



THE VILLAGE OF
Saukville

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

**JULY 19, 2019
NOTICE**

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, JULY 23, 2019 at 7:15 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 June 2019 in the Amount of \$156,982.43

General Fund	\$71,932.51
Permit Fund	\$2,521.88
Special Events Fund	\$2,413.50
Ambulance Billing Fund	\$2,476.90
Debt Service	\$3,800.00
TID #2 Fund	\$966.00
TID #4	\$966.00
Capital Projects	\$15,805.66
Water Utility	\$19,172.72
Sewer Utility	\$36,927.26
TOTAL	\$156,982.43

4. Budget Watch
5. Investment Report
6. License Agreement - 196 N Mill Street
7. Convene to Close Executive Session to Discuss Specific Personnel Matters and Specific Personnel Retention of Members of the Fire Department Pursuant to Wisconsin Statute §19.85(1)(c)
8. Reconvene to Open Session
9. Memorandum of Understanding Between the Town of Saukville, Village of Saukville and the Town of Grafton Regarding Maintenance and Repairs on Joint Jurisdiction Roads
10. Roundabouts Landscaping Improvements
11. Stadler Construction Settlement Agreement - Amendment
12. Other Matters
13. 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.