



THE VILLAGE OF
Saukville

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

July 7, 2023

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **Tuesday, July 11, 2023 at 6:00 p.m.** at the Saukville Municipal Center, 639 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).

Join Zoom Meeting-

<https://us05web.zoom.us/j/81078429096?pwd=SzBlaldlcWJaS01lOG5Lb2RyTmtqQT09>

Meeting ID: 810 7842 9096

Passcode: 6iZN7x

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Approve Claim for June 2023 in the Amount of \$1,151,313.13.

GENERAL FUND	221,661.53
PERMIT FUND	4,311.40
ARPA	13,247.42
ROOM TAX FUND	4,084.10
SPECIAL EVENTS FUND	3,322.12
AMBULANCE BILLING FUND	3.20
TID #4	1,417.50
TID #5	5,599.00
TID #6	39,649.53
CAPITAL PROJECTS	10,448.03
CAPITAL BORROWING	189,403.03
WATER UTILITY	62,604.24
SEWER UTILITY	595,562.03
TOTAL	1,151,313.13

Persons with disabilities or others who may require assistance or special accommodations to attend the meeting, should contact Julie Friede, Village Clerk, by July 11, 2023 at 12:00 pm (262)284-9423 or email – jfriede@village.saukville.wi.us.

4. Investment Report
5. Motion to convene to Closed Session pursuant to §19.85 (1)(g) Wis. Stats., to confer with the Village Attorney who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which it is or is likely to become involved regarding alleged violations of the Village Code occurring at the property located at 362 S. Claremont Road.
6. Reconvene into open session for a possible motion recommending the Village Board to authorize the Village Attorney to commence legal action relating to the closed session discussion
7. Resolution #1381 - Write-off Uncollectible Delinquent Personal Property Taxes
8. Resolution #1382 - Joint Resolution of Support for the Establishment of a Consolidated Fire/EMS Department
9. Resolution #1383 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers - Stoney Ridge Way
10. Union Cemetery - Columbarium Project
11. Other Matters
12. Adjourn

Dawn Wagner
Village Administrator

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