

*****VILLAGE BOARD MINUTES*****
August 13, 2019

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

Village President Barb Dickmann called the meeting to order at 8:03 p.m.

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

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

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Ray deBruijn, Ray deBruijn, and Dan Benson-Ozaukee Press

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JULY 23, 2019 MEETING

Maglio/Hebein made a motion to approve the July 23, 2019 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1296 - Group Health Insurance Program

Maglio/Nowlen made a motion to waive the reading of Res. #1296 - Group Health Insurance Program. Motion carried.

Seitz/Nowlen made a motion to approve Res. #1296 - Group Health Insurance Program. Motion carried.

Res. #1297 - Fund Balance Applied

Nowlen/Hebein made a motion to waive the reading of Res. #1297 - Fund Balance Applied. Motion carried.

Hebein/Belling made a motion to approve Res. #1297 - Fund Balance Applied. 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 August 13, 2019.

Dickmann stated that discussion was held regarding the Village's Financial Management Plan.

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

A recommendation was made to the Village Board to approve a Contract for Services - Community Security Solutions, LLC.

Maglio/Nowlen made a motion to approve the Contract for Services - Community Security Solutions, LLC. Motion carried.

A recommendation was made to the Village Board to approve the Personnel Manual - Amending Section 3.06.

Nowlen/Belling made a motion to approve the Personnel Manual - Amending Section 3.06. Motion carried.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of August 13, 2019.

A Change of Use - Planning and Zoning for St. John XXIII was reviewed and approved.

A request for 2 signs for St. John XXIII was reviewed and approved.

Other Matters:

None.

Community Development Authority/Industrial Review Committee

No report.

Library Board

No report.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

Fischer/Hebein made a motion to approve Operator License Applications for Purtell and Gauger for Piggly Wiggly, Mieloch for d’Klein, Meerstein for Railroad Station, and Lanser for Beck’s Green Bay Ave Mart. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Fischer/Maglio made a motion to adjourn to August 27, 2019. Motion carried at 8:11 p.m.

Mary Kay Baumann
Village Clerk