

**TOWN OF SAUKVILLE**  
Ozaukee County  
3762 Lakeland Road  
Saukville, Wisconsin 53080  
414-675-9217  
Fax 414-675-0604

### **PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the Saukville Town Board at 7:00 p.m. on January 20, 1998 at the Town Hall, 3762 Lakeland Rd. to consider a petition by James and Lauri Gundrum, 1651 Meadowlark Rd. to rezone from A-2 to R-1 an divide two 5 acre lots from tax key 08-002-02-004.00. All persons will be afforded an opportunity to be heard.**

Ms. Gundrum explained the rezone and division to those present. There were no comments from the public. Hoffman moved to close the public hearing; Beverung seconded; motion carried.

### **TOWN BOARD MINUTES**

January 20, 1998

7:30 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of minutes of December 16, 1997 and January 6, 1998 Town Board Meetings.**

Lemke questioned item 8 of the December 16<sup>th</sup> minutes that did not have a second noted. The Clerk will update. Lemke then moved to approve same with the change; Beverung seconded; motion carried. Lemke moved to approve the January 6<sup>th</sup> minutes; Hoffman seconded; motion carried.
- 4. Discussion/action on Gundrum rezoning and land division.**

Hoffman moved to approve contingent upon payment of half the currently due park trust fee and payment of arrears; Lemke seconded; motion carried.
- 5. Discussion/action on conditional use permit for U.S. Cellular tower at 3311 Highview Rd.**

Exhibit B was submitted by Mr. Andy Erlandson, representing U.S. Cellular, which limits the number of antennas and dishes to the design limit of the original tower. Also, town attorney DeStefanis proposed adding a condition that the fee for his work on finalizing the permit would be born by U.S. Cellular. Hoffman moved to approve with the above conditions; Lemke seconded; motion carried.
- 6. Adjourn to closed session to consult with legal counsel regarding the Payne & Dolan claim pursuant to Section 19.85(1)(g) Wis. Statues.**

Hoffman moved to adjourn to closed session; Beverung seconded; motion carried.
- 7. Reconvene in open session in order to take up, discuss, and/or take action on Payne & Dolan claim and on all remaining agenda items.**

Hoffman moved to reconvene from closed session; Beverung seconded; motion carried.
- 8. Discussion/action on Payne & Dolan claim.**

Upon recommendation from town attorney, Hoffman moved to deny the Payne & Dolan claim for \$12 million; Beverung seconded; motion carried. DeStefanis will provide statutory notice to the claimant.

**9. Discussion/action on conditional use enforcement policy recommended by the Plan Commission on November 11, 1997 establishing a 30 day time period for correction of violations.**

Attorney DeStefanis briefly discussed the redraft of the policy resolution. Hoffman then read the proposed resolution. Hoffman moved to approve; Beverung seconded; motion carried unanimously.

**10. Discussion/action on quarry conditional use permits violations.**

DeStefanis discussed the finding of the quarry inspection committee. With the passage of the enforcement policy above, he will begin action to notice violators. Beverung moved to send written notice to all quarry operators as to the observed violations; Hoffman seconded; motion carried unanimously.

**11. Discussion/action on resolution establishing a fee for zoning appeals.**

Hoffman introduced a resolution requiring a fee of \$150.00 for zoning appeals hearing. He read the resolution. Lemke moved to accept; Beverung seconded; motion carried.

**12. Discussion/action on hiring town board assistant.**

Hoffman indicated that Walter Clarke had, the previous week, withdrawn from consideration for the position, preferring to remain as clerk. Hoffman indicated that he and Beverung had checked references on the remaining candidates and found no problems. Hoffman stated that considering the interview and resumes, Ms. Kay Vaccaro was his choice for the position. Beverung stated that he was impressed by all the candidates and was disappointed that Clarke withdrew in that he thought the combination of the clerk's position with the assistants position was in the best long-term interest of the town. He then agreed with Hoffman in his recommendation of Ms. Vaccaro. Lemke commended the candidates for their qualifications and moved to appoint Ms. Vaccaro to the 12 month position; Beverung seconded; motion carried unanimously.

**13. Discussion/action on assessor's 1998 contract.**

Hoffman moved to meet with the assessor in closed session at a future date to discuss job performance; Lemke seconded; motion carried.

**14. Discussion/action on appointment of new Plan Commissioner to replace Jim LaVelle, who resigned January 1, 1998.**

Hoffman received a letter from Jim LaVelle resigning from the commission. Hoffman nominated Barbara Jobs as member/secretary of the plan commission; Beverung seconded; motion carried with Lemke voting against. Lemke asked that in the future, a more open process be employed in selecting a commissioner.

**15. Discussion/action on allocation of Park Trust Funds**

**a) Status of Town Hall Project**

Eileen Hoffman had nothing to report.

**16. Building Inspector's Report**

**a) Discussion/action on final fee schedule**

Phillips indicated that the fee schedule was finalized. Lemke moved to accept; Beverung seconded; motion carried.

**b) Address by Dave Phillips**

Phillips summarized his activities in 1997. He presented a summary report from his computer database, which is on file. He discussed new instructions and forms implemented to make the process more "user friendly". Numerous improvements in files and information processing have been put in place. A file will be

established on every property in the future which will be stored at town hall. His goal is to be available to assist town residents in zoning and building projects. Hoffman praised Phillips efforts to make the process easier for residents.

## 17. Recycling Report

### a) Tires

Beverung reported that Arrow would not accept tires because the volume is too low. They ask that citizens take tires to designated garages and tire stores.

Hoffman asked Beverung to follow up in having Arrow post the locations for tire disposal at the recycling center.

## 18. Building Operation & Maintenance

Hoffman indicated that the auditorium door has been replaced. Clarke reported that the closer and door sweeps for the rear door would be completed shortly.

## 19. Roads Report

### a) Discussion/action on brushing on Center, Lakeland, Shady Lane, and Birchwood.

Lemke reported that the highway department has requested \$4,000 for brushing on the above roads. Hoffman moved to approve; Beverung seconded; motion carried. Lemke also reported that the signage problem on Blue Goose Rd. at the Field Station would be resolve shortly.

## 20. Clerk/Treasurer's Reports

Danielson presented the town's balance sheet, which is on file. Clarke presented the budget performance report, which is on file. Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
1/20/98	1734	Internal Revenue Service	Form 941 ein 39-1128950	(576.12)	(576.12)
1/20/98	1735	Honeyland Farms	Refund duplicate payment ck 6576 11-13-97	(649.97)	(1,226.09)
1/14/98	1736	Ozaukee County Treasurer	January 15, 1998 Settlement	(168,747.55)	(169,973.64)
1/14/98	1737	Northern Ozaukee School District	January 15, 1998 Settlement	(574,079.11)	(744,052.75)
1/14/98	1738	Port Washington-Saukville School District	January 15, 1998 Settlement	(101,875.25)	(845,928.00)
1/14/98	1739	MATC	January 15, 1998 Settlement	(113,344.10)	(959,272.10)
1/15/98	1740	Walter H. Clarke	Tax Refund	(66.47)	(959,338.57)
1/15/98	1741	Thomas Kintop	Tax Refund	(365.34)	(959,703.91)

1/15/98	1742	Dale Fischer	Tax Refund	(211.42)	(959,915.33)
1/15/98	1743	John G. Repensek	Tax Refund	(1,179.27)	(961,094.60)
1/15/98	1744	Mario Fiorentino	tax refund	(252.23)	(961,346.83)
1/15/98	1745	Jeffrey P. Bell	Tax Refund	(658.06)	(962,004.89)
1/15/98	1746	James M. Koss	Tax refund	(132.76)	(962,137.65)
1/15/98	1747	Martin S J Franzkowiak	Tax Refund	(455.00)	(962,592.65)
1/15/98	1748	Ronald P. Stifter	tax refund	(17.12)	(962,609.77)
1/15/98	1749	Terry Elbe	Tax Refund	(0.07)	(962,609.84)
1/15/98	1750	Terry Hoffman	Tax Refund	(351.33)	(962,961.17)
1/15/98	1751	James C. Arndt	Tax Refund	(283.17)	(963,244.34)
1/15/98	1752	Randy G. Bell	Tax refund	(54.52)	(963,298.86)
1/15/98	1753	Stephen M. Engle	Tax Refund	(17.36)	(963,316.22)
1/15/98	1754	Gregory H. Bartel	Tax refund	(363.68)	(963,679.90)
1/15/98	1755	Jeffery D. Jacobs	Tax Refund	(64.95)	(963,744.85)
1/15/98	1756	Kenneth Gensrick		(191.79)	(963,936.64)
1/15/98	1757	Gloria Arredondo	Tax refund	(0.66)	(963,937.30)
1/15/98	1758	Donald L. Sherron	Tax refund	(109.15)	(964,046.45)
1/15/98	1759	Timothy A Werner	Tax refund	(263.74)	(964,310.19)
1/15/98	1760	Ronald R. Krahn	Tax Refund	(33.39)	(964,343.58)
1/15/98	1761	Darren R. Klintner	Tax Refund	(21.84)	(964,365.42)
1/15/98	1762	Walter L. Huc	Tax Refund	(372.58)	(964,738.00)
1/15/98	1763	Richard Tesker	Tax Refund	(68.22)	(964,806.22)
1/15/98	1764	Gregory J. Eckert	Tax Refund	(792.76)	(965,598.98)
1/15/98	1765	Randal Dieck	Tax Refund	(182.57)	(965,781.55)
1/15/98	1766	Mark P. Smith	Tax Refund	(156.94)	(965,938.49)
1/15/98	1767	James A Franz	Tax refund	(279.46)	(966,217.95)
1/15/98	1768	Paul D. White	Tax Refund	(241.89)	(966,459.84)
1/15/98	1769	Theodore P. Poull	Tax refund	(484.55)	(966,944.39)
1/15/98	1770	Jeffrey Opitz	Tax Refund	(57.44)	(967,001.83)
1/15/98	1771	Scott R.	Tax refund	(24.67)	(967,026.50)

		Anderson			
1/15/98	1772	James V. Eden	Tax Refund	(10.01)	(967,036.51)
1/15/98	1773	Daniel G. Strauss	Tax refund	(4.79)	(967,041.30)
1/20/98	1774	Ameritech	DEC-JAN	(153.04)	(967,194.34)
1/20/98	1775	Kettle-Lakes Cooperative	Propane	(713.00)	(967,907.34)
1/20/98	1776	Port Publications	Publication fees	(120.19)	(968,027.53)
1/20/98	1777	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(1,093.75)	(969,121.28)
1/20/98	1778	Wisconsin Electric	Electric Service	(108.63)	(969,229.91)
1/20/98	1779	J. Manuel & Associates, Inc.	Annual Maintenance on Tax Software	(350.00)	(969,579.91)
1/20/98	1780	Ozaukee County Hwy Dept.	November 1997	(952.80)	(970,532.71)
1/20/98	1781	D & P Inspections, Ltd.	Inspections	(152.33)	(970,685.04)
1/20/98	1782	Registrar of Deeds-Ozaukee County	Copys	(2.00)	(970,687.04)
1/20/98	1783	Kay Danielson	Postage, mileage, supplies	(65.17)	(970,752.21)
1/20/98	1784	PEBSCO	Deferred Compensation	(120.00)	(970,872.21)
1/20/98	1785	State of Wisconsin	Mink Tax	(25.00)	(970,897.21)
1/20/98	1786	W. H. Clarke	Mileage, postage, expenses	(95.17)	(970,992.38)
1/20/98	1787	Kay Danielson		(269.36)	(971,261.74)
1/20/98	1788	Walter H. Clarke		(407.57)	(971,669.31)

Lemke moved to approve the claims; Beverung seconded; motion carried.

**21. Rescheduling the March 17<sup>th</sup>, 1998 Town Board meeting to March 11<sup>th</sup>, 1998.**

Hoffman moved the schedule change due to his schedule; Beverung seconded; motion carried.

**22. Correspondence**

Hoffman received a letter from Payne & Dolan objecting to his criticisms reported in the press. He will respond in writing. Also, Hoffman talked with Tom Jenske of the

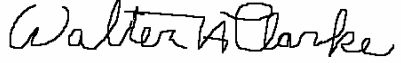
highway department regarding charges of unprofessional behavior on the part of the Quarry Inspection committee. Mr. Jenske indicated that although he was irritated by some of the questions asked, the town's representatives did act professionally. Also, a retirement notice was received for Syl Weyker of the highway department.

**23. Items from the floor.**

Albin VandeBoom asked when was the new public address system to be installed. Hoffman indicated that it should be available by February's board meeting.

**24. Adjourn**

Hoffman moved to adjourn; Beverung seconded; motion carried.



Walter H. Clarke, Town Clerk