



THE VILLAGE OF  
**Saukville**

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

June 14, 2019

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, JUNE 18, 2019 at 7:00 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 May 2019 in the Amount of \$224,391.82

General Fund	\$86,309.62
Permit Fund	\$15,192.32
Room Tax Fund	\$4,715.90
Special Events Fund	\$2,150.00
Ambulance Billing Fund	\$3,677.09
Capital Projects	\$47,495.49
Capital Borrowing	\$7,988.50
Water Utility	\$22,847.89
Sewer Utility	\$34,015.01
TOTAL	\$224,391.82

4. Budget Watch
5. Investment Report
6. Res. #1293 - 2018 CMAR Report
7. Res. #1294 - Fund Balance Applied - 2019
8. Conceptual Review of WE Energy Group - Solar Now Pilot Program
9. Convene to Close Executive Session to discuss specific personnel matters involving specific members of the Fire Department pursuant to Wisconsin Statute §19.85(1)(c)
10. Reconvene to Open Session
11. Other Matters
12. 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.*