

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

**January 18, 2022**

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

Village President Barb Dickmann called the meeting to order at 6:30 p.m.

Village Clerk Mary Kay Baumann gave the Statement of Public Notice.

Members: Barb Dickmann-present, Richard Belling-present, Scott Fischer-present, Trevor Seitz-present (via Zoom), Jim Nowlen-present (via Zoom), Andy Hebein-absent, and Pete Janus-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Meyer, Claude Lois-Kapur (via Zoom), Steve DeCleene-Neumann Development, and Connor Carynski-Ozaukee Press (via Zoom)

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF JANUARY 4, 2022 MEETING**

Fischer/Janus made a motion to approve the January 4, 2022 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

None.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

None.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Ord. #818 - Rezoning Property Within the Village of Saukville and Amending the Zoning Map and Adopting Implementation Plan for Creation of Emerald Ridge Planned Unit Development Overlay District No. 3**

Claude Lois, Kapur, stated that this is a petition to rezone the property and establish the creation of PUD #3 on the west-side of the Village. Lois stated that approval would allow the development to move forward.

Dickmann asked Lois to explain a PUD. Lois started that a Planned Unit Development (PUD) creates some flexibility for certain criteria of a development. Only the residential component of the project would require the PUD.

Wagner stated that information from all the meetings have been shared with the Board. She added that The Joint Review Board and Plan Commission have been scheduled for Tuesday, February 15, 2022.

**Nowlen/Belling made a motion** to waive the first reading of Ord. #818 - Rezoning Property Within the Village of Saukville and Amending the Zoning Map and Adopting Implementation Plan for Creation of Emerald Ridge Planned Unit Development Overlay District No. 3. Motion carried.

**Belling/Nowlen made a motion** to waive the reading of Ord. #818 - Rezoning Property Within the Village of Saukville and Amending the Zoning Map and Adopting Implementation Plan for Creation of Emerald Ridge Planned Unit Development Overlay District No. 3. Motion carried.

**Belling/Fischer made a motion** to approve Ord. #818 - Rezoning Property Within the Village of Saukville and Amending the Zoning Map and Adopting Implementation Plan for Creation of Emerald Ridge Planned Unit Development Overlay District No. 3. Motion carried.

#### **REPORTS OF VILLAGE BOARD COMMITTEES**

##### **Utility Committee**

No report.

##### **Public Works Committee**

No report.

##### **Public Safety Committee**

No report.

##### **Finance Committee**

Dickmann reported on the meeting of January 18, 2022.

Discussion was held regarding funding for the 2022 Capital Projects.

Claims for December 2021 in the Amount of \$401,833.73 were reviewed and approved.

The Investment Report was reviewed.

A motion was made to postpone Closed Session to the next meeting.

##### **Other Matters:**

Mid-Moraine will be holding a dinner meeting on January 26<sup>th</sup>. Please let Mary Kay know if you will be attending.

Bids are being received for the WWTP Facility Upgrade next week.

There will be a gathering at the Police Department on February 9<sup>th</sup> from 1:00-3:00 p.m. to celebrate Laurie Miske's retirement. All are invited.

#### **REPORTS OF SPECIAL COMMITTEES**

##### **Plan Commission**

No report.

##### **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/Janus made a motion** to adjourn. Motion carried at 6:40 p.m.

Mary Kay Baumann  
Village Clerk