



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 8, 2019

NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on **TUESDAY, FEBRUARY 12, 2019 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 22, 2019 Meeting
7. Communications
  - A. Village President Comment
  - B. Village Administrator Comments
8. Ordinances - Resolutions - Petitions
  - A. Res. #1290 - 2018 Carryover Funds and Non-Lapsing Reserve Fund
9. Reports of Village Board Committees
  - A. Utility Committee
  - B. Public Works Committee
  - C. Public Safety Committee
    - a. Report on meeting of February 12, 2019
  - D. Finance Committee
    - a. Report on meeting of February 12, 2019
    - b. 2019 Rendezvous Park Use Agreement
    - c. 2019 Engineering Services Agreement
10. Reports of Special Committees
  - A. Plan Commission
    - a. Report on meeting of February 12, 2019
  - B. Community Development Authority/Industrial Review Committee
    - a. Report on meeting of February 12, 2019
  - C. Library Board
  - D. Mid-Moraine Municipal Association
11. Operator License Approval  
Approve Operator License Applications for Murphy for Casey's General Store and White for Kwik Trip
12. Liquor License Approval
13. Agent Approval - Approve Successor Agent for Walgreens - Elliot Kloss
14. Citizen Matters as Noticed
15. Adjourn

Dawn Wagner  
Village Administrator