

*****VILLAGE BOARD MINUTES*****

August 8, 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 7:00 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, Pamela Duckart-present and Jesse Duckart-present.

Others Present: Dawn Wagner, Julie Friede, Finn Askin - Ozaukee Press.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF July 11, 2023 MEETING.

Fischer/Rudolph made a motion to approve minutes of July 11, 2023. Motion Carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

Resolution #1384 Inclusion under the Wisconsin Department of Employee Trust Funds (ETF) Group Life Insurance Program

Nowlen/P. Duckart made a motion to waive the reading of Resolution #1384 Inclusion under the Wisconsin Department of Employee Trust Funds (ETF) Group Life Insurance Program. Motion Carried.

Resolution #1385 Payment of the entire basic group insurance premium under the WI Department of Employee Trust Funds (ETF) Group Life Insurance Program

Rudolph/Nowlen made a motion to waive the reading of Resolution #1385 Payment of the entire basic group insurance premium under the WI Department of Employee Trust Funds (ETF) Group Life Insurance Program. Motion Carried.

Resolution #1386 Inclusion under the Wisconsin Department of Employee Trust Funds (ETF) Income Continuation Insurance Plan

Rudolph/Fischer made a motion to waive the reading of Resolution #1386 Inclusion under the Wisconsin Department of Employee Trust Funds (ETF) Income Continuation Insurance Plan. Motion Carried.

Fischer/Seitz made a motion to collectively approve Resolution #1384 - Inclusion under the Wisconsin Department of Employee Trust Funds (ETF) - Group Life Insurance Program, Resolution #1385 - Payment of the entire Basic Group Insurance Premium under the WI Department of Employee Trust Funds (ETF) - Group Life Insurance Program, Resolution #1386 - Inclusion under the Wisconsin Department of Employee Trust Funds (ETF)- Income Continuation Insurance Plan. 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 August 8, 2023.

Approved Claims for July 2023 in the Amount of \$455,087.71.

Chief Rice provided a Fire/EMS update.

Labor Association of Wisconsin, Inc (LAW) - 2024-2025 Police Contract

Seitz/Fischer made a motion to approve Labor Association of Wisconsin, Inc (LAW) - 2024-2025 Police Contract. Motion Carried.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Hebein Report on Meeting of August 8, 2023

Approval of the Dumpster Enclosure and South Elevation Enhancement for Ozaukee Food Alliance.

Approval of Northern Gateway Development updated Site Plan and Architectural Plans for Phase I - Multi-Family.

Approval of Dumpster Enclosure, East Side Fencing, Multi-Purpose Awning and Patio/Landscape for Cadiville Bar and Grill.

Hebein note that all projects had contingences with the approvals including permits and fees.

Community Development Authority/Industrial Review Committee

No Report.

Library Board

No Report.

Mid-Moraine Municipal Association

No Report.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Fischer/Nowlen made a motion to adjourn. Motion carried at 7:07 p.m.

Julie Friede
Village Clerk