



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 10, 2023

NOTICE

Please take notice that a meeting of the Saukville **Special Village Board** will be held on **MONDAY, February 13, 2023 at 4:30 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/87929228767?pwd=TXhvZGs1K25JM0drSk9aV2hvMWkzdz09>

Meeting ID: 879 2922 8767

Passcode: 337305

One tap mobile

+19292056099,,87929228767#,,,,*337305# US (New York)

+13017158592,,87929228767#,,,,*337305# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 312 626 6799 US (Chicago)

Meeting ID: 879 2922 8767

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Find your local number: <https://us02web.zoom.us/j/87929228767?pwd=TXhvZGs1K25JM0drSk9aV2hvMWkzdz09>

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. Communications
 - A. Village President Comments
 - B. Village Administrator Comments
7. Ordinances - Resolutions - Petition
8. Reports of Village Board Committees
 - A. Utility Committee
 - B. Public Works Committee

- C. Public Safety Committee
- D. Finance Committee
 - a. Discussion and possible immediate action by Village Board Regarding Consent to Collateral assignment of MRO (Northern Gateway)
- 9. Reports of Special Committees
 - A. Plan Commission
 - B. Community Development Authority/Industrial Review Committee
 - C. Library Board
 - D. Mid-Moraine Municipal Association
- 10. Operator Licenses Approvals
- 11. Liquor License Approvals
- 12. Citizen Matters as Noticed
- 13. Adjourn

Dawn Wagner
Village Administrator