



THE VILLAGE OF
Saukville

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

October 11, 2019

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, OCTOBER 15, 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 September 2019 in the Amount of \$327,226.56

| | |
|------------------------|--------------|
| General Fund | \$70,340.43 |
| Permit Fund | \$3,243.90 |
| Special Events Fund | \$1,293.79 |
| Ambulance Billing Fund | \$771.91 |
| Capital Projects | \$18,979.60 |
| Capital Borrowing | \$4,998.04 |
| Water Utility | \$193,375.23 |
| Sewer Utility | \$34,223.66 |
| TOTAL | \$327,226.56 |

4. Budget Watch
5. Investment Report
6. **Closed Session:** Pursuant to Wisconsin Statute § 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, the Village Board may discuss and take action involving the candidates for the position of Fire Chief and whether to consider issuing a conditional offer to a candidate, and the Board may discuss the possible reorganization of the Fire Department and the specific reasons and effects involving specific individual employees.
7. Reconvene to Open Session
8. **Open Session:** The Village Board may take action to narrow the pool of Fire Chief candidates and may discuss and take action to continue the hiring process and to issue a conditional offer of employment to a Fire Chief candidate and may take action on the organizational structure of the 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.