



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 Village Board will be held on **MONDAY, NOVEMBER 28, 2022 at 7:00 PM** at the Saukville Police Department, 649 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/87337431253?pwd=N1VXL1JLdlUwQWhoejdwa0ZNcE84UT09>

Meeting ID: 873 3743 1253

Passcode: 769814

One tap mobile

+13126266799,,87337431253#,,,,\*769814# US (Chicago)

+16469313860,,87337431253#,,,,\*769814# 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)

Passcode: 769814

Find your local number: <https://us02web.zoom.us/j/87337431253?pwd=N1VXL1JLdlUwQWhoejdwa0ZNcE84UT09>

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 November 8, 2022 Meeting
7. Communications
  - A. Village President Comments
  - B. Village Administrator Comments

8. Ordinances - Resolutions - Petitions
  - A. Res. #1363 - 2023 General Fund Budget
  - B. Res. #1364 - 2023 Debt Service Budget
  - C. Res. #1365 - 2023 Compensation Schedule
  - D. Res. #1366 - Salvage Vehicle Inspection Processing Fees - Cancellation Fee
  - E. Res. #1367 - Fee Resolution
  - F. Res. #1370 - Approving Amendment to Development Agreement Between Village of Saukville and Northern Gateway Partners, LLC
  - G. Ord. #824 - Amending §173-2 Sidewalk Construction and Repair
9. Reports of Village Board Committees
  - A. Utility Committee
  - B. Public Works Committee
  - C. Public Safety Committee
  - D. Finance Committee
    - a. Report on Meeting of November 28, 2022
    - b. Contract for Services - Village Administrator
    - c. Fire Protection Service and Emergency Medical Services Agreement with Town of Saukville
    - d. Fire Protection Services Agreement between the Village of Saukville and Subcontracting Fire Departments
10. Reports of Special Committees
  - A. Plan Commission
    - a. License Agreement - The Crossroads, LLC - Monument Sign
  - B. Community Development Authority/Industrial Review Committee
  - C. Library Board
    - a. Report on Meeting of November 8, 2022
  - D. Mid-Moraine Municipal Association
11. Liquor License Approval
12. Citizen Matters as Noticed
13. Adjourn

Dawn Wagner  
Village Administrator