

August 4, 2023

NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on Tuesday, August 8, 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.

Join Zoom Meeting

<https://us05web.zoom.us/j/83296017022?pwd=1JDw91IW18Txf5Svc2A9vZLJ4jwf8a.1>

Meeting ID: 832 9601 7022

Passcode: 5t3S2D

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Approve Claim for July 2023 in the Amount of \$453,844.27.

GENERAL FUND	208,413.60
PERMIT FUND	2,550.65
ARPA	16,598.91
SPECIAL EVENTS FUND	17,816.00
GARBAGE/RECYCLING FUND	58,471.25
DEBT SERVICE	34,231.25
TID #4	500.00
TID #5	2,015.25
TID #6	34,058.52
CAPITAL PROJECTS	8,543.62
CAPITAL BORROWING	11,304.04
WATER UTILITY	27,694.31
SEWER UTILITY	32,890.31
TOTAL	455,087.71

4. Investment Report
5. Fire/EMS Update
6. Convene to Closed Executive Session Pursuant to §19.85 (1) for the Purpose of Discussion Negotiation Strategies
7. Reconvene to Open Session
8. Labor Association of Wisconsin, Inc (LAW) - 2024-2025 Police Contract
9. Resolution #1384 - Inclusion under the Wisconsin Department of Employee Trust Funds (ETF) - Group Life Insurance Program
10. Resolution #1385 - Payment of the entire Basic Group Insurance Premium under the WI Department of Employee Trust Funds (ETF) - Group Life Insurance Program
11. Resolution #1386 - Inclusion under the Wisconsin Department of Employee Trust Funds (ETF)- Income Continuation Insurance Plan
12. Other Matters
13. 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 August 8, 2023 at 12:00 pm (262)284-9423 or email - jfriede@village.saukville.wi.us.