



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 28, 2022

NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on **TUESDAY, FEBRUARY 1, 2022 at 7:15 PM** at the Saukville Police Department, 649 E. Green Bay Ave., Saukville, WI 53080

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/89453753974?pwd=VTJHbTdWdEZxS2VYUVZCc3pXWMZUT09>

Meeting ID: 894 5375 3974

Passcode: 093650

One tap mobile

+19292056099,,89453753974#,,,,*093650# US (New York)

+13017158592,,89453753974#,,,,*093650# 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)

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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 January 18, 2022 Meeting
7. Communications
 - A. Village President Comments
 - Retirement Recognition - Laurie Miske

- B. Village Administrator Comments
- 8. Ordinances - Resolutions - Petitions
 - A. Res. #1345 - 2021 Carryover Funds and Non-Lapsing Reserve Funds
 - B. Res. #1346 - 2021-2022 Fund Balance Applied
- 9. Reports of Village Board Committees
 - A. Utility Committee
 - B. Public Works Committee
 - C. Public Safety Committee
 - D. Finance Committee
 - a. Report on Meeting of February 1, 2022
 - b. 2022 Engineering Services Agreement
 - c. Water Tower Rehab Bids
 - d. Wastewater Treatment Facility Project Upgrade - Construction Award
- 10. Reports of Special Committees
 - A. Plan Commission
 - a. Report on Meeting of February 1, 2022
 - B. Community Development Authority/Industrial Review Committee
 - C. Library Board
 - D. Mid-Moraine Municipal Association
- 11. Liquor License Approval
 - A. Approve Cigarette & Tobacco Product Retail License - True Essence - 620 E. Green Bay Ave, Ste 118
- 12. Citizen Matters as Noticed
- 13. Adjourn

Dawn Wagner
Village Administrator