



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 15, 2019
NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, MARCH 19, 2019 at 6:30 p.m.** at the SAUKVILLE MUNICIPAL CENTER, 639 E. Green Bay Ave, Saukville, Wisconsin.

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Approve Claims for February 2019 in the Amount of \$870,334.57

General Fund	\$77,085.45
Permit Fund	\$2,498.60
Debt Service	\$800.00
Capital Projects	\$17,851.92
Capital Borrowing	\$701,952.00
Water Utility	\$26,755.87
Sewer Utility	\$43,390.73
TOTAL	\$870,334.57

4. Budget Watch
5. Investment Report
6. Saukville Revolving Loan Fund Program - Policies and Procedures Manual
7. 2019 Tourism Promotion Plan & Budget
8. 2018 Audit Presentation
9. Standpipe Renovation Bids
10. Motion to Convene in Closed Session Pursuant to § 19.85(1)(e), Wis. Stats., for the Purpose of Deliberating or Negotiating the Sale of Public Property Where Competitive or Bargaining Reasons Require a Closed Session, to-wit: to Deliberate and Develop Negotiating Strategy for, and Discuss the Terms and Conditions of, Selling Village-owned Parcel No. 110500105011 to Mr. Movers, Inc.
11. Reconvene to Open Session
12. Review and Decide Whether to Accept Vacant Land Offer to Purchase from Mr. Mover, Inc. for Parcel No. 110500105100
13. Other Matters
14. Adjourn

Dawn Wagner, Village Administrator

Persons with disabilities who may require assistance to attend the meeting should contact Mary Kay Baumann, Clerk (262)284-9423.