

April 28, 2023

**NOTICE**

Please take notice that a meeting of the Saukville Finance Committee will be held on **Wednesday, May 2, 2023 at 6:15 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).

Join Zoom Meeting

<https://us02web.zoom.us/j/88155640963?pwd=LzBwUlpGcHB3RmxxTVdwbVg5czNBZz09>

**Meeting ID: 881 5564 0963**

**Passcode: 052585**

One tap mobile

+19292056099,,88155640963#,,,,\*052585# US (New York)

+13017158592,,88155640963#,,,,\*052585# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

**Meeting ID: 881 5564 0963**

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Find your local number: <https://us02web.zoom.us/j/88155640963?pwd=LzBwUlpGcHB3RmxxTVdwbVg5czNBZz09>

**AGENDA**

1. Call to Order
2. Statement of Public Notice
3. Approve Claim for April 2023 in the Amount of \$1,319,235.01.

GENERAL FUND	248,254.69
PERMIT FUND	3,819.40
ARPA	77,405.89
ROOM TAX FUND	8,238.96
SPECIAL EVENTS FUND	385.08
AMBULANCE BILLING FUND	2.40
GARBAGE/RECYCLING FUND	59,796.20
TID #4	150.00
TID #5	3,406.40
TID #6	33,605.64
CAPITAL PROJECTS	14,635.00
CAPITAL BORROWING	11,084.18
WATER UTILITY	26,505.80
SEWER UTILITY	831,945.37
TOTAL	1,319,235.01

4. Investment Report
5. Discussion and Possible Recommendation Regarding Appointment Process for Vacant Village Trustee Position
6. Other Matters
7. Adjourn

Dawn Wagner  
Village Administrator

Persons with disabilities or others who may require assistance or special accommodations to attend the meeting, should contact Julie Friede, Village Clerk, by May 2, 2023 at 12:00 pm (262)284-9423 or email - [jfriede@village.saukville.wi.us](mailto:jfriede@village.saukville.wi.us).