



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)

June 17, 2022

**NOTICE**

Please take notice that a meeting of the Saukville Village Board will be held on **TUESDAY, JUNE 21, 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/81045413542?pwd=NFARDFNbXQwcHUwYUNibW5PVnorZz09>

Meeting ID: 810 4541 3542

Passcode: 691231

One tap mobile

+19292056099,,81045413542#,,,,\*691231# US (New York)

+13017158592,,81045413542#,,,,\*691231# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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**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 June 7, 2022 Meeting
7. Communications
  - A. Village President Comments
    - a. Retirement - Mary Kay Baumann

- B. Village Administrator Comments
- 8. Ordinances - Resolutions - Petition
  - A. Res #1353 2021 Compliance Maintenance Annual Report (CMAR)
  - B. Res #1355 A Resolution Approving a Memorandum of Understanding Establishing a Joint Fire & EMS Working Group
- 9. Reports of Village Board Committees
  - A. Utility Committee
    - a. Report on Meeting of June 14, 2022
  - B. Public Works Committee
    - a. Report on Meeting of June 21, 2022
  - C. Public Safety Committee
  - D. Finance Committee
    - a. Report on Meeting of June 21, 2022
    - b. Ozaukee County EMS Grant Program
- 10. Reports of Special Committees
  - A. Plan Commission
    - a. Report on Meeting of June 21, 2022
    - b. Consider and action as to land division by certified survey map submitted by Neumann Developments, Inc., on behalf of Living Hope Lutheran Church, property owner of 851 W. Dekora Street, seeking to divide its existing 7.944 acre parcel into two parcels, Lot 1 to consist of 6.949 acres and Lot 2 to consist of 0.995 acres.
    - c. Consider and action as to land division by certified survey map submitted by Neumann Developments, Inc., on behalf of The Crossroads Saukville, LLC, property owner, seeking to divide Lot 2 created by the Living Hope Lutheran Church certified survey map at 851 W. Dekora Street into four parcels consisting of 10,800 square feet each.
    - d. Consider and action as to application to approve final plat for The Crossroads subdivision submitted by Neumann Developments, Inc.
  - B. Community Development Authority/Industrial Review Committee
    - a. Report on Meeting of June 21, 2022
  - C. Library Board
    - a. Report on Meeting of June 14, 2022
  - D. Mid-Moraine Municipal Association
- 11. Operator Licenses Approvals
  - A. Approval of New Applications for Ward and Kasza for The Mexican Firehouse, Brooks and Jacobson for Railroad Station.
- 12. Liquor License Approvals
- 13. Citizen Matters as Noticed
- 14. Adjourn

Dawn Wagner  
Village Administrator