

*****FINANCE MINUTES*****

September 6, 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 6:30 p.m.

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-present, and Peter Janus-present

Others Present: Dawn Wagner, Dale Kropidlowski

Ordinance #822 - Ordinance Amending §§ 180-1 and 180-2 (Taxation - Room Tax) of the Municipal Code of the Village of Saukville, Ozaukee County, Wisconsin

The State adopted amendments to the room tax statute last fall that were primarily aimed at collecting room taxes from “marketplace providers” such as Airbnb and VRBO.

The proposed ordinance amends the Village’s room tax ordinance to reflect the statutory changes.

Ordinance #822 - Ordinance Amending §§ 180-1 and 180-2 (Taxation - Room Tax) of the Municipal Code of the Village of Saukville, Ozaukee County, Wisconsin.

Seitz questioned the Ordinance number, Wagner stated she will check on it and would make a change if needed, but the language of the ordinance would remain the same.

Hebein/Nowlen made recommendation to the Village Board Ordinance #822 - Ordinance Amending §§ 180-1 and 180-2 (Taxation - Room Tax) of the Municipal Code of the Village of Saukville, Ozaukee County, Wisconsin. Motion Carried with 1 Nay.

WWTP - Project Update

Fischer provided a project update. (Attached)

Water System Update

Kropidlowski distributed a copy of PFAS Notice and FAQ sheet.

Village will be conducting independent sampling.

PFAS mailing will be sent to all Village Water Customers on September 16, 2022.

Information will also be available on the Village Website, as well as being included in with the quarterly water billing.

ARPA funds are being used for the replacement of valves and the purchase of tools/equipment.

OTHER MATTERS

Firefighter/Paramedic Interview is scheduled for Wednesday, September 7, 2022

Important Dates:

September 29, 2022 - FMP - Ehlers @ 6:00 p.m.

October 4, 2022 - Budget Tour (Starts @ 7:30 a.m. at WWTP)
October 17, 2022 - Budget Workshop #1 @6:00 p.m.
October 24, 2022 - Budget Workshop #2 @6:00 p.m.
November 28, 2022 - Public Hearing 2023 Budget @ 6:45 p.m.

ADJOURNMENT

Seitz/Janus made a motion to adjourn. Motion carried at 6:59 p.m.

Julie Friede
Village Clerk

Upgrade progress as of 7/15/22

Staab continues to pour walls weekly.

There is about one month left on wall pours.

Next for the building will be the block, brick, roof, doors and windows.

The roof work is completed on the existing buildings --- Administration, sludge handling, and the secondary. JT roofing in town did an excellent job.

J&H started hanging some wall heaters in the sludge handling building.

In about a month Staab will start working on the aeration system upgrades—gear boxes, bearings, motors, and repainting of aeration hoods and tank piping.

July 19th Flytt Company will start rebuilding the head works raw pumps. One pump at a time will be taken out of service.

In the near future Grote painting will hopefully start painting some floor areas.

Energenics has started work on the SCADA controls upgrade.

Upgrade process 8/19/2022

Pieper electric has been working on running conduit in the new building.

Walls have been completed. Staab needs to finish the stoops and other smaller pours.

Staab is working on back filling around the building and compact soil testing during the backfilling.

The water line has been run from the south side of the building to the north side. Next week stab will hook up to the water to the main.

The chemical feed line was run from the building to the interceptor manhole and the other feed line is stubbed out to continue on to the oxidation ditch.

The drain and backwash lines from the filter building are installed to the interceptor manhole.

The third flytt raw pump has been rebuilt and will be installed on Friday Aug 19th.

Two out of the six P.L.C.S as part of the complete SCADA upgrade have been updated. The third raw pump control PLC will be installed next week. The Scada project has taken up a lot more time than what was anticipated due to programing logic.

The first week in September the masons will be here to put up the block and brick walls.

The first week in September we should start working on the Oxidation ditch. The work includes gear boxes, motors, billow block bearings, couplings and aerator cover repainting.

Grote painting will start painting some floors and the outer coating on the sludge handling tank. Also the hoods will be around that same time frame.

