

VILLAGE BOARD MINUTES

June 21, 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 7:05 p.m.

Village Clerk Julie Friede gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Julie Friede, Mary Kay Baumann, Steve Baumann, Allison Baumann, Michelle Jaeger, Chris Lear, Kevin Anderson - Neumann Development, Cory Schmidt - Ozaukee Press

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF June 7, 2022 MEETING

Belling/Nowlen made a motion to approve the June 7, 2022 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked Mary Kay Baumann for her 21 dedicated years with the Village of Saukville. Dickmann commended Baumann on her loyalty and leadership. Dickmann commented on Baumann's relationship with the Village residents as well as her relationship with the other municipalities. Dickmann thanked Baumann again for everything she has done for the Village.

Baumann replied stating it was an honor to work for the Village and proud to be a resident of this community.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner also thanked Baumann for her dedicated service and stated it was an honor to work with her.

ORDINANCES - RESOLUTIONS - PETITIONS

Res #1353 2021 Compliance Maintenance Annual Report (CMAR).

Fischer/Nowlen made a motion to approve waiving the reading of Res #1353 2021 Compliance Maintenance Annual Report (CMAR). Motion Carried.

Janus/Belling made a motion to approve Res #1353 2021 Compliance Maintenance Annual Report (CMAR). Motion Carried.

Res #1355 A Resolution Approving as Memorandum of Understanding Establishing a Joint Fire & EMS Working Group.

Seitz/Nowlen made a motion to approve waiving the reading of Res #1355 A Resolution Approving as Memorandum of Understanding Establishing a Joint Fire & EMS Working Group. Motion carried.

Hebein/Nowlen made a motion to approve Res #1355 A Resolution Approving as Memorandum of Understanding Establishing a Joint Fire & EMS Working Group. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Fischer reported on meeting of June 14, 2022.

Stated the contractor has been pouring walls at the Waste Water Treatment Plant.

Fischer noted that he will be meeting with Wagner, Hartmann and Kropidlowski on July 15th to get a project update, which he will share with the Finance Committee.

Public Works Committee

Seitz reported on the meeting of June 21, 2022.

The DPW had an unexpected repair on the Street Sweeper in the amount of \$8440.79. The funds were used from the DPW Equipment Replacement Fund.

The fuel budget is currently at 60% year-to-date. Currently tending 10% over budget.

Bandshell project was delayed until September. The contractor came out, made it complete serviceable.

On June 15th a tree fell across Mill St. DPW was on site at 9:43 p.m., cleanup crew arrived at 10:00 p.m. and debris was complete cleaned up 12:00 a.m.

Seitz stated that there are several other projects being completed. The Fire Department parking lot has been repaired and scheduled to be sealed. Fence has been completed.

Schowalter Park Concession and Grady Park project has been completed.

The gutters have been replaced on Fire Department and the Salt Shed at DPW.

Seitz also stated the Railroad Tracks on STH 33 have been repaired.

Seitz ended with asking if anyone had questions. No questions asked.

Public Safety Committee

Hebein reported that the Committee did not meet.

Time has been spent working on Res #1355 A Resolution Approving as Memorandum of Understanding Establishing a Joint Fire & EMS Working Group.

Hebein also stated they had an interview to fill the Full-time Firefighter/Paramedic position.

Finance Committee

Dickmann reported on the meeting of June 21, 2022

Claims for May in the amount of \$295,441.52 were reviewed and approved.

Committee went into Closed Session with no action being taken.

A recommendation was made to the Village Board to approve the Res #1353 - 2021 Compliance Maintenance Annual Report (CMAR).

A recommendation was made to the Village Board to approve the Res #1355 A Resolution Approving as Memorandum of Understanding Establishing a Joint Fire & EMS Working Group.

Ozaukee County EMS Grant Program

Nowlen/Hebein made a motion to authorize staff to submit a grant application for the Ozaukee County EMS Grant Program. Motion Carried

Other Matters:

None.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of June 21, 2022.

Approved Minutes of June 7, 2022

Reviewed an application submitted by Jeneil Boitech Inc., requesting that it be issued a Certificate of Compliance pursuant to §205-15.A of Village Zoning Ordinance to use the property at 651 N. Dekora Woods Boulevard for offices and warehousing.

Dickmann stated plan met all requirements and was approved.

The Ansay Project will be submitting rezoning documentation for the July 12th Plan Commission meeting to continue to move forward with the Northern Gateway Development.

Consider and action as to land division by certified survey map submitted by Neumann Developments, Inc., on behalf of Living Hope Lutheran Church, property owner of 851 W. Dekora Street, seeking to divide its existing 7.944 acre parcel into two parcels, Lot 1 to consist of 6.949 acres and Lot 2 to consist of 0.995 acres.

Nowlen/Hebein made a motion to approve the land division by certified survey map submitted by Neumann Developments, Inc., on behalf of Living Hope Lutheran Church, property owner of 851 W. Dekora Street, seeking to divide its existing 7.944 acre parcel into two parcels, Lot 1 to consist of 6.949 acres and Lot 2 to consist of 0.995 acres contingent upon the items listed in the Ruekert-Mielke Memorandum dated May 26, 2022 are addressed. Motion carried.

Consider and action as to land division by certified survey map submitted by Neumann Developments, Inc., on behalf of The Crossroads Saukville, LLC, property owner, seeking to divide Lot 2 created by the Living Hope Lutheran Church certified survey map at 851 W. Dekora Street into four parcels consisting of 10,800 square feet each.

Belling/Nowlen made a motion to approve the land division by certified survey map submitted by Neumann Developments, Inc., on behalf of The Crossroads Saukville, LLC, property owner, seeking to divide Lot 2 created by the Living Hope Lutheran Church certified survey map at 851 W. Dekora Street into four parcels consisting of 10,800 square feet each contingent upon the items listed in the Ruekert-Mielke Memorandum dated May 26, 2022 are addressed. Motion Carried

Consider and action as to application to approve final plat for The Crossroads subdivision submitted by Neumann Developments, Inc.

Belling/Nowlen made a motion to approve the application to approve final plat for The Crossroads subdivision submitted by Neumann Developments, Inc. contingent upon the items listed in the Ruekert-Mielke Memorandum dated May 26, 2022 are addressed and upon no objection being made by any objecting agency. Motion Carried.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Janus reported on meeting of June 14, 2022

Jen Gerber has resigned from her position as Library Director. Gerber last day will be July 20th.

Hiring process has been started.

Mid-Moraine Municipal Association

No report.

OPERATOR LICENSE APPROVALS

Fischer/Seitz made a motion to approve the New Applications for Ward and Kasza for The Mexican Firehouse, Brooks and Jacobson for Railroad Station. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Seitz/Fischer made a motion to adjourn. Motion carried at 7:23 p.m.

Julie Friede
Village Clerk