



THE VILLAGE OF

Saukville

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

January 1, 2021

NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on **TUESDAY, JANUARY 5, 2021 at 7:00 PM** at the Saukville Police Department, 649 E. Green Bay Avenue

In order to encourage compliance with the social distancing guidelines provided by the Washington/Ozaukee Public Health Dept and the CDC, the Village Board 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 Village Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88952516076?pwd=ZWJQYXhaOG9kQkwydkZOczBnOFIkUT09>

Meeting ID: 889 5251 6076

Passcode: 034274

One tap mobile

+13017158592,,88952516076#,,,,,0#,,034274# US (Washington D.C)

+13126266799,,88952516076#,,,,,0#,,034274# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/88952516076>

AGENDA

1. Call to Order and Prayer
2. Pledge of Allegiance
3. Statement of Public Notice
4. Roll Call
5. Citizen Comments and Questions
6. Approval of Minutes of December 8, 2020 Meeting
7. Communications

- A. Village President Comment
- B. Village Administrator Comments
8. PUBLIC HEARING - to Consider a Petition Submitted by Luke Check to Rezone a 9.5938 Acre Portion of the Parcel of Land Owned by Him at N. Riverside Drive, Tax Key No. 11-050-05-02-000
9. Close Public Hearing
10. Ordinances - Resolutions - Petitions
 - a. Res. #1328 - Resolution Authorizing the Partial Redemption of the Village's General Obligation Corporate Purpose Bonds, Series 2013A Dated July 23, 2013
 - b. Res. #1329 - Resolution Authorizing the Issuance and Sale of \$2,260,000 General Obligation Promissory Notes, Series 2021A
11. Reports of Village Board Committees
 - A. Utility Committee
 - B. Public Works Committee
 - C. Public Safety Committee
 - D. Finance Committee
 - a. Report on Finance meeting of January 5, 2020
 - b. Intergovernmental Agreement for Comprehensive Fire Inspection Services - Between the Village of Saukville and the Village of Grafton
12. Reports of Special Committees
 - A. Plan Commission
 - a. Land division by certified survey map within Village's extraterritorial plat approval jurisdiction submitted by property owners of 2895 Orchard Lane in the Town of Saukville seeking to divide a 19.3 acre parcel into two parcels, one of 5.016 acres and the other of 14.337 acres.
 - B. Community Development Authority/Industrial Review Committee
 - C. Library Board
 - D. Mid-Moraine Municipal Association
13. Liquor License Approval
14. Citizen Matters as Noticed
15. Adjourn

Dawn Wagner
Village Administrator

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 5th at 12:00 pm (262)284-9423 or email - mkbaumann@village.saukville.wi.us.