

NOTICE OF PUBLIC HEARING

Town of Saukville, Wisconsin

May 21, 2002

NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the Saukville Town Board at 7:00 p.m. on May 21, 2002 at the Town Hall, 3762 Lakeland Rd. to consider the following items:

- 1. Creating a Section with the Zoning Ordinance for the purpose of Sign Regulations.**
- 2. Revising the Zoning Ordinance under Table 3.0503 to address storage/repair and archery range issues associated with the Tendick Nature Park.**
- 3. Creating section 3.0210 of the Zoning Ordinance regarding Open Space Conservation Developments. All individuals having an interest in this matter are invited to address the town board.**

Acting Chairman Niehaus called the hearings to order at 7:00 p.m. and asked for comments from the floor. Marlene O'Neil of Birchwood Rd. asked if her seasonal "pumpkin" farm sign would be permitted? Niehaus assured her it would be. No other comments were heard.

Niehaus moved to close the public hearings; Wollmer seconded; motion carried unanimously.

TOWN BOARD MINUTES

Tuesday, May 21, 2002

(Immediately following the public hearings)

1. Call to Order.

Present: Supervisors Niehaus and Wollmer. Also, Clerk Clarke, Treasurer Danielson, Zoning Administrator Phillipps and Constable Dickmann

2. Pledge of Allegiance.

3. Approval of the minutes of the April 16, 2002 Town Board meeting.

Niehaus moved to approve the minutes; Wollmer seconded; motion carried unanimously.

4. Discussion with Village of Fredonia Vision 20/20 Committee representative.

Bob Rath sack, Village of Fredonia President, distributed a handout and discussed progress on their long-range land use plan dubbed "Fredonia Vision 20/20". He stated that the village would like to form a committee to include municipalities within their extraterritorial zoning to advise the village on the formulation of its plan. Niehaus related the town's efforts in land use planning and lauded the effort by Fredonia. He said that the board would support their efforts and participate in the proposed advisory committee. He then thanked Rath sack for his time and the invitation to participate.

5. Discussion/action on new Sign Regulation section of Zoning Ordinance (item 1 above).

Niehaus briefly outlined the three proposed changes and stated that he supported each of them. Wollmer agreed but asked for clarification of the archery range issues at Tendick Park, which Niehaus provided. Niehaus then moved to approve all three changes; Wollmer seconded; motion carried unanimously.

6. Discussion/action on revised Table 30.0503 of the zoning code (item 2 above).

See item 5.

7. Discussion/action on new section 3.0210 of the Zoning Ordinance (item 3 above).

See item 5.

8. Discussion/action on Class B "Picnic" liquor licenses for Riveredge Nature Center.

Clarke presented their application, which was in order. Niehaus moved to approve; Wollmer seconded; motion carried unanimously.

9. Discussion/action on 3 bartenders licenses for Hawthorne Hills.

Clarke presented the three applications, which were in order. Niehaus moved to approve; Wollmer seconded; motion carried unanimously.

10. Discussion/action on amendment to Planning Services agreement to delete insurance requirement.

Niehaus discussed the issue and agreed that the current requirement in the contract was duplicitous and did not reduce the town's liability. He moved to delete the insurance requirement; Wollmer seconded; motion carried unanimously.

11. Public Safety Reports

a) Building Inspector's Report

Phillipps present the report, which is on file.

b) Town Constable's Report

Dickmann reported on one "junk" call. He then asked the board to approve his temporary boarding of stray dogs. Niehaus asked if he had the facilities to board strays? Dickmann said that he had appropriate cages. Niehaus and Wollmer agreed to this policy.

c) Discussion/action on payment to A. Gosewehr for tree removal

Dickmann stated that there was a miscommunication with Gosewehr in that he was only supposed to submit a bid for the work. Niehaus stated that he believed that he should be paid for his effort but this was not to set precedence in doing road maintenance work without board approval. Wollmer agreed. Niehaus moved to pay Gosewehr; Wollmer seconded; motion carried unanimously.

12. Roads Report

a) Results of annual road inspection.

Bill Tackes from the County Highway Department discussed a change in the County's recommendation regarding Foster Rd. He also revisited Deerfield Road be seal coated and Woodview Lane be chip sealed. He asked that the town approve the maintenance by next Tuesday. Niehaus commended the County for a thorough and effective tour of town roads.

Phillipps asked the County to inspect a tree hanging over Hillcrest Road and Tackes agreed to inspect and correct as necessary.

b) Discussion/action on agreement with the Town of Cedarburg regarding Cedar Sauk road maintenance.

Niehaus described the correction of dangerous road conditions on Cedar Sauk Rd to be done by the Town of Cedarburg this summer. Cedarburg has sent the town a proposed agreement to be signed for future maintenance of joint roads. Niehaus suggested that the board take no action until it can be reviewed further. Wollmer agreed.

c) Suggestion for maintaining plugged and heaved culverts on Blueberry Rd. by John Holick, 4700 Blueberry Rd.

John Holick described the flowage of water across Blueberry Road and suggested a method to alleviate the dangerous condition. He presented photos to the board showing the area. He recommended improvements to the culverts and imposing a 35 mph speed limit on the road for safety. Niehaus asked the County to assess the recommendation and report back.

13. Recycling Report

Wollmer reported that the town will receive \$4213 in aid for recycling shortly.

14. Financial Reports

a) Treasurer's account balances report

Danielson presented the report, which is on file.

b) Clerk's budget report

Clarke presented the Clerk's report, which is on file.

c) Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
4/18/2002	3473	The Village of Belgium	Donation-Dobberpuhl memorial	(25.00)	(25.00)
4/18/2002	3474	Kay Danielson	Petty Cash	(56.40)	(81.40)
4/23/2002	3475	SBC Ameritech	414 675-9217 556 2	(312.54)	(393.94)
5/21/2002	3476	Curtis Rutkowski		(14.78)	(408.72)
5/21/2002	3477	Cynthia M Franceschi-De Groot		(1,070.04)	(1,478.76)
5/21/2002	3478	Jill Hepburn		(14.78)	(1,493.54)
5/21/2002	3479	Jim Kadow		(14.78)	(1,508.32)
5/21/2002	3480	Kathryn A Smallish		(14.78)	(1,523.10)
5/21/2002	3481	Kay Danielson		(360.96)	(1,884.06)
5/21/2002	3482	Mark R. Dickmann		(23.09)	(1,907.15)
5/21/2002	3483	Michael G Wollmer		(257.74)	(2,164.89)
5/21/2002	3484	Terry M Hoffman		(459.24)	(2,624.13)
5/21/2002	3485	Walter H. Clarke		(751.28)	(3,375.41)
5/21/2002	3486	William Niehaus		(307.21)	(3,682.62)
5/21/2002	3487	Arrow Disposal & Recycling	March	(1,200.00)	(4,882.62)
5/21/2002	3488	Boehlke Bottled Gas Corp.		(343.80)	(5,226.42)
5/21/2002	3489	Community Printing Inc.	Certificate of Occupancy forms	(109.00)	(5,335.42)
5/21/2002	3490	D & P Inspections, Ltd.		(3,649.48)	(8,984.90)
5/21/2002	3491	Fleet Capital Leasing	Copier lease	(139.00)	(9,123.90)
5/21/2002	3492	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(937.50)	(10,061.40)
5/21/2002	3493	Isselman Insurance Agency	Notary bond for Cindy	(20.00)	(10,081.40)
5/21/2002	3494	Marnett Business Center, Inc.	Maintenance	(20.92)	(10,102.32)
5/21/2002	3495	Office Max	Office Supplies	(111.26)	(10,213.58)
5/21/2002	3496	Ozaukee County Hwy Dept.	Dec.	(3,127.58)	(13,341.16)

5/21/2002	3497	Port Publications		(382.73)	(13,723.89)
5/21/2002	3498	Race's Lawn Service		(35.00)	(13,758.89)
5/21/2002	3499	SBC Ameritech	414 675-9217 556 2	(153.22)	(13,912.11)
5/21/2002	3500	The State Bank of Newburg	Safe Deposit Box	(25.00)	(13,937.11)
5/21/2002	3501	The Village of Fredonia	Meadowlark Road Reconstruction	(2,000.00)	(15,937.11)
5/21/2002	3502	We Energies		(156.99)	(16,094.10)
5/21/2002	3503	Wester Electric	fix lighting	(56.00)	(16,150.10)
5/21/2002	3504	Postmaster	Postage	(37.00)	(16,187.10)
5/21/2002	3505	Internal Revenue Service	39-1128950	(535.40)	(16,722.50)
5/21/2002	3506	PEBSO		(20.00)	(16,742.50)
5/21/2002	3507	Kay Danielson	Petty Cash	(2.85)	(16,745.35)
5/21/2002	3508	Peters Assessment Service	5 of 6	(1,300.00)	(18,045.35)

Niehaus moved to approve the claims; Wollmer seconded; motion carried unanimously.

d) Discussion/action on payment of Notary fee for Cindy DeGroot.

Niehaus stated that the majority of the Notary work is done for the town and he moved that the town pay the \$20 fee; Wollmer seconded; motion carried unanimously.

15. Correspondence

Niehaus reported that Chairman Hoffman had sent a letter to the Saukville Rifle & Pistol club to exercise restraint on shooting beyond 10 p.m.

16. Items from the floor.

None

17. Adjourn

Niehaus moved to adjourn; Wollmer seconded; motion carried unanimously.

Walter H. Clarke, Town Clerk

