

*****VILLAGE BOARD MINUTES***
August 27, 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-absent, Richard Belling- present, Scott Fischer-present, Trevor Seitz-present, Jim Nowlen-absent, and Andy Hebein-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Michelle Jaeger, Ray deBruijn, Chief Meyer, Laurie Miske, Kim Buechler, Officers E. Ramthun, R. Ramthun, Caswell, Woepse, Kozmosky, Janich, Deppiesse, Depies, Anjum, Family of Officer Anjum, and Dan Benson-Ozaukee Press

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF AUGUST 13, 2019 MEETING

Seitz/Belling made a motion to approve the August 13, 2019 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Chief Meyer performed the Swearing In Ceremony for Officer Amani Anjum. Officer Anjum's badge was pinned on by his mother.

Dickmann welcomed Officer Anjum to the team.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner welcomed Office Anjum.

PUBLIC HEARING - to hear comments regarding a Zoning Ordinance text amendment requested by Village staff to create §205-58.K to provide that ground-mounted electric power generating photovoltaic solar panel arrays and connector equipment located on publicly owned land shall be a conditional use in the B-P Business Park District

Wagner stated that a request has been made to install solar panels on publicly owned property in the Village.

Wagner stated that this request has been reviewed and recommended by CDA and Plan Commission.

Hearing no further comments, Dickmann requested a motion to adjourn the Public Hearing.

Belling/Fischer made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 8:10 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #797 - Creating §205-58.K - Industrial and Agricultural Uses

Fischer/Belling made a motion to waive the first reading of Ord. #797 - Creating §205-58.K - Industrial and Agricultural Uses. Motion carried.

Seitz/Hebein made a motion to waive the reading of Ord. #797 - Creating §205-58.K - Industrial and Agricultural Uses. Motion carried.

Fischer/Seitz made a motion to approve Ord. #797 - Creating §205-58.K - Industrial and Agricultural Uses. Motion carried.

Ord. #798 - Amending Chapter 94. Electrical Standards - Article III - Permits and Inspections and Article VI - Miscellaneous Provisions

Hebein/Seitz made a motion to waive the first reading of Ord. #798 - Amending Chapter 94. Electrical Standards - Article III - Permits and Inspections and Article VI - Miscellaneous Provisions. Motion carried.

Belling/Hebein made a motion to waive the reading of Ord. #798 - Amending Chapter 94. Electrical Standards - Article III - Permits and Inspections and Article VI - Miscellaneous Provisions. Motion carried.

Belling/Seitz made a motion to approve Ord. #798 - Amending Chapter 94. Electrical Standards - Article III - Permits and Inspections and Article VI - Miscellaneous Provisions. Motion carried.

Ord. #799 - Amending §§19-7, 19-8, 19-9, 19-10, 19-11 and 19-12 - Fire Department

Hebein/Belling made a motion to waive the first reading of Ord. #799 - Amending §§19-7, 19-8, 19-9, 19-10, 19-11 and 19-12 - Fire Department. Motion carried.

Fischer/Belling made a motion to waive the reading of Ord. #799 - Amending §§19-7, 19-8, 19-9, 19-10, 19-11 and 19-12 - Fire Department. Motion carried.

Seitz/Fischer made a motion to approve Ord. #799 - Amending §§19-7, 19-8, 19-9, 19-10, 19-11 and 19-12 - Fire Department. 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 27, 2019.

Claims for July, 2019 in the amount of \$584,314.51 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

Committee went in to Closed Session with no action being taken.

Ord. #799 was reviewed and recommended for approval.

There will be a gathering at the Fire Department on Monday, September 9th. Gilly invited all Committee members to attend.

The next Finance/Village Board meetings will be held on Wednesday, September 11th. The Board will recognize Chief Schultz's years of service at that time.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of August 27, 2019.

A request for outdoor storage at Kohler Co., 300 Dekora Woods Blvd was reviewed and recommended to the Plan Commission for Public Hearing.

Library Board

No report.

Mid-Moraine Municipal Association

No report.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Fischer/Hebei made a motion to adjourn to Wednesday, September 11, 2019. Motion carried at 8:14 p.m.

Mary Kay Baumann
Village Clerk