

*****VILLAGE BOARD MINUTES*****
March 7, 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 6:30 p.m.

Julie Friede gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Julie Friede, and Rob Meyer

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None

APPROVE MINUTES OF FEBRUARY 21, 2023 MEETING.

Nowlen/Fischer made a motion to approve minutes of February 21, 2023. Motion Carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES - RESOLUTIONS -PETITIONS

Ordinance 825 - Ordinance Amending § 159-2 - Storm Water Discharges and Connections

Wagner stated Ordinance 825 was reviewed by the Public Works Committee. The changes are required to be in compliance with the Village's MS-4 permit with the DNR.

Fischer/Nowlen made a motion to waive the first reading of Ordinance 825 - Ordinance Amending § 159-2 - Storm Water Discharges and Connections. Motion Carried.

Hebein/Nowlen made a motion to waive the reading of Ordinance 825 - Ordinance Amending § 159-2 - Storm Water Discharges and Connections. Motion Carried.

Hebein/Belling made a motion to adopt Ordinance 825 - Ordinance Amending § 159-2 - Storm Water Discharges and Connections. Motion Carried.

Ordinance 826 - Ordinance Amending §§ 205-118.1, 205-118.2, and 205-118.4 - Construction Site Erosion Control

Wagner stated Ordinance 826 was reviewed by the Public Works Committee. The changes are required to be in compliance with the Village's MS-4 permit with the DNR.

Nowlen/Hebein made a motion to waive the first reading of Ordinance 826 - Ordinance Amending §§ 205-118.1, 205-118.2, and 205-118.4 - Construction Site Erosion Control. Motion Carried.

Nowlen/Hebein made a motion to waive the reading of Ordinance 826 - Ordinance Amending §§ 205-118.1, 205-118.2, and 205-118.4 - Construction Site Erosion Control. Motion Carried.

Hebein/Belling made a motion to adopt Ordinance 826 - Ordinance Amending §§ 205-118.1, 205-118.2, and 205-118.4 - Construction Site Erosion Control. Motion Carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Next Scheduled Meeting - March 14, 2023 @ 5:00 p.m.

Public Works/Cemetery Committee

No Report

Public Safety Committee

No Report

Finance Committee

Dickmann reported on the meeting of March 7, 2023.

Approve Claims for February 2023 in the Amount of \$3,420,437.00.

Reviewed Investment Report

2023 Tourism Promotion Plan & Budget - Saukville Chamber of Commerce

Belling/Nowlen made a motion to approve the 2023 Tourism Promotion Plan & Budget - Saukville Chamber of Commerce. Motion Carried.

Other Matters

Wagner stated the Fire Department Heavy Rescue is currently at \$25,000 in the auction with 9 days remaining.

Village of Saukville will be hosting the Mid-Moraine Dinner at the Saukville American Legion on March 22, 2023 at 6:00 p.m.

The Village is advertising for the bids for the Stoney Ridge reconstruction project.

Community Awards Dinner is at the Saukville American Legion on April 20, 2023 at 5:00 p.m.

The City of Port Washington has decided against consolidating with Saukville and Grafton Fire/EMS. Saukville will continue to work with the other surrounding communities.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Approved Minutes of February 6, 2023 as presented.

Recommended to the Village Board the Review and recommendation as to a petition for Zoning Ordinance text amendment submitted by Kyle Feerick of Feerick Properties, LLC to create § 205-58.L to allow funeral homes and crematories as a conditional use in the M-2 General Manufacturing District, provided that no principal structure is located closer than 50 feet from any lot line.

Recommended to the Village Board the Review and recommend as to a petition for Zoning Ordinance text amendment requested by Northern Gateway Partners, LLC to create § 205-50.1, to establish a Premier Economic Development District pursuant to sec. 125.51(4)(u), Wis. Stats., within the Village of Saukville to facilitate growth and development within the Village.

Community Development Authority/Industrial Review Committee

No Report.

Library Board

No Report.

Next Scheduled Meeting - Tuesday, March 14, 2023 @ 6:00 p.m.

Mid-Moraine Municipal Association

Next Scheduled Meeting - Wednesday, March 8, 2023

OPERATOR LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Hebein/Nowlen made a motion to adjourn. Motion carried at 6:39 p.m.

Julie Friede
Village Clerk