

*****VILLAGE BOARD 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 6:32 p.m.

Julie Friede gave the Statement of Public Notice.

Members: Andy Hebein-present, Jim Nowlen-present, Bill Rudolph- present, Pamela Duckart-present, Jesse Duckart-present, Wendy Smith-via zoom, and Brandon Donen-present.

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

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF DECEMBER 22, 2025 MEETING.

Donen/Rudolph made a motion to approve minutes of December 22, 2025. Motion Carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Hebein welcomed back the Village Board to the New Year.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

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

P. Duckart/Nowlen made a motion to waive the reading of 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.

Rudolph/Nowlen made a motion to approve 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.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No Report.

Public Works/Cemetery Committee

No Report.

Public Safety Committee

No Report.

Finance Committee

Hebein reported on the meeting of January 6, 2026.

Claims approved for December 2025 in the amount of \$669,348.54.

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

Rudolph/Nowlen made a motion to approve 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 approve State/Municipal Agreement for a Transportation Economic Assistance Grant (TEA Grant) - Market Street Expansion (Project ID #4821-06-80). Motion Carried.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Hebein Reported on the Meeting of December 2, 2025.

Approved the 940 sq. ft. Building Addition at 341 S. Dries St. submitted by NorthShore Classical Academy.

Community Development Authority/Industrial Review Committee

No Report.

Library Board

No Report.

Next Meeting Scheduled for January 13, 2026

Mid-Moraine Municipal Association

Next Meeting Scheduled for January 14, 2026.

Dinner Meeting Scheduled for January 28, 2026.

Village of Saukville will host the Dinner Meeting Scheduled for May 27, 2026.

OPERATOR LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

OTHER MATTERS

None.

ADJOURNMENT

P. Duckart/Nowlen made a motion to adjourn. Motion carried at 6:43 p.m.

Julie Friede
Village Clerk