



THE VILLAGE OF

Saukville

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

December 3, 2019

NOTICE

Please take notice that a meeting of the Saukville Village Board will be held on **WEDNESDAY, DECEMBER 4, 2019 at 8:00 p.m.** at the **SAUKVILLE FIRE DEPARTMENT, 520 W DEKORA STREET., Saukville, Wisconsin.**

AMENDED 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 18, 2019 Meeting
7. Communications
 - A. Village President Comment
 - a. Eagle Scout Recognition - Alexander Wischke
 - b. Appointment of Election Inspectors - 2020-2021 Election Cycle
 - c. Appointment to Board of Review - Richard Witkowski
 - d. Appointment to CDA/IRC - Michael Adams
 - e. Fire Chief Thad Trinko - Oath of Office
 - B. Village Administrator Comments
8. Ordinances - Resolutions - Petitions
 - A. **Ord. #801 - Building Construction - Fire Protection Delegation**
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 December 4, 2019
 - b. 2020 Property/Liability/Worker's Compensation Insurance
 - c. Lease Agreement - Saukville Chamber of Commerce
 - d. Memorandum of Understanding (MOU) For Temporary Comprehensive Fire Inspection Support Between the Village of Saukville and the Village of Grafton
10. Reports of Special Committees
 - A. Plan Commission
 - a. Report on meeting of December 4, 2019
 - B. Community Development Authority/Industrial Review Committee
 - a. Report on meeting of December 4, 2019
 - C. Library Board
 - D. Mid-Moraine Municipal Association
11. Operator License Approval
 - A. Approve Operator License Application for Parchim and **Borgenhagen** for Beck's Exxon and Stump and Smith for Wal-Mart
12. Liquor License Approval
13. Citizen Matters as Noticed
14. 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