



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)

July 29, 2022

### NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, AUGUST 2, 2022 at 6:00 p.m.** at the Saukville Municipal Center, 639 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/84527084211?pwd=ZDdNNUNoaWE1d1Nrd0ZlNFudVBQZz09>

Meeting ID: 845 2708 4211

Passcode: 154917

One tap mobile

+13126266799,,84527084211#,,,,\*154917#US (Chicago)

+16469313860,,84527084211#,,,,\*154917#US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 845 2708 4211

Passcode: 154917

Find your local number: <https://us02web.zoom.us/j/84527084211?pwd=ZDdNNUNoaWE1d1Nrd0ZlNFudVBQZz09>

### AGENDA

1. Call to Order
2. Statement of Public Notice

Persons with disabilities or others who may require assistance or special accommodations to attend the meeting, should contact Julie Friede, Village Clerk, by August 2, 2022 at 12:00 pm (262)284-9423 or email – [jfriede@village.saukville.wi.us](mailto:jfriede@village.saukville.wi.us).

3. Approve Claims for June 2022 in the Amount of \$498,223.73

<b>GENERAL FUND</b>	\$129,167.40
<b>PERMIT FUND</b>	\$1,600.80
<b>ARPA</b>	\$9,065.71
<b>SPECIAL EVENTS FUND</b>	\$2,556.50
<b>AMBULANCE BILLING FUND</b>	\$10.40
<b>GARBAGE/RECYCLING FUND</b>	\$2,302.95
<b>TID #4</b>	\$37.02
<b>CAPITAL PROJECTS</b>	\$18,576.92
<b>CAPITAL BORROWING</b>	\$5,764.00
<b>WATER UTILITY</b>	\$150,480.68
<b>SEWER UTILITY</b>	\$178,661.35
<b>TOTAL</b>	<b>\$498,223.73</b>

4. Water System Master Plan Update
5. Police Department - Capital Account Reallocation
6. WWTP - Project Update
7. Motion to convene in closed session pursuant to §19.85(1)(c), Wis.Stats., to consider employment and performance evaluation data of a public employee over which the Committee has jurisdiction and exercises responsibility.
8. Reconvene to Open Session
9. Action relative to closed session
10. Other Matters
11. Adjourn

Dawn Wagner  
Village Administrator

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