

VILLAGE BOARD MINUTES

August 16, 2022

SAUKVILLE MUNICIPAL CENTER and VIA ZOOM 639 E. GREEN BAY AVE., SAUKVILLE, WI 53080

Village President Barb Dickmann called the meeting to order at 7:00 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, Chris Lear, Chief Bill Rice, Eric Mayne, Ryan Raskin, Ian McCain, Todd Marratt, Vanessa Marratt, Lisa Harbeck, Jim Miller, Claude Lois (Via Zoom), Sara deBruijn (Via Zoom) Cory Schmidt - Ozaukee Press,

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None

APPROVE MINUTES OF August 2, 2022 MEETING

Nowlen/Fischer made a motion to approve the August 2, 2022 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

EMT of the Year Recognition

Vanessa Marratt was recognized by Chief Rice and Village Board for her outstanding service with the Village of Saukville. Marratt also received recognition by American Legion as well as state recognition.

REPORT FROM THE VILLAGE ADMINISTRATOR

No Comments

Wagner asked if anyone had questions for Chief Rice before he left the meeting.

Seitz inquired about the Ambulance Refurbishment and how will it affect the reorganization of the equipment.

Seitz also inquired about downsizing the fleet, if the refurbishment necessary, if another municipality could be eliminating an ambulance.

Chief Rice stated the entire fleet of equipment would be re-evaluated, the ambulance would be considered as part of the future. This has been considered as part of the Capital Plan.

ORDINANCES - RESOLUTIONS - PETITIONS

Ordinance 821 - Rezoning Property - JJM Holdings LLP 4333 LLC

Nowlen/Hebein made a motion to approve waiving the first reading of Ordinance 821 - Rezoning Property - JJM Holdings LLP 4333 LLC. Motion Carried.

Belling/Nowlen made a motion to waive the reading of Ordinance 821 - Rezoning Property - JJM Holdings LLP 4333 LLC. Motion Carried.

Belling/Hebein made a motion to approve Ordinance 821 - Rezoning Property - JJM Holdings LLP 4333 LLC contingent upon adoption of a Development Agreement and the Creation of TID #6. Motion Carried.

Ordinance 822 - Adopting Implementation Plan for Creation of Northern Gateway Community Collective Planned Unit Development Overlay District No. 4

Seitz/Nowlen made a motion to approve waiving the first reading of Ordinance 822 - Adopting Implementation Plan for Creation of Northern Gateway Community Collective Planned Unit Development Overlay District No. 4. Motion Carried.

Nowlen/Fischer made a motion to approve waiving the reading of Ordinance 822 - Adopting Implementation Plan for Creation of Northern Gateway Community Collective Planned Unit Development Overlay District No. 4. Motion Carried.

Belling/Hebein made a motion to approve Ordinance 822 - Adopting Implementation Plan for Creation of Northern Gateway Community Collective Planned Unit Development Overlay District No. 4. contingent upon adoption of a Development Agreement and the Creation of TID #6. Motion Carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No Report.

Public Works/Cemetery Committee

Seitz Reported on meeting of August 16, 2022.

Seitz stated they reviewed all equipment with Dan Helm, stated the Street Sweeper continues to need repairs. The last 7 times the Street Sweeper has been out, it has broken down. Gas tank is leaking as well. Helm is looking into replacement costs. No prices are available at the time.

Public Works Department has completed the Cemetery GIS Survey and all plots have been marked.

Seitz looked into Columbarium's to be placed in the Cemetery. The Columbarium's are used to store ashes. Seitz will provide more information if Village Board decides to move forward.

Seitz stated the Committee also discussed an area for Veterans to be laid to rest at a lower fee. Family could submit documentation through the County Veteran Service Office which could provide reimbursement from the VA and would provide income for the Cemetery.

A Cemetery grading and landscape project was reviewed and recommended to the Finance Committee. This will help prevent erosion as well as save hours in maintaining the cemetery.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of August 16, 2022.

Request from Port Washington State Bank to Approve Consent to Collateral Assignment of Development Agreement and Tax Increment Payments

Nowlen/Hebein made a motion to approve a request from Port Washington State Bank to Approve Consent to Collateral Assignment of Development Agreement and Tax Increment Payments. Motion Carried.

SFD-2006 Ambulance Refurbishment

Hebein/Janus made a motion to approve SFD-2006 Ambulance Refurbishment. Motion Carried.

Agreement between the City of Port Washington & the Village of Saukville to Amend Sanitary Sewer Service Area Boundaries

Belling/Nowlen made a motion to approve Agreement between the City of Port Washington & the Village of Saukville to Amend Sanitary Sewer Service Area Boundaries. 2 Nays. Motion Carried.

Other Matters:

Special Finance and Village Board Meeting Scheduled for August 29, 2022 for the Ansay Project.

Staff is following up on the railroad whistle.

Firefighter/Paramedic Position will be added to the August 29, 2022 Village Board Agenda.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of August 16, 2022.

Minutes of August 2, 2022 were approved as presented.

Review and recommended the approval of the petition submitted by Northern Gateway LLC seeking to designate approximately 119.97 acres owned by it east of I-43 and west of Northwoods Road as a Planned Unit Development Overlay District. Approval was contingent upon the adoption of a Development Agreement and the Creation of TID #6.

Approval of Installation of Dumpster Enclosure, 432-434-438 N. Mill Street, requested by Essex Apartments LLC.

Neumann Development is making progress on the West side, and they always have an inspector on site.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Janus reported on the meeting of August 9, 2022

Janus stated minutes were not available yet.

Janus stated an offer has been made to a new Library Director. Out of 9 applicants, 3 applicants were interviewed and 1 applicant was a stand out. Offer has been made and accepted.

Wagner added offer is contingent on a background check and the pre-employment drug screening.

Mid-Moraine Municipal Association

No report.

OPERATOR LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

Approve Application for New "Class B" Combination License - Cadiville LLC.

Nowlen/Janus made a motion to approve application for New "Class B" Combination License - Cadiville LLC.

Motion carried.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Nowlen/Hebein made a motion to adjourn. Motion carried at 7:27 p.m.

Julie Friede
Village Clerk