



THE VILLAGE OF

Saukville

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

March 11, 2022

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, MARCH 15, 2022 at 6:00 p.m.** at the Saukville Police Department, 649 E. Green Bay Avenue, Saukville, WI 53080

The Finance Committee 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 Finance Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87699687541?pwd=N3dwSGkrYzJDWnp1ekJmYVBOTmsvZz09>

Meeting ID: 876 9968 7541

Passcode: 029078

One tap mobile

+19292056099,,87699687541#,,,,*029078# US (New York)

+13017158592,,87699687541#,,,,*029078# 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)

Meeting ID: 876 9968 7541

Passcode: 029078

Find your local number: <https://us02web.zoom.us/u/ksgpT7fB>

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Approve Claims for February 2022 in the Amount of \$347,044.49

Persons with disabilities or others who may require assistance or special accommodations to attend the meeting, should contact Mary Kay Baumann, Village Clerk, by March 15, 2022 at 12:00 pm (262)284-9423 or email – mkbaumann@village.saukville.wi.us.

General Fund	\$229,931.47
Permit Fund	\$1,453.80
Room Tax Fund	\$6,514.64
Special Events Fund	\$78.00
Ambulance Billing Fund	\$2,068.48
Capital Projects	\$17,106.38
Capital Borrowing	\$4,858.75
Water Utility	\$34,284.32
Sewer Utility	\$50,748.65
TOTAL	\$347,044.49

4. Budget Watch
5. Investment Report
6. Motion to convene in closed session pursuant to § 19.85(1)(c) and (e), Wis. Stats., for purposes of (1) considering performance evaluation data of public employees over which the Committee exercises jurisdiction and responsibility and for the purposes of considering employment of a municipal official; and (2) deliberating or negotiating the purchase of public properties or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise possible bargaining strategies for, and discuss terms and conditions of Tax Incremental District development agreement between the Village and Neumann Developments, Inc./NDI Emerald Ridge LLC.
7. Reconvene into open session to take action relating to closed session discussions and deliberations, if any.
8. Tax Incremental District No. 5 Development Agreement between the Village of Saukville and NDI Emerald Ridge LLC (Developer)
9. Other Matters
10. Adjourn

Dawn Wagner
Village Administrator

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