



THE VILLAGE OF
Saukville

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

November 15, 2019

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **MONDAY, NOVEMBER 18, 2019 at 7:00 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 October 2019 in the Amount \$283,958.16

| | |
|------------------------|---------------------|
| General Fund | \$77,860.97 |
| Permit Fund | \$7,005.66 |
| Ambulance Billing Fund | \$2,725.10 |
| Garbage/Recycling Fund | \$59,481.97 |
| Capital Projects | \$52,409.34 |
| Capital Borrowing | \$15,450.89 |
| Water Utility | \$27,882.00 |
| Sewer Utility | \$41,142.23 |
| TOTAL | \$283,958.16 |

4. Budget Watch
5. Investment Report
6. Convene to Closed Executive Session Pursuant to §19.85(1)(c) - Personnel - Consider Performance of Employees
7. Reconvene to Open Session to take action relating to Closed Session discussions and deliberations, if any
8. Res. #1302 - 2020 Compensation Schedule
9. Contract for Services - Village Administrator
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.