

*****VILLAGE BOARD MINUTES*****
July 11, 2023

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

Village President Andy Hebein called the meeting to order at 7:14 p.m.

Julie Friede gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Julie Friede, Dan Helm, Michael Babcock - Ozaukee Press.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JUNE 20, 2023 MEETING.

P. Duckart/Nowlen made a motion to approve minutes of June 20, 2023. Motion Carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Hebein thanked the Village Staff and the 4th of July Committee for a great day.

Friede administered the Oath of Office to Pamela Duckart.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS -PETITIONS

Resolution #1381 - Write-off Uncollectible Delinquent Personal Property Taxes

Rudolph/Nowlen made a motion to waive the reading of Resolution #1381 - Write-off Uncollectible Delinquent Personal Property Taxes. Motion Carried.

Fischer/Seitz made a motion to approve Resolution #1381 - Write-off Uncollectible Delinquent Personal Property Taxes. Motion Carried.

Resolution #1382 - Joint Resolution of Support for the Establishment of a Consolidated Fire/EMS Department

Nowlen/P. Duckart made a motion to waive the reading of Resolution #1382 - Joint Resolution of Support for the Establishment of a Consolidated Fire/EMS Department. Motion Carried.

Rudolph/Fischer made a motion to approve Resolution #1382 - Joint Resolution of Support for the Establishment of a Consolidated Fire/EMS Department. Motion Carried.

Resolution #1383 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers - Stoney Ridge Way

J. Duckart/Nowlen made a motion to waive the reading of Resolution #1383 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers - Stoney Ridge Way. Motion Carried.

Seitz/Fischer made a motion to approve Resolution #1383 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers - Stoney Ridge Way with correction of the clerical error from S. Mill Street to N. Mill Street. 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 July 11, 2023.

Approved Claims for June 2023 in the Amount of \$1,151,313.13.

Convene to Closed Session to authorize the Village Attorney to commence legal action related to the closed session discussion.

Nowlen/Rudolph made a motion to authorize the Village Attorney to commence legal action related to the closed session discussion. Motion Carried.

Reviewed Investment Report.

Union Cemetery - Columbarium Project

Seitz/Nowlen made a motion to authorize Village Staff to obtain bids for the Union Cemetery - Columbarium Project. Motion Carried.

Other Matters

Village Board Photo will be taken on August 29, 2023.

Northern Gateway Project Walking Tour is scheduled for August 7, 2023 at 4:30 p.m., meet at the corner of Market Street and Boettcher Drive.

Meetings for the month of August would be combined into one week being held on August 8, 2023 including Plan Commission, Finance Committee, Village Board and Community Development Authority.

2024 Budget Tour will be scheduled for Monday, September 25th at 7:00 a.m. Budget Workshops will be potentially scheduled on October 9th and October 16th.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Hebein Report on Meeting of July 11, 2023

Reviewed and Approved the Preliminary Plat for Northern Gateway Subdivision submitted by Northern Gateway Partners, LLC.

Community Development Authority/Industrial Review Committee

Reviewed and Approved 3 signage requests for FPZ, 650 N Dekora Woods Blvd, submitted by M.Y. Neon, LLC.

Library Board

No Report.

Mid-Moraine Municipal Association

No Report.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

P. Duckart/Nowlen made a motion to adjourn. Motion carried at 7:23 p.m.

Julie Friede
Village Clerk