

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

July 12, 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 7:52 p.m.

Village Clerk Julie Friede gave the Statement of Public Notice.

Members: Barb Dickmann-present, 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, Jessica Donohue and Sandy Walter

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF June 21, 2022 MEETING**

Belling/Janus made a motion to approve the June 21, 2022 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Oath of Office - Sandy Walter - Village Treasurer

**REPORT FROM THE VILLAGE ADMINISTRATOR**

Wagner welcomed Walter's

**ORDINANCES - RESOLUTIONS - PETITIONS**

Introduction Resolution No. 1356, Resolution Discontinuing Public Way

**REPORTS OF VILLAGE BOARD COMMITTEES**

**Utility Committee**

Fischer reported next meeting scheduled July 15, 2022.

**Public Works Committee**

Seitz reported next meeting scheduled in August, 2022.

**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.

**Finance Committee**

Dickmann reported on the meeting of July 12, 2022.

Report on Well #5 Iron Filter Pilot Study.

Committee went into Closed Session with no action being taken.

A recommendation was made to the Village Board to approve the Sewer Service Area - Tax Parcel ID Number 16-030-15-002.00

**Nowlen/Janus made a motion** to approve Sewer Service Area - Tax Parcel ID Number 16-030-15-002.00 agreement with the City of Port Washington. Motion carried.

**Other Matters:**

None.

**REPORTS OF SPECIAL COMMITTEES**

**Plan Commission**

Dickmann reported on the meeting of July 12, 2022.

Approved Minutes of June 21, 2022

A Public Hearing was held regarding a proposed conditional use permit (CUP) to permit construction of a 150-foot monopole communications tower in the M-1 Light Manufacturing District located at 851 N. Progress Drive. Requested by Bridger Tower Corporation. The Plan Commission approved the CUP..

Review and recommend to the Village Board the approval to rezone property and amend zoning map submitted by JJM Holdings, LLP and 4333 LLC seeking to rezone parcels owned by them abutting the east side of Interstate 43 consisting of a parcel of 23.017 acres from B-4 Highway Shopping Center Business District to B-P Business Park District and parcels totaling 108.253 acres from B-4 Highway Shopping Center Business District and R-C Condominium Residential District to TND Traditional Neighborhood Development District with a PUD Planned Unit Development Overlay District, upon the condition that the proposed land division creating the 23.107 acre parcel.

Review and approved the application submitted by PRE/3, Robert E. Lee & Associates, Inc., requesting that applicant's site plan and architectural plan for the multi-family site within The Crossroads Development along STH 33 be approved pursuant to §205-95 of the Village Zoning Ordinance was reviewed.

Neumann Development has started on the westside.

**Community Development Authority/Industrial Review Committee**

No report.

**Library Board**

Janus reported Library is meeting of July 12, 2022

**Mid-Moraine Municipal Association**

No report.

**OPERATOR LICENSE APPROVALS**

None.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Seitz/Fischer made a motion** to adjourn. Motion carried at 7:59 p.m.

Julie Friede  
Village Clerk