

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
September 11, 2019**

**SAUKVILLE MUNICIPAL CENTER  
639 E GREEN BAY AVE, SAUKVILLE, WI 53080**

Village President Barb Dickmann called the meeting to order at 8:00 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, Michelle Jaeger, Ray deBruijn, Chief Meyer, Saukville Fire Dept Members, Schultz family, and Dan Benson-Ozaukee Press

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF AUGUST 27, 2019 MEETING**

Maglio/Belling made a motion to approve the August 27, 2019 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann presented Fire Chief Gilly Schultz with a plaque of appreciation and a gift card from the Village Board.

Dickmann thanked Schultz for his dedication and many years of service to the Village of Saukville.

Trustee Trevor Seitz, on behalf of the Village, presented Schultz with a shadow box commemorating his many years of service.

Schultz spoke to all in attendance and thanked everyone for the honor of working with them over the past 44 years of which 19 were as Fire Chief.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

Wagner thanked Chief Schultz for his service to the Village.

**ORDINANCES - RESOLUTIONS - PETITIONS**

None.

**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 September 11, 2019.

A recommendation was made to the Village Board to approve the 2020-2024 Intergovernmental Agreement of Building Inspection Services-Village of Grafton.

**Nowlen/Maglio made a motion** to approve the 2020-2024 Intergovernmental Agreement of Building Inspection Services-Village of Grafton. Motion carried.

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

Committee was reminded of the Mid-Moraine dinner on Wednesday, September 25<sup>th</sup>. Contact Mary Kay if you wish to attend.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

Dickmann reported on the meeting of September 11, 2019.

A Public Hearing was held regarding a Conditional Use Permit for Kohler Co.

The Conditional Use Permit for Kohler Co. was reviewed and approved.

A sign permit request for True Essence-CBD was reviewed and approved.

Other Matters:

None.

Community Development Authority/Industrial Review Committee

No report.

Library Board

The Library Board meeting scheduled for September 10<sup>th</sup> was postponed to September 17<sup>th</sup>.

Mid-Moraine Municipal Association

No report.

**OPERATOR'S LICENSE APPROVALS**

**Hebein/Nowlen made a motion** to approve Operator License Applications for Fassbender for Railroad Station and Casper for Beck's Green Bay Ave Mart. Motion carried.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Maglio/Nowlen made a motion to adjourn to September 24, 2019. Motion carried at 8:10 p.m.**

Mary Kay Baumann  
Village Clerk

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