



THE VILLAGE OF

# Saukville

639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527 • [www.village.saukville.wi.us](http://www.village.saukville.wi.us)

February 3, 2023

## NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on **MONDAY, February 6, 2023 at 6:30 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).

### Join Zoom Meeting

<https://us02web.zoom.us/j/87578609567?pwd=NWU2bIk3NHp2OWtNakhvL3NXUndxUT09>

Meeting ID: 875 7860 9567

Passcode: 289655

One tap mobile

+13052241968,,87578609567#,,,,\*289655# US

+13092053325,,87578609567#,,,,\*289655# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

**Meeting ID: 875 7860 9567**

**Passcode: 289655**

Find your local number: <https://us02web.zoom.us/j/87578609567?pwd=NWU2bIk3NHp2OWtNakhvL3NXUndxUT09>

## 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 17, 2023 Meeting
7. Communications
  - A. Village President Comments
  - B. Village Administrator Comments
8. Ordinances - Resolutions - Petition
  - A. Resolution #1376 - 2022 Carryover Funds and Non-Lapsing Reserve Funds
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 6, 2023
  - b. 2023 Engineering Services Agreement
  - c. Kapur - Amendment No. 3 to Consultant Agreement
  - d. Consent to Collateral assignment of Development Agreement (Northern Gateway)
  - e. Park Rental Fees
- 10. Reports of Special Committees
  - A. Plan Commission
    - a. Report on Meeting of February 6, 2023
  - B. Community Development Authority/Industrial Review Committee
  - C. Library Board
  - D. Mid-Moraine Municipal Association
- 11. Operator Licenses Approvals
- 12. Liquor License Approvals
  - A. Approve Application for New "Class B" Combination License - MJ's Bar and Grill
- 13. Citizen Matters as Noticed
- 14. Adjourn

Dawn Wagner  
Village Administrator