

# **\*\*\*FINANCE MINUTES\*\*\***

January 6, 2026

## **SAUKVILLE MUNICIPAL CENTER AND VIA ZOOM 639 E. GREEN BAY AVE., SAUKVILLE, WI 53080**

Village President Andy Hebein called the meeting to order at 6:01 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-via zoom, and Brandon Donen-present.

Others Present: Dawn Wagner, Julie Friede, Brad Hoeft-Village Attorney and Bill Schanen

**Approve Claims for December 2025 in the Amount of \$669,348.54.**

**J. Duckart/Nowlen made a motion** to approve Claims for December 2025 in the Amount of \$669,348.54. Motion Carried.

### **Investment Report**

Wagner stated the November 2025 Investment Report was provided in the packet.

### **TEA Grant Administration Agreement - Northern Gateway Partners LLC & Village of Saukville**

Wagner stated back in June 20, 2023 a resolution was passed to apply for the TEA Grant. The TEA Grant funds will assist with the Market Street expansion project, connecting the northern and southern parts of the Northern Gateway Development.

The TEA Grant Administration Agreement defines the responsibilities of the parties and to ensure the taxpayers are protected.

Hoeft reviewed the conditions of the TEA Grant Administration Agreement, adding the Village of Saukville is the facilitator of the TEA Grant.

**Rudolph/Nowlen made a motion** to recommend to the Village Board the TEA Grant Administration Agreement - Northern Gateway Partners LLC & Village of Saukville. Motion Carried.

### **State/Municipal Agreement for a Transportation Economic Assistance Grant (TEA Grant) - Market Street Expansion (Project ID #4821-06-80)**

**Nowlen/Donen made a motion** to recommend to the Village Board State/Municipal Agreement for a Transportation Economic Assistance Grant (TEA Grant) - Market Street Expansion (Project ID #4821-06-80). Motion Carried.

### **Discussion and Possible Recommendation of Resolution #1440 Authorizing an Advisory Referendum on Amending the Village Code Regarding the Keeping of Domestic Chickens (Hens) in Single-Family Residential Districts**

Hoeft reviewed Resolution #1440 Authorizing an Advisory Referendum on Amending the Village Code Regarding the Keeping of Domestic Chickens (Hens) in Single-Family Residential Districts.

Hoeft added this Resolution would need to be approved by the Village Board upon recommendation of the Finance Committee for it to go to Advisory Referendum on the Spring Ballot. Once the results are

determined after the election, any Amendment to the Village Zoning Code would need to go through the Ordinance process to be passed and codified.

P. Duckart questioned, what is the Village gaining from this Advisory Referendum, asking if the outcome is to determine how many residents want to have chickens or how many residents are giving approval for residents to have chickens in the community.

Donen responded stating that this is an opportunity to give the residents of the Village of Saukville a voice in changing the Village Zoning Code to have chickens on single-family residence.

Hoelt reminded the Board that this is an Advisory Referendum, it's up to the Board to determine how they want to use the information received.

Hebein stated this will provide us with the data needed to see how the Village residents feel about allowing chickens.

After discussion of the Resolution #1440, it was determined to add the wording "consider amending" to the final draft. The question will read as follows: "Should the Village of Saukville "consider amending" its Code of ordinances to allow residents to keep a limited number of chickens on single-family residential properties subject to a permit with regulations, including, but not limited to: prohibiting roosters; coop requirements (size, setbacks); and sanitation standards, to be specified in the ordinance?" The Board felt this would give the residents a clear understanding of the Advisory Referendum being placed on the April 7, 2026 Spring Election Ballot.

**Nowlen/P. Duckart made a motion** to recommend Resolution #1440 Authorizing an Advisory Referendum on Amending the Village Code Regarding the Keeping of Domestic Chickens (Hens) in Single-Family Residential Districts as amended. Motion Carried with all in favor.

#### **Other Matters**

Saukville Chamber of Commerce After the Holidays Social, Wednesday January 21<sup>st</sup> at Messina Italian Restaurant, please let Julie Friede know if you plan to attend. Department of Public works with be receiving the Government Achievement Award.

Mid-Moraine Dinner Meeting, Wednesday, January 28<sup>th</sup> at The Slinger House in Slinger, please let Julie Friede know if you plan to attend.

#### **ADJOURNMENT**

**J. Duckart/ P. Duckart made a motion** to adjourn. Motion carried at 6:32 p.m.

Julie Friede  
Village Clerk