



THE VILLAGE OF
Saukville

639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527 • www.village.saukville.wi.us

February 8, 2019
NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, FEBRUARY 12, 2019 at 7:00 p.m.** at the SAUKVILLE MUNICIPAL CENTER, 639 E. Green Bay Ave, Saukville, Wisconsin.

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Approve Claims for January 2019 in the Amount of \$277,731.25

General Fund	\$104,546.64
Permit Fund	\$4,704.20
Room Tax Fund	\$5,459.23
Special Events Fund	\$2,451.65
Garbage/Recycling Fund	\$59,171.98
Debt Service	\$400.00
Capital Projects	\$19,221.89
Capital Borrowing	\$272.48
Water Utility	\$49,474.56
Sewer Utility	\$32,028.62
TOTAL	\$277,731.25

4. Investment Report
5. 2019 Rendezvous Park Use Agreement
6. 2019 Engineering Services Agreement
7. Res. #1290 - 2018 Carryover Funds and Non-Lapsing Reserve Fund
8. Other Matters
9. Adjourn

Dawn Wagner, Village Administrator

Persons with disabilities who may require assistance to attend the meeting should contact Mary Kay Baumann, Clerk (262)284-9423.