



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)

August 12, 2022

## NOTICE

Please take notice that a meeting of the Saukville Finance Committee will be held on **TUESDAY, AUGUST 16, 2022 at 6:30 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).

You can also dial in using your phone (audio only).

Village of Saukville - Zoom Finance Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87557969780?pwd=Tm9GQzBneXZiaXY4NlZd25uUIBsZz09>

Meeting ID: 875 5796 9780

Passcode: 804841

One tap mobile

+13017158592,,87557969780#,,,,\*804841# US (Washington DC)

+13126266799,,87557969780#,,,,\*804841# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 875 5796 9780

Passcode: 804841

Find your local number: <https://us02web.zoom.us/j/87557969780>

## AGENDA

1. Call to Order

Persons with disabilities or others who may require assistance or special accommodations to attend the meeting, should contact Julie Friede, Village Clerk, by August 16, 2022 at 12:00 pm (262)284-9423 or email – [jfriede@village.saukville.wi.us](mailto:jfriede@village.saukville.wi.us).

2. Statement of Public Notice
3. Approve Claims for July 2022 in the Amount of \$678,536.90.

GENERAL FUND	\$74,877.90
PERMIT FUND	\$2,788.60
ARPA	\$689.00
SPECIAL EVENTS FUND	\$1,305.50
AMBULANCE BILLING FUND	\$665.21
GARBAGE/RECYCLING FUND	\$60,650.43
TID #4	\$500.00
CAPITAL PROJECTS	\$1,917.00
CAPITAL BORROWING	\$969.00
WATER UTILITY	\$53,221.69
SEWER UTILITY	\$480,952.57
TOTAL	\$678,536.90

4. Request from Port Washington State Bank to Approve Consent to Collateral Assignment of Development Agreement and Tax Increment Payments
5. Motion to convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchase of public properties or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise possible bargaining strategies for, and discuss terms and conditions of Memorandum of Understanding and Tax Incremental District development agreement between the Village and Ansay Development, Inc. / Northern Gateway Partners, LLC
6. Reconvene to Open Session to take action relating to Closed Session discussions and deliberations, if any
7. SFD-2006 Ambulance Refurbishment
8. Firefighter/Paramedic Position
9. Agreement between the City of Port Washington & the Village of Saukville to Amend Sanitary Sewer Service Area Boundaries
10. Other Matters
11. Adjourn

Dawn Wagner  
Village Administrator

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