

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
September 24, 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- absent, Scott Fischer-present, Trevor Seitz-present, Jim Nowlen-present, and Andy Hebein-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Meyer, and Dan Benson-Ozaukee Press

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF SEPTEMBER 11, 2019 MEETING**

Maglio/Nowlen made a motion to approve the September 11, 2019 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann stated that she is looking forward to touring the departments on Tuesday with the rest of the Board.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

None.

**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 24, 2019.

Claims for August 2019 in the amount of \$417,781.34 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

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

Other Matters:

The work on the roundabouts has been completed.

Messina's received the 2019 Small Business Award from Ozaukee Economic Development.

Retired Fire Chief Gilly Schultz will be receiving the First Responder of the Year award at the State Capitol on Thursday, October 10 at 1:00 p.m.

### **REPORTS OF SPECIAL COMMITTEES**

#### **Plan Commission**

None

#### **Community Development Authority/Industrial Review Committee**

No report.

#### **Library Board**

Hebein reported on the meeting of September 17, 2019.

Hebein stated that the CSRF Budget and the General Fund Budget were reviewed and approved.

Hebein reported that the closed dates for 2020 were reviewed and approved.

#### **Mid-Moraine Municipal Association**

No report.

### **OPERATOR'S LICENSE APPROVALS**

**Maglio/Nowlen made a motion** to approve Operator License Applications for Lecus for Railroad Station and Gaffney for Walgreens. Motion carried.

### **LIQUOR LICENSE APPROVALS**

None.

### **LIQUOR LICENSE AGENT APPROVAL**

**Maglio/Nowlen made a motion** to approve Gaffney as the new Agent for Walgreens. Motion carried.

### **CITIZEN MATTERS AS NOTICED**

None.

### **ADJOURNMENT**

**Maglio/Nowlen made a motion** to adjourn. Motion carried at 8:03 p.m.

Mary Kay Baumann  
Village Clerk