

*****VILLAGE BOARD MINUTES*****
September 5, 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 6:30 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-absent, Pamela Duckart-present and Jesse Duckart-present.

Others Present: Dawn Wagner, Julie Friede, Dan Helm, Brandon Ashley-Resident and Jeff Schoen-Cadiville Bar
and Grill.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF AUGUST 8, 2023 MEETING.

Rudolph/Fischer made a motion to approve minutes of August 8, 2023. Motion Carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Hebein thanked everyone that attend the Northern Gateway Community Collective Groundbreaking Ceremony
with Ansay Development on August 31, 2023.

Hebein read the Proclamation for Railroad Safety Week.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS -PETITIONS

**Resolution #1387 - Resolution Approving the Borrowing of \$45,000 from the Unassigned General Fund
Balance (Union Cemetery - Columbarium Project - Option #2)**

Rudolph/P Duckart made a motion to waive the reading of Resolution #1387 - Resolution Approving the
Borrowing of \$45,000 from the Unassigned General Fund Balance (Union Cemetery - Columbarium Project -
Option #2). Motion Carried.

Fischer/Rudolph made a motion to approve Resolution #1387 - Resolution Approving the Borrowing of \$45,000
from the Unassigned General Fund Balance (Union Cemetery - Columbarium Project - Option #2). Motion
Carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No Report.

Public Works/Cemetery Committee

Next Meeting Scheduled Monday, September 11, 2023 at 5:00 p.m.

Public Safety Committee

No Report.

Finance Committee

Hebein reported on the Meeting of September 5, 2023.

Approved Claims for August 2023 in the Amount of \$470,679.12.

License Agreement - Use of Public Right-of-Way requested by RBJ Enterprises, LLC (Cadiville Bar & Grill)

Fischer/P Duckart made a motion to approve the License Agreement - Use of Public Right-of-Way requested by RBJ Enterprises, LLC (Cadiville Bar & Grill). Motion Carried

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Hebein Report on Meeting of September 5, 2023

Approval of Exterior Stairs at RCCG Household of God with contingences of cleaning up the property and final review and approval of the Building Inspection including all required fees are paid.

Approval of Wall and Ground Signs for BMO Harris Bank, N. A. contingent of final review and approval of the Building Inspector.

Community Development Authority/Industrial Review Committee

Next Meeting Scheduled on September 19, 2023 at 6:00 p.m.

Library Board

Next Meeting Scheduled on September 12, 2023 at 6:00 p.m.

Mid-Moraine Municipal Association

No Report.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Seitz/Rudolph made a motion to adjourn. Motion carried at 6:37 p.m.

Julie Friede
Village Clerk