



THE VILLAGE OF  
**Saukville**

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639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527 • [www.village.saukville.wi.us](http://www.village.saukville.wi.us)

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June 17, 2022

**NOTICE**

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, JUNE 21, 2022 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).

You can also dial in using your phone (audio only).

Village of Saukville - Zoom Finance Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86881295701?pwd=Lzk0cU5sQno0S1R2LyZb1VLdW5udz09>

Meeting ID: 868 8129 5701

Passcode: 678398

One tap mobile

+19292056099,,86881295701#,,,,\*678398# US (New York)

+13017158592,,86881295701#,,,,\*678398# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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)

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**AGENDA**

1. Call to Order
2. Statement of Public Notice
3. Approve Claims for May 2022 in the Amount of \$295,441.52

Persons with disabilities or others who may require assistance or special accommodations to attend the meeting, should contact Julie Friede, Village Clerk, by June 7, 2022 at 12:00 pm (262)284-9423 or email – [jfriede@village.saukville.wi.us](mailto:jfriede@village.saukville.wi.us).

GENERAL FUND	\$98,509.48
PERMIT FUND	\$23,419.20
ARPA	\$56,571.60
ROOM TAX FUND	\$7,442.36
SPECIAL EVENT FUND	\$6,350.00
AMBULANCE BILLING FUND	\$101.03
CAPITAL PROJECTS	\$36,068.22
CAPITAL BORROWING	\$15,001.00
WATER UTILITY	\$23,537.05
SEWER UTILITY	\$28,441.58
TOTAL	\$295,441.52

4. Motion to convene to Closed Session pursuant to §19.85 (1)(c) Wis. Stats., for purposes of considering performance evaluation data of public employees over which the Committee exercises jurisdiction and responsibility and for the purposes of considering employment of the municipal official
5. Reconvene to Open Session to take action relating to Closed Session discussions and deliberations, if any
6. Res #1355 A Resolution Approving a Memorandum of Understanding Establishing a Joint Fire & EMS Working Group
7. Ozaukee County EMS Grant Program
8. Other Matters
9. Adjourn

Dawn Wagner  
Village Administrator

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