



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 7, 2019

NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on **TUESDAY, JANUARY 8, 2019 at 8:00 p.m.** at the SAUKVILLE POLICE DEPARTMENT, 649 E. Green Bay Ave., Saukville, Wisconsin.

AMENDED 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 5, 2018 Meeting
7. Communications
 - A. Village President Comment
 - a. Library Board Appointment - Marcella Wilde
 - b. Lieutenant Promotion
 - c. Swearing in Ceremony - Police Officer
 - d. Appointment of Dawn Wagner to serve as acting Village Clerk for January 8, 2019 Village Board meeting, pursuant to Section 61.23(1) of the Wisconsin Statutes
 - B. Village Administrator Comments
8. Ordinances - Resolutions - Petitions
 - A. Ord. #791 - Amending §140-1 - Offenses Against State Laws Subject to Forfeiture
 - B. Res. #1288 - Resolution Authorizing the Issuance and Sale of \$2,020,000 General Obligation Promissory Notes, Series 2019A
9. Reports of Village Board Committees
 - A. Utility Committee
 - B. Public Works Committee
 - C. Public Safety Committee
 - D. Finance Committee
10. Reports of Special Committees
 - A. Plan Commission
 - a. Report on meeting of January 8, 2019
 - B. Community Development Authority/Industrial Review Committee
 - C. Library Board
 - a. Report on meeting of December 11, 2018
 - D. Mid-Moraine Municipal Association
11. Operator License Approval
 - A. Approve Operator License Applications for Busch and Sommerfeld for Beck's Green Bay Ave Mart and Schowalter for d'Klein
12. Liquor License Approval
13. Citizen Matters as Noticed
14. Adjourn

Dawn Wagner
Village Administrator