



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 Village Board will be held on **TUESDAY, JULY 23, 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 June 18, 2019 Meeting
 7. Communications
 - A. Village President Comment
Trustee Recognition - Joe Caban
 - B. Village Administrator Comments
 8. **PUBLIC HEARING** - to hear comments regarding a zoning ordinance text amendment change to amend §205-21.B to prohibit the use of semitrailers and cargo and shipping containers for storage, warehousing and business operation, and to create §205-30.A(4) to provide that ground-mounted electric power generating photovoltaic solar panel arrays and connector equipment shall be a permitted use in the A-1 Agricultural District
 9. Close Public Hearing
 10. Ordinances - Resolutions - Petitions
Ord. #796 - Amending §205-21.B - Use Restrictions and Creating §205-30.A(4) - A-1 Agricultural District
 11. Reports of Village Board Committees
 - A. Utility Committee
 - B. Public Works Committee
 - a. Report on meeting of July 23, 2019
 - C. Public Safety Committee
 - D. Finance Committee
 - a. Report on meeting of July 23, 2019
 - b. Lease Agreement - 196 N. Mill Street
 - c. Memorandum of Understanding Between the Town of Saukville, Village of Saukville and the Town of Grafton Regarding Maintenance and Repairs on Joint Jurisdiction Roads
 - d. Roundabouts Landscaping Improvements
 - e. Stadler Construction Settlement Agreement - Amendment
 12. Reports of Special Committees
 - A. Plan Commission
 - a. Report on meeting of July 23, 2019
 - b. Review the proposed Certified Survey Map for K and G Walton Properties, LLC pursuant to the Village's Extraterritorial Land Division Ordinance
 - B. Community Development Authority/Industrial Review Committee
 - a. Report on meeting of July 23, 2019
 - C. Library Board
 - a. Report on meeting of July 9, 2019
 - D. Mid-Moraine Municipal Association
 13. Operator License Approval
 - A. Approve Operator License Applications for Murphy, Zoske, and Williams-Rally Time, Schroeder and Zahnow-Walgreens, Strand-Kwik Trip, Stross and Bonjean-Casey's, Moeller-Donham-d'Klein, Klein-Railroad Station, Danner-Marcus Theatre, and Walker-Beck's
 14. Liquor License Approvals
 - A. Approve Change of Agent - Wal-Mart - Evanoff
 15. Citizen Matters as Noticed
 16. 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