



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)

January 13, 2023

**NOTICE**

Please take notice that a meeting of the Saukville Village Board will be held on **TUESDAY, JANUARY 17, 2023 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).

Join Zoom Meeting

<https://us02web.zoom.us/j/82154352788?pwd=V0RiNTA1bGF1UW5RUU1oUUQ5bTc2Zz09>

Meeting ID: 821 5435 2788

Passcode: 030832

One tap mobile

+16469313860,,82154352788#,,,,\*030832# US

+19292056099,,82154352788#,,,,\*030832# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 821 5435 2788

Passcode: 030832

Find your local number: <https://us02web.zoom.us/j/82154352788?pwd=V0RiNTA1bGF1UW5RUU1oUUQ5bTc2Zz09>

**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 January 3, 2023 Meeting
7. Communications
  - A. Village President Comments
  - B. Village Administrator Comments
8. Ordinances - Resolutions - Petition
  - A. Resolution #1374 - Resolution Authorizing the Issuance and Sale of \$1,730,000 General Obligation Promissory Notes, Series 2023A

- B. Resolution #1375 - Approving the Designation of a Portion of the Village's Undesignated General Fund Balance
- 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 January 17, 2023
    - b. Side Letter of Agreement Between Village of Saukville and Saukville Professional Police Association, Local 317, (LAW) - Lateral Transfers
    - c. Firehouse Subs Public Safety Foundation Grant
- 10. Reports of Special Committees
  - A. Plan Commission
  - B. Community Development Authority/Industrial Review Committee
  - C. Library Board
  - D. Mid-Moraine Municipal Association
- 11. Operator Licenses Approvals
- 12. Liquor License Approvals
- 13. Citizen Matters as Noticed
- 14. Adjourn

Dawn Wagner  
Village Administrator