



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 23, 2019

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, AUGUST 27, 2019 at 7:30 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 July 2019 in the Amount of \$584,314.51

General Fund	\$88,431.27
Permit Fund	\$40.00
Special Events Fund	\$19,459.50
Subdivision Park Fund	\$1,000.00
Ambulance Billing Fund	\$974.00
Garbage/Recycling Fund	\$58,981.41
Capital Projects	\$45,433.24
Capital Borrowing	\$250,787.94
Water Utility	\$47,324.01
Sewer Utility	\$71,883.14
TOTAL	\$584,314.51

4. Budget Watch
5. Investment Report
6. Motion to convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchase of public properties or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise negotiating strategies for, and discuss terms and conditions of, transferring sanitary sewer service area from the Village to the City of Port Washington
7. Reconvene to open session to take action relating to closed session deliberations, if any
8. Ord. #799 - - Amending §§19-7, 19-8, 19-9, 19-10, 19-11 and 19-12 - Fire Department
9. Other Matters
10. 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.