



THE VILLAGE OF

Saukville

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

May 15, 2020

NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on
TUESDAY, MAY 19, 2020 at 7:30 PM

The Village Board Meeting will be conducted 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 Village Board Meeting

Village of Saukville is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81860970823>

Meeting ID: 818 6097 0823

One tap mobile

+19292056099,,81860970823# US (New York)

+13017158592,,81860970823# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+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: 818 6097 0823

Find your local number: <https://us02web.zoom.us/j/81860970823>

AGENDA

1. Call to Order and Prayer
2. Pledge of Allegiance
3. Statement of Public Notice
4. Roll Call
5. Citizen Comments and Questions
6. Approval of Minutes of April 21, 2020 Meeting
7. Communications
 - A. Village President Comment
 - a. Poppy Day Proclamation

- B. Village Administrator Comments
- 8. Ordinances - Resolutions - Petitions
 - A. Res. #1310 - 2019 CMAR Report
- 9. Reports of Village Board Committees
 - A. Utility Committee
 - a. Report on meeting of May 19, 2020
 - B. Public Works Committee
 - C. Public Safety Committee
 - D. Finance Committee
 - a. Report on meeting of May 19, 2020
 - b. Action on proposed settlement of pending lawsuit and release of property damage claim for fire hydrant replacement adjacent to STH 33. (Village of Saukville vs. Kaitlyn M. Ragghianti, et al., Case # 2019CV000158)
 - c. Summer Day Camp Lease Agreement - YMCA
 - d. Summer Events
- 10. Reports of Special Committees
 - A. Plan Commission
 - a. Report on meeting of May 19, 2020
 - B. Community Development Authority/Industrial Review Committee
 - C. Library Board
 - a. Report on meeting of May 12, 2020
 - D. Mid-Moraine Municipal Association
- 11. Liquor License Approval
 - 1. Approve New Operator's License Applications to Serve Fermented Malt Beverages and Intoxicating Liquors
 - 2. Approve Agent Appointments for Corporation and Non-Profit Businesses
 - 3. Approve Applications for Renewal of "Class A" Combination Licenses
 - 4. Approve Application for Renewal of "Class A" Liquor License
 - 5. Approve Applications for Renewal of "Class B" Combination Licenses
 - 6. Approve Applications for Renewal of "Class B" Beer Licenses
 - 7. Approve Applications for Renewal of Cigarette Licenses
 - 8. Approve Applications for Renewal of Amusement Licenses
 - 9. Approve Operator's License Application Renewals to Serve Fermented Malt Beverages and Intoxicating Liquor
- 12. Citizen Matters as Noticed
- 13. Adjourn

Dawn Wagner
Village Administrator