



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 14, 2022

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, JANUARY 18, 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/89925001047?pwd=OHBhMGdzU2tPMZLaGxLU1hVcDJ1UT09>

Meeting ID: 899 2500 1047

Passcode: 377909

One tap mobile

+13017158592,,89925001047#,,,,*377909# US (Washington DC)

+13126266799,,89925001047#,,,,*377909# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+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/89925001047?pwd=OHBhMGdzU2tPMZLaGxLU1hVcDJ1UT09>

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Approve Claims for December 2021 in the Amount of \$898,922.69

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 18, 2022 at 12:00 pm (262)284-9423 or email – mkbaumann@village.saukville.wi.us.

General Fund	\$223,349.07
Permit Fund	\$1,962.60
Special Events Fund	\$1,082.69
Ambulance Billing Fund	\$1,056.46
Capital Projects	\$40,929.75
Capital Borrowing	\$500,767.25
Water Utility	\$82,220.32
Sewer Utility	\$47,554.55
TOTAL	\$898,922.69

4. Investment Report
5. 2022 Capital Projects Funding
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
7. Reconvene into open session to take action relating to closed session discussions and deliberations, if any.
8. Other Matters
9. Adjourn

Dawn Wagner
Village Administrator

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