



THE VILLAGE OF
Saukville

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

August 9, 2019

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, AUGUST 13, 2019 at 6:30 p.m.** at the SAUKVILLE POLICE DEPARTMENT, 649 E. Green Bay Ave, Saukville, Wisconsin.

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Financial Management Planning Session (Ehlers & Associates Inc)
4. 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)
5. Reconvene to Open Session
6. Contract for Services - Community Security Solutions, LLC
7. Personnel Manual - Amending Section 3.06
8. Res. #1296 - Group Health Insurance Program
9. Res. #1297 - Fund Balance Applied
10. Other Matters
11. 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.