



THE VILLAGE OF
Saukville

639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527 • www.village.saukville.wi.us

December 30, 2021

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, JANUARY 4, 2022 at 6:00 p.m.** at the Saukville Police Department, 649 E. Green Bay Avenue, Saukville, WI 53080

The Finance Committee Meeting will also be available as a virtual meeting using Zoom. Please follow the link/phone number below to participate in the meeting. (We recommend testing the link before the meeting time). If you have any questions, please call the Clerk's Office at 262-284-9423.

Please join the meeting from your computer, tablet, iPad, or smartphone (audio and/or video).

You can also dial in using your phone (audio only).

Village of Saukville - Zoom Finance Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83435999338?pwd=TXILRERMeEo2cG85MSt3dUp0RkNoQT09>

Meeting ID: 834 3599 9338

Passcode: 223796

One tap mobile

+19292056099,,83435999338#,,,,*223796# US (New York)

+13017158592,,83435999338#,,,,*223796# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 834 3599 9338

Passcode: 223796

Find your local number: <https://us02web.zoom.us/j/83435999338>

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Approve Claims for November 2021 in the Amount of \$401,833.73

Persons with disabilities or others who may require assistance or special accommodations to attend the meeting, should contact Mary Kay Baumann, Village Clerk, by January 4, 2022 at 12:00 pm (262)284-9423 or email – mkbaumann@village.saukville.wi.us.

General Fund	\$216,107.68
Permit Fund	\$11,449.40
Room Tax Fund	\$14,533.13
Ambulance Billing Fund	\$118.89
Garbage/Recycling Fund	\$54,597.63
Capital Projects	\$2,992.65
Capital Borrowing	\$22,927.18
Water Utility	\$39,330.34
Sewer Utility	\$39,776.83
TOTAL	\$401,833.73

4. Budget Watch
5. Investment Report
6. Motion to convene in Closed Session pursuant to § 19.85(1)(c) and (e), Wis. Stats., for purposes of (1) considering performance evaluation data of public employees over which the Committee exercises jurisdiction and responsibility; and (2) deliberating or negotiating the purchase of public properties or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise bargaining strategies for, and discuss terms and conditions of a planning and development consultant agreement between the Village and Kapur & Associates, Inc.
7. Reconvene into open session to take action relating to closed session discussions and deliberations, if any.
8. Kapur - Addendum No. 2 to Consultant Agreement
9. Other Matters
10. Adjourn

Dawn Wagner
Village Administrator

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