



THE VILLAGE OF

Saukville

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

August 26, 2022

NOTICE

Please take notice that a meeting of the Saukville Special Village Board will be held on **Monday, August 29, 2022 at 6:30 PM** at the Saukville Municipal Center, 639 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/86898358811?pwd=SjB1ZUlrBGpxR2grOUdTdDlyS0ZaQT09>

Meeting ID: 868 9835 8811

Passcode: 684819

One tap mobile

+19292056099,,86898358811#,,,,*684819# US (New York)

+13017158592,,86898358811#,,,,*684819# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Passcode: 684819

Find your local number: <https://us02web.zoom.us/u/kbUoUWjSEo>

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 August 16, 2022 Meeting
7. Communications
 - A. Village President Comments
 - B. Village Administrator Comments
8. Ordinances - Resolutions - Petition
 - A. Res #1357 - Resolution Approving Development Agreement between Village & Northern Gateway Partners, LLC
 - B. Res #1358 - 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 August 29, 2022
 - b. Firefighter/Paramedic Position
 - c. Cemetery Grading & Landscape Project
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