



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 25, 2022

**NOTICE**

Please take notice that a meeting of the Saukville Village Board will be held on **TUESDAY, MARCH 1, 2022 at 7:00 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).

You can also dial in using your phone (audio only).

Village of Saukville - Zoom Village Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86551159315?pwd=akRmTFo3Q0hmMk9xaTNZc2xTQUo2UT09>

Meeting ID: 865 5115 9315

Passcode: 825095

One tap mobile

+19292056099,,86551159315#,,,,\*825095# US (New York)

+13017158592,,86551159315#,,,,\*825095# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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**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 February 15, 2022 Meeting
7. PUBLIC HEARING - To Consider a Submission by MRED-MGA Saukville Associates, to Rezone Certain Parcels of Land Owned by it Abutting the North Side of State Highway 33 known as Hine's Meadow Subdivision (7:00 p.m.)

8. Close Public Hearing
9. Communications
  - A. Village President Comments
    - a. Swearing In - FT Firefighter/Paramedics - Nick Nemetz/Jerin VanCuyk
  - B. Village Administrator Comments
10. Ordinances - Resolutions - Petitions
  - A. Ord. #819 - Rezoning Property Within the Village of Saukville and Amending the Village Zoning Map - Hine's Meadow Subdivision
  - B. Consideration and possible action on Resolution #1349 - Creating Tax Incremental District No. 5, Approving its Project Plan and Establishing its Boundaries
11. Reports of Village Board Committees
  - A. Utility Committee
  - B. Public Works Committee
  - C. Public Safety Committee
  - D. Finance Committee
    - a. Report on Meeting of March 1, 2022
    - b. 2022 Tourism Promotion Plan & Budget
    - c. 2022 Rendezvous Park Use Agreement
12. Reports of Special Committees
  - A. Plan Commission
    - a. Report on Meeting of March 1, 2022
  - B. Community Development Authority/Industrial Review Committee
  - C. Library Board
  - D. Mid-Moraine Municipal Association
13. Liquor License Approval
14. Citizen Matters as Noticed
15. Adjourn

Dawn Wagner  
Village Administrator