

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

February 4, 2025

**SAUKVILLE POLICE DEPARTMENT AND VIA ZOOM
649 E. GREEN BAY AVE., SAUKVILLE, WI 53080**

Village President Andy Hebein called the meeting to order at 6:00 p.m.

Julie Friede gave the Statement of Public Notice.

Members: Andy Hebein-present, Jim Nowlen-present, Bill Rudolph-present, Jesse Duckart-present, Pamela Duckart-present, Wendy Smith-present, and Brandon Ashley-present

Others Present: Dawn Wagner, Julie Friede, Chief Rob Meyer, Ian McCain - Ansay, Sean Sullivan - Ruckert - Mielke, Claude Lois - Kapur, Nikki Kiss - Ansay and Michael Babcock - Ozaukee Press

Approve Claims for January 2025 in the Amount of \$2,989,762.09.

Nowlen/Rudolph made a motion to Approve Claims for January 2025 in the Amount of \$2,989,762.09. Motion Carried.

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, related to Phase II of the development.

J. Duckart/Smith 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, related to Phase II of the development. Roll Call vote was taken with all in favor. Motion Carried at 6:01 p.m.

Reconvene to Open Session to take action relating to Closed Session discussions and deliberations, if any.

J. Duckart/Rudolph made a motion to reconvene to Open Session. Motion Carried at 6:18 p.m.

No action taken.

Review and Possible Motion Regarding a Recommendation to the Village Board for the Approval of the Amendment #2 to Development Agreement and Consent to Collateral Assignment of MRO (Northern Gateway).

Smith/Nowlen made a motion to recommend to the Village Board the Approval of the Amendment #2 to Development Agreement and Consent to Collateral Assignment of MRO (Northern Gateway). Motion Carried.

2025 - Engineering Service Agreement

Wagner reviewed the 2025 Engineering Services Agreement and pointed out the decrease in the hourly rate. Wagner added the Village of Saukville also receives 48 hours of donated time.

Sullivan provided an overview of 2024 & 2025 projects with the Village of Saukville, including the 2 large developments on the West side (Neumann Development) and East side (Northern Gateway) of Saukville.

Sullivan provided an update on the DPW-WWTF Expansion Site evaluation. The area is located on/around Cottontail Lane and is being evaluated as a potential future site of a new DPW Facility and future WWTF expansion area. He noted the site is being reviewed with drone imaging. The wetland determination will be completed in March/April because the analysis needs vegetational growth.

Sullivan noted that there will be a Project Information Meeting (PIM) on Wednesday, February 12, 2025 for the residents located on W. Whitegate Drive and W. Hollybrook Lane regarding the upcoming reconstruction project. Letters have been mailed to all impacted residents living in the construction area.

Ashley/Smith made a recommendation to the Village Board the 2025 - Engineering Service Agreement. Motion Carried.

Resolution 1419 - 2024 Carryover Fund and Non-Lapsing Reserve Funds

Rudolph/P. Duckart made a recommendation to the Village Board Resolution 1419 - 2024 Carryover Fund and Non-Lapsing Reserve Funds. Motion Carried.

OTHER MATTERS

Wagner provided a list of the upcoming meeting schedule.

- CDA Meeting, February 25, 2025 at 5:30
- Joint Library Board/Finance Committee, February 25, 2025 at 6:00 p.m.
- Village Board, February 25, 2025 at 7:30 p.m.
- Public Safety, March 2025

ADJOURNMENT

P. Duckart/Smith made a motion to adjourn. Motion carried at 6:35 p.m.



Julie F. Jøede
Village Clerk