



THE VILLAGE OF  
**Saukville**

639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527 • [www.village.saukville.wi.us](http://www.village.saukville.wi.us)

November 23, 2022

**NOTICE**

Please take notice that a meeting of the Saukville Finance Committee will be held on **MONDAY, NOVEMBER 28, 2022 at 5:45 p.m.** at the Saukville Police Department, 649 E. Green Bay Avenue, Saukville, WI 53080

The Finance Committee 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 Finance Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88996193173?pwd=ZE9tSWZ0ZXFqd2xRaUVrY1FBd25Udz09>

Meeting ID: 889 9619 3173

Passcode: 532048

One tap mobile

+19292056099,,88996193173#,,,,\*532048# US (New York)

+13017158592,,88996193173#,,,,\*532048# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/j/88996193173>

**AGENDA**

1. Call to Order
2. Statement of Public Notice
3. Approve Claims for October 2022 in the Amount of \$626,062.24

General Fund	205,026.42
Permit Fund	3,099.60
ARPA	29,214.81
Garbage/Recycling Fund	62,358.89
Capital Projects	7,994.00
Capital Borrowing	1,203.47
Water Billing	24,125.31
Sewer Billing	293,039.74
TOTAL	626,062.24

4. Investment Report
5. Consideration and possible action to amend the Development Agreement between the Village and Northern Gateway Partners, LLC, dated August 31, 2022, to change the maximum interest rate by Village to 6.6% (Resolution #1370)
6. Motion to convene to Closed Session pursuant to §19.85(1)(c) and (e), Wis. Stats., for purposes of (1) considering promotion and performance evaluation data of public employees over which the Committee exercises jurisdiction and responsibility.
7. Reconvene to Open Session to take action relating to Closed Session discussions and deliberations, if any.
8. Resolution #1365 - 2023 Compensation Schedule
9. Contract for Services - Village Administrator
10. Fire Protection Service and Emergency Medical Services Agreement with Town of Saukville
11. Fire Protection Services Agreement between the Village of Saukville and Subcontracting Fire Departments
12. Ordinance #824 - AMENDING § 173-2 Sidewalk Construction and Repair - Bond Requirement
13. Resolution #1366 - Salvage Vehicle Inspection Processing Fees - Cancellation Fee
14. Resolution #1367 - Fee Resolution
15. Other Matters
16. Adjourn

Dawn Wagner  
Village Administrator

Persons with disabilities or others who may require assistance or special accommodations to attend the meeting, should contact, Julie Friede Village Clerk, by November 28<sup>th</sup> at 12:00 pm (262)284-9423 or email - [jfriede@village.saukville.wi.us](mailto:jfriede@village.saukville.wi.us).