



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 Village Board will be held on **TUESDAY, JUNE 18, 2019 at 8:00 p.m.** at the SAUKVILLE MUNICIPAL CENTER, 639 E. Green Bay Ave., Saukville, Wisconsin.

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 21, 2019 Meeting
7. Communications
 - A. Village President Comment
 - B. Village Administrator Comments
8. Ordinances - Resolutions - Petitions
 - A. Ord. #795 - Regulating Nicotine Vapor Products and Electronic Smoking Devices
 - B. Res. #1293 - 2018 Compliance Maintenance Annual (CMAR) Report
 - C. Res. #1294 - Fund Balance Applied 2019
 - D. Res. #1295 - 2019 Joint Review Board
9. Reports of Village Board Committees
 - A. Utility Committee
 - B. Public Works Committee
 - C. Public Safety Committee
 - D. Finance Committee
 - a. Report on meeting of June 18, 2019
 - b. Solar Now Pilot Program - Non-Binding Term Sheet
10. Reports of Special Committees
 - A. Plan Commission
 - a. Report on meeting of June 18, 2019
 - B. Community Development Authority/Industrial Review Committee
 - C. Library Board
 - D. Mid-Moraine Municipal Association
11. Operator License Approval
12. Liquor License Approvals
 1. Approve Applications for Renewal of "Class B" Beer License-Marcus Theatres
 2. Approve Agent Appointment for Corporation or Non-Profit - Michael Ridgeway, Marcus Theatres
 3. Approve New Operator License Applications to Serve Fermented Malt Beverages and Intoxicating Liquor for Kittson-Railroad Station, Perren-Walgreens, Gutenkunst-Kwik Trip, and Hawtrey-J'Sports Bar
 4. Approve Operator's License Application Renewals to Serve Fermented Malt Beverages and Intoxicating Liquor for Ansay-Walgreens, Schowalter-d'Klein, Conley, Lokken, Schopp, Morris & Fleck-Marcus Cinema, and Fonder-Rally Time
13. Citizen Matters as Noticed
14. 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