



THE VILLAGE OF
Saukville

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

April 15, 2022

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, APRIL 19, 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/84136960228?pwd=SGFUMlpRN3duUHZGTXEwVmIZemdIQT09>

Meeting ID: 841 3696 0228

Passcode: 770872

One tap mobile

+19292056099,,84136960228#,,,,*770872#US (New York)

+13017158592,,84136960228#,,,,*770872#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: 841 3696 0228

Passcode: 770872

Find your local number: <https://us02web.zoom.us/j/84136960228?pwd=SGFUMlpRN3duUHZGTXEwVmIZemdIQT09>

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Approve Claims for March 2022 in the Amount of \$523,702.17

Persons with disabilities or others who may require assistance or special accommodations to attend the meeting, should contact Mary Kay Baumann, Village Clerk, by April 19, 2022 at 12:00 pm (262)284-9423 or email – mkbaumann@village.saukville.wi.us.

GENERAL FUND	\$300,567.83
PERMIT FUND	18,092.00
ARPA	9,959.80
LIBRARY CSRF FUND	2,904.40
AMBULANCE BILLING FUND	2,790.44
GARBAGE/RECYCLING FUND	51,588.21
TID #4	150.00
CAPITAL PROJECTS	21,759.00
CAPITAL BORROWING	18,120.00
WATER UTILITY	37,662.04
SEWER UTILITY	60,108.45
TOTAL	\$523,702.17

4. Budget Watch
5. Investment Report
6. 2021 Audit Presentation - CLA
7. Wastewater Treatment Facility Upgrade, Pay Recommendation No. 1 Approval
8. Town of Saukville - Inter-Governmental Agreement - Maple Lane Easement (Neumann Dev)
9. Ord. #820 - Amending §46-1.B(1) - Village Board Meetings
10. Motion to convene to Closed Session pursuant to §19.85 (1)(c) Wis. Stats., for purposed of 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
11. Reconvene to Open Session to take action relating to Closed Session discussions and deliberations, if any
12. Other Matters
13. Adjourn

Dawn Wagner
Village Administrator

Persons with disabilities or others who may require assistance or special accommodations to attend the meeting, should contact Mary Kay Baumann, Village Clerk, by April 19, 2022 at 12:00 pm (262)284-9423 or email - mkbaumann@village.saukville.wi.us.