

*****VILLAGE BOARD MINUTES*****
October 1, 2019

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

Village President Barb Dickmann called the meeting to order at 5:45 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 24, 2019 MEETING

Nowlen/Maglio made a motion to approve the September 24, 2019 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked the Board for taking the time for the 2020 Budget Tour and everyone's input.

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 meetings of October 1, 2019.

A recommendation was made to the Village Board to approve Frank Armstrong for the Grady Park Improvements at a total of \$185,535.00.

Nowlen/Maglio made a motion to approve Frank Armstrong for the Grady Park Improvements at a total of \$185,535.00. Motion carried.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of October 1, 2019.

The minutes of the September 11, 2019 meeting were reviewed and approved.

A Certificate of Compliance - Planning & Zoning for Mr. Mover, 150 Foster Drive was reviewed and approved.

A Certificate of Compliance - Planning & Zoning for Ruan Transport, 800B North Progress Drive was reviewed and approved.

A recommendation was made to the Village Board to deny the request for a Zoning Ordinance Text Amendment submitted by U-Haul International/Amerco Real Estate to amend **§205-57.0** of the Village Code to allow exterior self-service storage facilities (mini-warehouses) as a Conditional Use in conjunction with interior self-service storage facilities in the B-4 Business Park.

Community Development Authority/Industrial Review Committee

No report.

Library Board

No report.

Mid-Moraine Municipal Association

Nowlen attended the Mid-Moraine dinner on September 25th. The speaker was from Advanced Disposal and spoke on recycling issues in municipalities.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Hebein/Nowlen made a motion to adjourn. Motion carried at 5:48 p.m.

Mary Kay Baumann
Village Clerk