



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 12, 2021

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on
TUESDAY, MARCH 16, 2021 at 6:00 p.m. at the
Saukville Police Department, 649 E. Green Bay Avenue

In order to encourage compliance with the social distancing guidelines provided by the Washington/Ozaukee Public Health Dept and the CDC, 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/86510764142?pwd=OFFvK1p1aDI6ckcxRkdiK2RPZmt3dz09>

Meeting ID: 865 1076 4142

Passcode: 504338

One tap mobile

+13126266799,,86510764142#,,,,*504338# US (Chicago)

+19292056099,,86510764142#,,,,*504338# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 865 1076 4142

Passcode: 504338

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

AGENDA

1. Call to Order
2. Statement of Public Notice

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 16th at 12:00 pm (262)284-9423 or email - mkbaumann@village.saukville.wi.us.

3. Approve Claims for February, 2021 in the Amount of \$2,258,330.13

General Fund	2,110,662.41
Permit Fund	\$7,261.79
COVID Fund	\$999.00
Room Tax Fund	\$6,518.21
Special Events Fund	-12.99
Ambulance Billing Fund	\$4,352.89
Capital Projects	\$223,485.65
Capital Borrowing	\$3,600.00
Water Utility	\$44,645.26
Sewer Utility	\$56,794.91
TOTAL	\$2,258,330.13

4. Investment Report

5. Budget Watch

6. Phase I Fire & EMS Service Sharing Feasibility Analysis - Wisconsin Policy Forum (6:30 pm)

7. Convene to Closed Executive Session pursuant to Sec. 19.85 (1)(c), Wis. Stats., to consider employment, promotion, compensation and performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

8. Reconvene to Open Session

9. Action(s) Relative to Closed Session Matters

10. Other Matters

11. Adjourn

Dawn Wagner
Village Administrator