



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 31, 2020

NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on **WEDNESDAY, FEBRUARY 5, 2020 at 8:00 p.m.** at the **SAUKVILLE MUNICIPAL CENTER, 639 E. Green Bay Ave., Saukville, Wisconsin.**

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 7, 2020 Meeting
7. Communications
 - A. Village President Comment
Retirement Recognition - Assistant Fire Chief Matt Geib
 - B. Village Administrator Comments
8. Ordinances - Resolutions - Petitions
 - A. Res. #1303 - 2019 Carryover Funds and Non-Lapsing Reserve Fund
 - B. Res. #1304 - 2020 Undesignated General Fund Balance Applied - Fire Department
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 5, 2020
 - b. 2020 Engineering Services Agreement
10. Reports of Special Committees
 - A. Plan Commission
 - a. Report on meeting of February 4, 2020
 - B. Community Development Authority/Industrial Review Committee
 - C. Library Board
 - a. Report on meeting of January 14, 2020
 - D. Mid-Moraine Municipal Association
11. Operator License Approval
 - A. Approve Operator License Application for Wolf for Casey's General Store
12. Liquor License Approval
13. Citizen Matters as Noticed
14. Adjourn

Dawn Wagner
Village Administrator