approve Agent Appointment for Corporation or Non-Profit - Michael Ridgeway, MarcusTheatres

Maglio/Seitz made a motion approve the agent appointment for Corporation or Non-Profit - Michael Ridgeway, Marcus Theatres. Motion carried.

Approve New Operator License Applications to Serve Fermented Malt Beverages and Intoxicating Liquor for Kittson-Railroad Station, Perren-Walgreens, Gutenkunst-Kwik Trip, and Hawtrey-J'Sports Bar

Maglio/Seitz made a motion to approve the Operator License Applications as listed. Motion carried.

Approve Operator's License Application Renewals to Serve Fermented Malt Beverages and Intoxicating Liquor for Ansay-Walgreens, Schowalter-d'Klein, Conley, Lokken, Schopp, Morris & Fleck-Marcus Cinema, and Fonder-Rally Time

Fischer/Nowlen made a motion to approve the Operator License Application Renewals as listed above. Motion carried.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Nowlen/Hebein made a motion to adjourn to July 23, 2019. Motion carried at 8:39 p.m.

Mary Kay Baumann
Village Clerk

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