



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 12, 2022

NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on **TUESDAY, August 16, 2022 at 7:30PM** at the Saukville Municipal Center, 639 E. Green Bay Ave., Saukville, WI 53080

The Village Board 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 Village Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81570439803?pwd=Mkh1cFgwbW8vbEdtd2xLZnVscTRDQT09>

Meeting ID: 815 7043 9803

Passcode: 851645

One tap mobile

+13126266799,,81570439803#,,,,*851645# US (Chicago)

+16469313860,,81570439803#,,,,*851645# 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)

+1 309 205 3325 US

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 815 7043 9803

Passcode: 851645

Find your local number: <https://us02web.zoom.us/u/kmjUyMxPE>

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 August 2, 2022 Meeting
7. Communications
 - A. Village President Comments
 - a. EMT of the Year Recognition
 - B. Village Administrator Comments
8. Ordinances - Resolutions - Petition
 - A. Ordinance 821 - Rezoning Property - JJM Holdings LLP 4333 LLC
 - B. Ordinance 822 - Adopting Implementation Plan for Creation of Northern Gateway Community Collective Planned Unit Development Overlay District No. 4
9. Reports of Village Board Committees
 - A. Utility Committee
 - B. Public Works Committee
 - a. Report on Meeting of August 16, 2022
 - C. Public Safety Committee
 - D. Finance Committee
 - a. Report on Meeting of August 16, 2022
 - b. Approve Consent to Collateral Assignment of Development Agreement and Tax Increment Payments
 - c. SFD - 2006 Ambulance Refurbishment
 - c. Agreement between the City of Port Washington & the Village of Saukville to Amend Sanitary Sewer Service Area Boundaries
 - d. Approve Memorandum of Understanding with Northern Gateway Partners, LLC
10. Reports of Special Committees
 - A. Plan Commission
 - a. Report on Meeting of August 16, 2022
 - B. Community Development Authority/Industrial Review Committee
 - C. Library Board
 - a. Report on Meeting of August 9, 2022
 - D. Mid-Moraine Municipal Association
12. Operator Licenses Approvals
13. Liquor License Approvals
 - A. Approve Application for New "Class B" Combination License - Cadiville LLC.
14. Citizen Matters as Noticed
15. Adjourn

Dawn Wagner
Village Administrator