

*****VILLAGE BOARD MINUTES*****
May 16, 2023

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

Village President Andy Hebein called the meeting to order at 7:00 p.m.

Julie Friede gave the Statement of Public Notice.

Members: Andy Hebein-present, Scott Fischer-present, Trevor Seitz-present, Jim Nowlen-present, Bill Rudolph-present and Jesse Duckart-present.

Others Present: Dawn Wagner, Chief Rob Meyer, Julie Friede, Michael Babcock - Ozaukee Press

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF May 2, 2023 MEETING.

Rudolph/Nowlen made a motion to approve minutes of May 2, 2023. Motion Carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

PUBLIC HEARING - Amended 2023 General Fund Budget

Nowlen/Rudolph made a motion to open Public Hearing at 7:05 p.m. Motion Carried.

Wagner stated the amendment is in compliance with the Expenditure Restraint Program that calculates the allowable budget increase to one decimal point.

Nowlen/Fischer made a motion to close Public Hearing at 7:06 p.m. Motion Carried.

ORDINANCES - RESOLUTIONS - PETITIONS

Resolution #1377 - Amended 2023 General Fund Budget

Fischer/Nowlen made a motion to approve Resolution #1377 - Amended 2023 General Fund Budget. Motion Carried.

Ordinance #830 - Ordinance Amending § 8-1d. of the Code - Board of Review (BOR) - Confidentially

Rudolph/Duckart made a motion to waive the first reading of Ordinance #830 - Ordinance Amending § 8-1d. of the Code - Board of Review (BOR) - Confidentially. Motion Carried.

Nowlen/Rudolph made a motion to waive the reading of Ordinance #830 - Ordinance Amending § 8-1d. of the Code - Board of Review (BOR) - Confidentially. Motion Carried.

Nowlen/Fischer made a motion to approve Ordinance #830 - Ordinance Amending § 8-1d. of the Code - Board of Review (BOR) - Confidentially. Motion Carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No Report.

Next Scheduled Meeting June 13, 2023.

Public Works/Cemetery Committee

Seitz reported on the Meeting on May 16, 2023.

Public Safety Committee

No Report.

Finance Committee

Hebein reported on the meeting of May 16, 2023.

Possible Action Regarding Appointment Process for Vacant Village Trustee Position.

Seitz/Fischer made a motion to appoint Pamela Duckart as Village Trustee. 3 ayes - Fischer, Seitz and Rudolph, 2 nays - Hebein and Nowlen, Duckart recused himself. Motion Carried.

Fischer provided an update on the WWTP Project.

Other Matters

Wagner stated Ehlers will be at the June 20, 2023 meeting to provide an overview of their services to the Village.

Wagner added in previous years, there was one board meeting held in July. Meeting is scheduled for Tuesday, July 11, 2023.

Public Safety Meeting is scheduled for June 6, 2023.

Fire/EMS Small Working Group is scheduled for May 30, 2023.

Financial Management Planning is scheduled on Tuesday, August 29, 2023 at 6:00 p.m.

Wagner stated there is a potential candidate for the Finance Director Position and a conditional offer of employment was given.

Fischer requested an amendment to be made in the Finance Minutes from the May 2, 2023 meeting. For the record, Fischer's vote should only reflect an aye for Pamela Duckart to fill the Vacant Trustee Position.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No Report.

Community Development Authority/Industrial Review Committee

No Report.

Library Board

Duckart reported on the May 9, 2023 Meeting.

Library Board Minutes will be sent when available.

Mid-Moraine Municipal Association

No Report.

OPERATOR LICENSE APPROVALS

See Attached.

LIQUOR LICENSE APPROVALS

See Attached.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Seitz/Nowlen made a motion to adjourn. Motion carried at 7:25 p.m.

Julie Friede
Village Clerk

2023-2024 Annual Liquor License Approvals - Approved 05/16/2023

1. New Applications for Operator's Licenses to Serve Fermented Malt Beverages and Intoxicating Liquors:

Wilmet, Tracey - Fox Bros Piggly Wiggly
Reed, Trevor - J'Sports Bar and Grill
Hart, Laurie - Saukville Moose Lodge #1043
Treskow, Corrissa - Walmart
Dailey, Nicole - Walmart
Wollner, Isaac - Walmart
Czajkowskim Wendy - Walmart
Carter, Cynthia - Walmart
Hughes, Raleke Nnedi Nnidi Ekwena - Walmart
Smith, Laurie - Kwik Trip
Simpson, Jacob - Kwik Trip
Kendall, Justin - Kwik Trip
Peterson, Connor - Railroad Station
Krummey, Danielle - Railroad Station

Seitz/Fischer made a motion to approve the Operator's Licenses as listed above. Motion carried.

2. Consider Applications for Renewal of Operator Licenses

- | | | |
|----|-----------------------------|--|
| A. | American Legion Post #470 | VanZandbergen, Bartley
Viesselmann, Linda
Jamrozy, Denise
Baumann, Jeffrey
Last, Jami |
| B. | Beck's Green Bay Ave. Mart | Tappa, Denise
Parchim, Jody
Biloff, Brenda
Jahn, Robert Walter
Sommerfeld, Zachary
Borghenagen, Amanda
Boozer, Scott
Paape, JoAnna
Florczak, Ann
Martin, Rachel |
| C. | Casey's Genral Store | Operator Licenses Not Returned at this time |
| D. | Cadiville | Not Open |
| E. | Fox Bros Piggly Wiggly INC. | Vorpahl, John Henry Jr.
Purtell, David
Weiland, Tricia
Moore, Jeff
Tonn, Derek |

F.	J'Sports Bar & Grill	Kryzaniak, Mary Conrad, Heather Yost, Nichole Parbs, Jordan Schwanz, Jodymarie Jommen, Carie
G.	Kwik Trip	Hansen, Dezeray Johnson, Dawn
H.	Lam's Restaurant	Lam, Diana Lam, Richard Li, Qiao
I.	Lighthouse Florist & Wine Gallery	Schaffner, Elizabeth
J.	Marcus Cinema	Operator Licenses Not Returned at this time
K.	Messina II, Inc.	Burns, Caitlyn Raffaele, Dominic Ettmayer, Carrie
L.	MJ's Bar & Grill	Cook, Dallas Cook, Sara Miller, Jacob Kennedy, Benny
M.	Railroad Station	Cribb, Jessica Edwards, Devon Pohl, Matthew Dwyer, Halligan Edwards, Deion Hooks, Cory
N.	Rally Time Sport's Bar	Scott Festge Heidi Gilbertson Hannemann, Kari Kapp, Nicole
O.	Saukville Athletic Club	Uselding, Jenny Dickmann, Marla
P.	Saukville Moose Lodge #1043	Nuernberg, Kenneth Woda, Germaine
Q.	Saukville Softball Assoc.	Carmody, Alan C. Mueller, JoAnn Mueller, Robin

R.	Walgreens	Operator Licenses Not Returned at this time
S.	Wal-Mart	Smith, Ashley Blaubach, Brad Magnusson, Karen Redmon, Kathleen Gallaway, Ryan Pride, Linda Schreiber, Michelle Pryga, Terry

Fischer/Nowlen made a motion to approve items A-S as listed.

3. Consider Agent Appointments for Corporation and Non-Profit Businesses
 - A. American Legion, Landt-Thiel Post #470 - James Burgett
 - B. Railroad Station, LLC d/b/a Railroad Station - Robert A. Brooks
 - C. Fox Bros. Piggly Wiggly, Inc, d/b/a Fox Bros. Piggly Wiggly - Michale S. Olwig
 - D. Saukville Moose Lodge #1043 - Kenneth J. Nuernberg
 - E. Casey's Marketing Co., d/b/a Casey's General Store #3795 - Anthony Hawks
 - F. Messina II Inc., d/b/a Messina Restaurant & Lounge - Carmelo Raffaele
 - G. Beck's Enterprises Inc., d/b/a Beck's Green Bay Ave Mart - Jennifer Beck
 - H. Wal-Mart Stores East, LP, d/b/a Wal-Mart #1650-Lakeesha Poe
 - I. Kwik Trip, Inc., d/b/a Kwik Trip 879 - Justin Kendall
 - J. Walgreens #2110 - Amy Dean
 - K. Cadiville, LLC - Jeffery Schoen
 - L. Marcus Cinemas of Wisconsin, d/b/a Saukville Cinema - David J. Metz
 - M. Fynn LLC, d/b/a MJ's Bar and Grill - Dallas Cook
 - N. PM of Saukville, LLC, d/b/a Woodside Bar, Grill & Catering - EfThimios Triantafillou
 - O. J'Sports Bar & Grill, LLC - Jay Schwanz
 - P. Good Game Hospitality Group, LLC - Daniel Festge
 - Q. Lighthouse Florist and Wine Gallery - Elizabeth Schaffner
 - R. Saukville Athletic Club - Jenny Uselding
 - S. Saukville Softball Assoc. - JoAnn Mueller

Fischer/Duckart made a motion to approve the Agent Appointments as listed above. Motion carried.

4. Consider Applications for "Class A" Combination Licenses
 - A. Fox Bros. Piggly Wiggly, Inc. d/b/a Fox Bros. Piggly Wiggly, Inc.
 - B. Walgreens Co., d/b/a Walgreens #02110
 - C. Wal-Mart Stores East, LP, d/b/a Wal-Mart #1650
 - D. Kwik Trip, Inc., d/b/a Kwik Trip 879
 - E. Becks Enterprises, Inc., d/b/a Beck's Green Bay Ave. Mart
 - F. Casey's Marketing Co., d/b/a Casey's General Store

Seitz/Nowlen made a motion to approve the "Class A" Combination Licenses as listed above. Motion carried

5. Consider Application for "Class A" Liquor License

- A. Elizabeth Schaffner, Lighthouse Florist & Wine Gallery

Duckart/Fischer made a motion to approve the "Class A" Liquor License as listed above. Motion carried.

6. Consider Applications for “Class B” Combination Licenses
 - A. James Burgett, d/b/a American Legion, Landt-Thiel Post #470
 - B. Carmelo Raffaele, d/b/a Messina’s Restaurant, Lounge, & Deli
 - C. Robert Brooks, d/b/a Railroad Station
 - D. Kenneth Nuernberg, d/b/a Saukville Moose Lodge #1043
 - E. Diana Lam, d/b/a Lam’s Restaurant
 - F. Jeffery Schoen d/b/a Cadiville
 - G. Jay Schwanz, d/b/a J’Sports Bar & Grill
 - H. Dan Festge, d/b/a Rally Time Sport’s Bar
 - I. Dallas Cook d/b/a MJ’s Bar and Grill
 - J. EfThimios Triantafillou d/b/a Woodside Bar, Grill & Catering

Duckart/Rudolph made a motion to approve “Class B” Combination Licenses as listed above. Motion carried.

7. Consider Application for a “Class B” Beer License
 - A. David J. Metz, Marcus Cinemas of Wisconsin, d/b/a Saukville Cinema
 - B. Jenny Uselding, Saukville Athletic Club
 - C. JoAnn Mueller, Saukville Softball Association

Rudolph/Nowlen made a motion to approve “Class B” Beer Licenses as listed above. Motion carried.

8. Consider Applications for Cigarette Licenses
 - A. Beck’s Green Bay Ave. Mart
 - B. Fox Bros. Piggly Wiggly, Inc.
 - C. Casey’s Marketing Co., d/b/a Casey’s General Store
 - D. Walgreens, Inc. #2110
 - E. Wal-Mart Store #1650
 - F. Kwik Trip 879
 - G. MJ’s Bar and Grill
 - H. True Essence

Nowlen/Rudolph made a motion to approve the Cigarette License Applications as listed above. Motion carried.

9. Consider Applications for Amusement Licenses
 - A. Beck’s Green Bay Ave. Mart
 - B. Cadaville
 - C. Railroad Station
 - D. Redbox Automated Retail, LLC
 - E. Saukville Moose Lodge
 - F. J’Sports Bar & Grill
 - G. Rally Time Sport’s Bar

Fischer/Nowlen made a motion to approve the Amusement License Applications as listed above. Motion carried.