

# **\*\*SPECIAL FINANCE MINUTES\*\***

**August 29, 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 6:00 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-present, Scott Fischer-present, Richard Belling-present, Jim Nowlen-present, Trevor Seitz-present, Andy Hebein-absent, and Peter Janus-present

Others Present: Dawn Wagner, Claude Lois - Kapur, Alan Marcuvitz - Ansay and Dan Helm - Public Works

Motion to convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchase of public properties or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise possible bargaining strategies for, and discuss terms and conditions of a development agreement between the Village and Ansay Development, Inc. / Northern Gateway Partners, LLC

**Belling/Nowlen made a motion** to convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchase of public properties or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise possible bargaining strategies for, and discuss terms and conditions of a development agreement between the Village and Ansay Development, Inc. / Northern Gateway Partners, LLC. Motion Carried with 1 Nay.

### **RECONVENE TO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DISCUSSIONS AND DELIBERATIONS, IF ANY**

**Seitz/Belling made a motion** to reconvene to Open Session. Motion carried at 6:50p.m.

No action taken.

### **Cemetery Grading & Landscape Project**

Helm/Seitz gave an overview of the project per the "Funding Consideration" document dated September 25, 2022 include in the packet.

**Belling/Nowlen made a recommendation** to Village Board for approval of the Cemetery Grading & Landscape Project with the Funding coming from the Village's Fund Balance. Motion Carried.

### **OTHER MATTERS**

None.

### **ADJOURNMENT**

**Seitz/Nowlen made a motion** to adjourn. Motion carried at 6:56p.m.

Julie Friede  
Village Clerk