



TOWN OF SAUKVILLE  
Ozaukee County  
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Saukville, Wisconsin 53080  
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Jim Kadow, Chairman  
Walter H. Clarke, Clerk  
Kay Danielson, Treasurer

**TOWN BOARD MINUTES**  
**December 19, 2006**  
**7:00 p.m.**

1. **Call to Order**  
Present: Chairman Kadow, Supervisors Niehaus and Smallish, Clerk Clarke, Treasurer Danielson, and Zoning Administrator Walls
2. **Pledge of Allegiance**  
After the pledge, Kadow asked for a moment of silence in remembrance of Constable Mark Dickmann.
3. **Approval of the minutes of the November 16, 2006 Town Board Meeting.**  
Smallish move to approve the minutes as written; Niehaus seconded; motion carried unanimously.
4. **Appointment of 2007-2008 Election Inspectors.**  
Clarke presented a list of poll workers for the board's review and approval (copy on file). Niehaus moved to approve the list as submitted; Smallish seconded; motion carried unanimously.
5. **Appointment of Plan Commissioner.**  
Kadow moved to appoint Todd Korb to the Plan Commission to serve out the term of Kate Smallish; Niehaus seconded; motion carried unanimously.
6. **Discussion/possible action on a request for concurrent re-zone and land division of 5 acres of a 50 acre A-2 parcel (08-34-07-000.00) at 2782 Hwy I to create one 5 acre A-5 parcel and one 45 acre A-2 parcel. Request brought by property owner Dave & Mary Beth Wick.**  
Kadow moved to amend the land use plan and the zoning map as recommended by the plan commission to accommodate the above changes; Smallish seconded; motion carried unanimously.
7. **Discussion/ possible action on a request for a concurrent re-zone and land division of a 10 acre A-4 (08-21-16-002.00) at 2330 Hwy 33 to create 2 approximately 5 acre A-5 parcels. Request brought by property owners Michael & Lisa Peterson**  
Kadow moved to amend the zoning map as recommended by the plan commission to accommodate the above changes; Niehaus seconded; motion carried unanimously.
8. **Discussion/possible action on a request for a land division of a 20.27 acre A-4 parcel (08-24-10-003.00) at 3605 Northwoods Road to create two A-4 parcels. Request brought by property owners Mr. & Mrs. Richard Schmidt.**  
Kadow moved to approve the plan commission's recommendation to accommodate the above simple land division; Smallish seconded; motion carried unanimously.
9. **Protecting property values--Ron Horn, Tree Lane**  
Ron Horn addressed a letter (copy on file) to the board recommended changes in the town ordinances. He would like the board or plan commission to review site plans for large pole buildings or other structures to consider the affect on adjacent property owners. The board generally agreed to postcard notification of neighbors when a site plan review is required. He also asked the board to limit un-shielded outdoor lighting fixtures to limit light pollution. The board agreed to investigate the ordinances in surrounding communities and see if they could be extended to the town to protect the night view. He then asked for a lower property assessment due to the high berm and large pole building which was constructed by his neighbor which obstructs his view. The board directed that he contact the assessor. If the assessor does not agree, he may take the matter up at the next Board of Review.

**10. Building Inspection and Zoning Reports****a. Monthly update.**

Walls reported that the state has changed the non-metallic zoning laws which will require the town to make minor modifications to its ordinance. She also updated the board on the progress of the sturgeon hatchery at Riveredge. She then noted that the DOT granted Mr. Espantmann a permit to use his existing driveway for his apple stand.

**11. Town Constable's Report****a. Discussion/action on appointment of interim Constable.**

Kadow reported that he has discussed the position with several citizens, but has not reached a decision on an interim appointment.

**12. Roads Report**

None

**13. Recycling Report**

None

**14. County Board Update**

Niehaus discussed his vote opposing the use of a state grant earmarked for county roads for the bike bridge over I-43.

**15. Town Office Report**

Clarke reported the successful installation of a new phone system. He also discussed recent problems with the Treasurer's computer. Walls added that Smallish had made two new signs for the hallway indicating the occupants of the town offices. The board thanked Smallish and her son for their efforts.

**16. Financial Reports****a. Treasurer's account balances report**

Danielson presented the report, which is on file.

**b. Clerk's budget status report**

Clarke presented the report, which is on file.

**c. Review and approval of claims**

Clarke presented the following claims for approval and payment:

Date	Num	Name	Memo	Amount	Balance
11/30/2006	5434	Statewide Services Inc.	County Bond for Treasurer	(165.00)	(165.00)
11/28/2006	5557	Ozaukee County Treasurer	MFL 20%	(73.68)	(238.68)
12/5/2006	5558	Postmaster	Postage for tax bills	(312.00)	(550.68)
12/7/2006	5559	Postmaster	Postage for tax bills	(39.00)	(589.68)
12/7/2006	5560	Ozaukee County	Dog Licenses	(128.75)	(718.43)
12/19/2006	5561	Clarke, Walter H.		(712.77)	(1,431.20)
12/19/2006	5562	Golsteyn, Kathryn L		(32.33)	(1,463.53)
12/19/2006	5563	Hoffman, Terry M		(32.33)	(1,495.86)
12/19/2006	5564	Kadow, Jim		(439.36)	(1,935.22)
12/19/2006	5565	Korb, Todd R		(32.32)	(1,967.54)
12/19/2006	5566	Niehaus, William		(286.29)	(2,253.83)
12/19/2006	5567	Pierson, Ginny		(32.32)	(2,286.15)
12/19/2006	5568	Smallish, Kathryn A		(252.58)	(2,538.73)
12/19/2006	5569	Walls, Debra		(1,573.09)	(4,111.82)

12/19/2006	5570	Barrington, Jody M		(712.15)	(4,823.97)
12/19/2006	5571	Danielson, Kay		(426.57)	(5,250.54)
12/19/2006	5572	at&t	414 675-9217 5562	(134.80)	(5,385.34)
12/19/2006	5573	Center for Land Use Education	Zoning Board Handbook	(12.00)	(5,397.34)
12/19/2006	5574	Internal Revenue Service	39-1128950	(992.96)	(6,390.30)
12/19/2006	5575	Nationwide Retirement Solutions		(60.00)	(6,450.30)
12/19/2006	5576	Wisconsin Department of Revenue	568734	(300.71)	(6,751.01)
12/19/2006	5577	Arrow Disposal & Recycling	November 2006	(1,200.00)	(7,951.01)
12/19/2006	5578	Boehlke Bottled Gas Corp.		(765.45)	(8,716.46)
12/19/2006	5579	Bonestroo, Rosene, Anderlik & Assoc., Inc	Land Use Planning	(222.60)	(8,939.06)
12/19/2006	5580	CITI CARDS		(697.85)	(9,636.91)
12/19/2006	5581	F.D. Mayer & Son	October 2006	(193.49)	(9,830.40)
12/19/2006	5582	Infinity Telecomm	Phone System	(3,337.00)	(13,167.40)
12/19/2006	5583	KT2/ISPMadeEasy.com		(347.98)	(13,515.38)
12/19/2006	5584	Northshore Masonry and Restoration LLC	Hang signs & strips	(76.85)	(13,592.23)
12/19/2006	5585	Port Publications		(146.04)	(13,738.27)
12/19/2006	5586	Recognition Specialists, Inc.	name plates	(11.80)	(13,750.07)
12/19/2006	5587	Troop 877	5' Wreath	(60.00)	(13,810.07)
12/19/2006	5588	We Energies		(229.36)	(14,039.43)

Kadow moved to approve the financial reports and pay all claims; Niehaus seconded; motion carried unanimously.

**17. Correspondence**

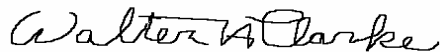
Kadow reported that he had recently attended a meeting on land use and the town's efforts in smart growth planning is being noticed by the county and others and the town is serving a model for others in the area.. He thanked everyone involved.

**18. Items from the floor**

None

**19. Adjourn**

Kadow moved to adjourn; Smallish seconded; motion carried unanimously.



Walter H. Clarke, Town Clerk