

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

**March 15, 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 7:00 p.m.

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

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

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Meyer, Claude Lois-Kapur, Steve DeCleene-Neumann Development

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF MARCH 1, 2022 MEETING**

Seitz/Janus made a motion to approve the March 1, 2022 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann read a Thank You note from Hope Holland Mullins for the Christmas Lunch and Gift Certificate for Christmas.

She then read a Thank You note from Laurie Miske for her retirement gift.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

None.

**ORDINANCES - RESOLUTIONS - PETITIONS**

None.

**REPORTS OF VILLAGE BOARD COMMITTEES**

**Utility Committee**

No report.

**Public Works Committee**

Seitz reported on the meeting of March 15, 2022.

The DPW used a good amount of salt.

There have been no major equipment issues.

The new salter has been installed.

The new wet tank has arrived and will be used for daytime spraying.

The gutters have been ordered for the firehouse.

The STH 33 railroad tracks will be repaired soon.

The bandstand at Veterans Park will have restoration completed in April.

The Ozaukee County Highway Department will be painting lines on the roads in the Industrial Park in late spring.

The Compost Site is scheduled to open April 19<sup>th</sup> and chipping begins April 4<sup>th</sup>.

**Public Safety Committee**

No report.

**Finance Committee**

Dickmann reported on the meeting of March 15, 2022.

Claims for February 2022 in the amount of \$347,044.49 were reviewed and approved.

The Budget Watch and Investment Report were reviewed.

Committee went into Closed Session with no action being taken.

A recommendation was made to the Village Board to approve the Tax Incremental District No. 5 Development Agreement between the Village of Saukville and NDI Emerald Ridge LLC (Developer).

**Hebein/Janus made a motion** to approve the Tax Incremental District No. 5 Development Agreement between the Village of Saukville and NDI Emerald Ridge LLC (Developer). Motion carried.

**Other Matters:**

None.

**REPORTS OF SPECIAL COMMITTEES**

**Plan Commission**

No report.

**Community Development Authority/Industrial Review Committee**

No report.

**Library Board**

Janus stated that minutes from the February 8, 2022 meeting were in the packet for review.

**Mid-Moraine Municipal Association**

No report.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Seitz/Hebein made a motion** to adjourn to Wednesday, April 6, 2022. Motion carried at 7:09 p.m.

Mary Kay Baumann  
Village Clerk