

*****VILLAGE BOARD MINUTES*****
February 13, 2023

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

Village President Barb Dickmann called the meeting to order at 4:30 p.m.

Julie Friede gave the Statement of Public Notice.

Members: Barb Dickmann-via Zoom, Andy Hebein-present, Richard Belling, Jim Nowlen and Pete Janus-present.

Members Absent: Scott Fischer, and Trevor Seitz

Others Present: Dawn Wagner, Julie Friede, Ian McCain- Ansay and Claude Lois - Kapur - via-Zoom.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

Utility Committee

No Report.

Public Works/Cemetery Committee

No Report.

Public Safety Committee

Next Scheduled Meeting - February 21, 2023 @ 6:00 p.m.

Finance Committee

Discussion and possible immediate action by Village Board Regarding Consent to Collateral Assignment of MRO (Northern Gateway)

Wagner stated the language on the agenda does address this item being Tabled at the Finance Committee Meeting as well as the Village Board Meeting per the Village Attorney.

Lois explained that the Assignment of the MRO was already addressed and approved in the Development Agreement.

Lois further explained in the event of the developer foreclosing on its collateral, this Agreement may not be assigned by the Developer without the Village of Saukville's consent.

Belling/Hebein made a motion to approve the Consent to Collateral Assignment of MRO (Northern Gateway).
Motion Carried.

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.

OPERATOR LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Nowlen/Janus made a motion to adjourn. Motion carried at 4:40p.m.

Julie Friede
Village Clerk