



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 20, 2022

NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on **MONDAY, MAY 23, 2022 at 7:00 PM** at the Saukville Police Department, 649 E. Green Bay Ave., Saukville, WI 53080

The Village Board 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 Village Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82600238691?pwd=CHCg44y1PKylro3BBpSI0niRQHVVAM.1>

Meeting ID: 826 0023 8691

Passcode: 261362

One tap mobile

+13017158592,,82600238691#,,,,*261362# US (Washington DC)

+13126266799,,82600238691#,,,,*261362# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 826 0023 8691

Passcode: 261362

Find your local number: <https://us02web.zoom.us/u/krcn1RL82>

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 May 3, 2022 Meeting
7. Communications
 - A. Village President Comments
 - a. Swearing In - Village Clerk - Julie Friede

- B. Village Administrator Comments
- 8. PUBLIC HEARING - Intent to Discontinue all Public Ways - as Platted within the Emerald Ridge Subdivision and Hines Meadow Subdivision - 7:00 p.m.
- 9. Ordinances - Resolutions - Petition
 - A. Res. #1351 - Discontinuing of Public Ways
 - B. Res. #1352 - Resolution Authorizing the Issuance and Sale of up to \$3,933,527 Sewerage System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$5,625,622 Financial Assistance Agreement
- 10. Reports of Village Board Committees
 - A. Utility Committee
 - a. Report on Meeting of May 17, 2022
 - B. Public Works Committee
 - C. Public Safety Committee
 - D. Finance Committee
 - a. Report on Meeting of May 23, 2022
 - b. Sanitary Sewer Easement - Wisconsin Humane Society Inc.
- 11. Reports of Special Committees
 - A. Plan Commission
 - B. Community Development Authority/Industrial Review Committee
 - C. Library Board
 - a. Report on Meeting of May 10, 2022
 - D. Mid-Moraine Municipal Association
- 12. Liquor License Approvals
 - 1. Approve New Operator's License Applications to Serve Fermented Malt Beverages and Intoxicating Liquors
 - 2. Approve Agent Appointments for Corporations 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 of 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 Liquors
- 13. Citizen Matters as Noticed
- 14. Adjourn

Dawn Wagner
Village Administrator