



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

TOWN BOARD MINUTES

7:30 P.M.

March 16, 1999

1. Call to Order

Present: Chairman Hoffman; Supervisors Beverung and Lemke

Also: Clerk Clarke and Treasurer Danielson

2. Pledge of Allegiance

3. Approval of minutes of the February 16, 1999 Town Board meeting and minutes of the March 4, 1999, Public Hearing and Town Board Meeting.

Lemke moved to approve the February 16th minutes; Beverung seconded; motion carried. Hoffman moved to approve the March 4th minutes ; Beverung seconded; motion carried.

4. Discussion/Action on the status of Donald Tendick's park land donation to Ozaukee County.

Hoffman introduced Rose Leider. Ms. Leider explained her objections to the donation and presented a map of the area. She objects to the restrictions on snowmobiling, camping, horseback riding and fishing. She also objects to the estimated \$1 million improvements required. Hoffman pointed out that a newspaper article indicated that the county park commission recommended the restrictions and that these are the same as other county parks. Leider requested comments from the floor. Several citizens asked questions and expressed varied opinions. Hoffman and Beverung expressed general support for the project. Lemke expressed some reservations due to the restrictions.

5. Discussion/Action on the status of the E. Sauk Road Engineering Project

Kurt Farrenkopf, a representative of the Kapur and Associates updated the board on the status and costs of the project. He presented a drawing of the proposed construction which indicated two 12 foot lanes with three foot gravel shoulders. No change in the location of the road is contemplated. The right of way (ROW) is 3 rods-49.5 feet and the center of the ROW is slightly north of the existing roadbed centerline. Additional ROW would be required to go ahead with the construction. Excavation would be to six feet with a geo-textile fabric base, if required. Cost estimate is \$237,000 without ROW acquisition. Various aspects of the project were discussed. The next step would be to ask Kapur to put together the ROW specs so that discussions could be held with Grafton and the land owners. As this is not in the original contract, a preliminary estimate was requested by the board. Hoffman believes that the affected citizens should be contacted to see if they are willing to give up property to get the road built. A letter will be drafted to landowners asking for their opinions. He directed that Kapur prepare the estimate for the ROW research by the next meeting. They will use 10 parcels for the estimate.

Farr enkopf asked Hoffman to skip ahead to the discussion of Meadowlark Rd. under item 15. There were no objections. Hoffman described the town's request for landscaping. The Village of Fredonia indicated that shade trees would be placed across from the industrial park. He will ask for this committment in writing. Fredonia will hold an informational meeting will be held with residents to explain the construction process.

Hoffman then described a meeting with Mr. Dreblow, head of the county road department, to discuss the procedure for brushing. Some residents asked the highway department to remove healthy trees. The town will not accept responsibility for these costs in the future. The residents who requested the removal will be back-charged.

6. Discussion/Action on the Stop Work Order issued to Ronald & Cynthia Geib

Dave Phillipps reviewed the history of the building permit. After applying for a building permit for an accessory building, the Geib's requested a variance from the 15-foot height restriction. The board of zoning appeals subsequently rejected this. The Geib's then ignored the ruling and constructed a structure which is substantially above the height limit. The building inspector then issued a stop work order and construction was halted. Cynthia Geib charged that the zoning appeals board was in error so she felt she could ignore it. She did not appeal within the 30 days to an appellate court as required by state statutes. Hoffman moved that the board order Geib to bring forth within 10 days a signed contract from a reputable contractor which would bring the building into compliance with the height restriction; failing that, the board will begin the process of seeking injunctive relief. Beverung seconded Hoffman's motion; motion carried unanimously.

7. Discussion/action on the recommendation of the Plan Commission to accept the Draft Model Subdivider's Agreement prepared by Meehan and Company, Inc.

Hoffman noted that the document was reviewed by the board in January and tabled so that citizens could come in and inspect the agreement before adoption. No citizens came forth. Hoffman moved to adopt this procedure; Beverung seconded; motion carried.

8. Discussion/Action to approve Ordinance No. 99-2 for publication referencing adoption of the Land Division Ordinance No. 99-1 approved on March 4, 1999.

Hoffman stated that this item was not necessary after seeking legal counsel.

9. Discussion/Action on approval of bartender licenses.

Clarke presented two applications: Raymond P. O'Connel and Linda M. O'Connel. They have met the requirements and paid their fees. Beverung moved to approve; Lemke seconded; motion carried.

10. Discussion/Action on appointment of an Election Inspector.

Clarke explained the need for additional election inspectors. Mrs. Kitty Gute has volunteered to become an inspector. Hoffman moved to accept Mrs. Gute; Beverung seconded; motion carried.

11. Status of Watts Lake Pier

Letters complaining of the lack of progress were sent to our state senator, representative, and the governor. Hoffman reviewed the responses. Follow-ups are underway.

12. Status of Milwaukee River Storm Damage Cleanup

Hoffman reviewed efforts to obtain funding for the clean up. Hopes to receive funding are bleak and the responsibility for clean-up rests with the landowners. He also reviewed a letter sent to residents on the river describing the situation.

13. Public Safety Report

a) Building Inspector's Report

Hoffman read the report, which is on file.

14. Building Operation & Maintenance

Clarke reported that the Cub Scouts, as a public service project, have removed the town hall flagpole for painting and refurbishment and will re-install.

15. Roads Report

a) Status of Meadowlark Road

See item 5 above.

Hoffman reported on a meeting the next night on the Wauwatosa road widening which he may attend.

16. Financial Reports

a) Treasurer's report

Danielson presented the above report, which is on file.

b) Clerk's report

Clarke presented the above report, which is on file.

c) Review and approval of claims

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
2/18/99	2159	Ameritech	414-675-9217	(125.92)	(125.92)
2/22/99	2160	Ozaukee County Treasurer	February 20th tax settlement	(85,675.06)	(85,800.98)
2/22/99	2161	MATC	February 20th tax settlement	(60,807.34)	(146,608.32)
2/22/99	2162	Northern Ozaukee School District	February 20th tax settlement	(318,369.50)	(464,977.82)
2/22/99	2163	Port Washington- Saukville School District	February 20th tax settlement	(52,278.39)	(517,256.21)
3/12/99	2164	Bill's Mailing Service, Inc.	Newsletter	(128.52)	(517,384.73)
3/16/99	2165	Kay Danielson	Petty Cash	(55.64)	(517,440.37)
3/16/99	2166	Meehan & Company, Inc.	January 1999	(1,005.75)	(518,446.12)
3/16/99	2167	Marnett Business Center, Inc.	Copier & supplies	(185.33)	(518,631.45)
3/16/99	2168	Port Publications	Publication fees	(127.00)	(518,758.45)
3/16/99	2169	Berke Refrigeration Sales & Service	Service on Boiler	(137.50)	(518,895.95)
3/16/99	2170	Boehlke Bottled Gas Corp.	Propane	(530.40)	(519,426.35)
3/16/99	2171	Arrow Disposal & Recycling	Jan, Feb	(500.00)	(519,926.35)
3/16/99	2172	Postmaster	Postage	(33.00)	(519,959.35)
3/16/99	2173	Peters Assessment Service	March (pmt 3 of 6)	(1,100.00)	(521,059.35)
3/16/99	2174	Rural Mutual Insurance	Policy Renewal 04/01/99 - 04/01/00	(3,649.00)	(524,708.35)
3/16/99	2175	D & P Inspections, Ltd.	Inspections	(1,510.97)	(526,219.32)
3/16/99	2176	Ozaukee County Hwy Dept.	Charges for January	(21,437.02)	(547,656.34)
3/16/99	2177	Fuchs, Snow, O'Connell & DeStefanis, S.C.	February	(1,218.75)	(548,875.09)
3/16/99	2178	Wisconsin	1/28-2/26	(139.02)	(549,014.11)

		Electric			
3/16/99	2179	Wisconsin Department of Revenue		(69.27)	(549,083.38)
3/16/99	2180	PEBSCO		(370.00)	(549,453.38)
3/16/99	2181	Internal Revenue Service		(871.60)	(550,324.98)
3/16/99	2182	Alfred Heon		(88.66)	(550,413.64)
3/16/99	2183	Holly Paape		(73.88)	(550,487.52)
3/16/99	2184	Kathryn A Smallish		(73.88)	(550,561.40)
3/16/99	2185	Kay Danielson		(282.86)	(550,844.26)
3/16/99	2186	Kay Vaccaro		(676.50)	(551,520.76)
3/16/99	2187	Larry T. Beverung		(488.53)	(552,009.29)
3/16/99	2188	Mark G Lemke		(412.81)	(552,422.10)
3/16/99	2189	Mark R. Dickmann		(69.26)	(552,491.36)
3/16/99	2190	Terry M Hoffman		(834.84)	(553,326.20)
3/16/99	2191	Victoria Cottrell		(144.07)	(553,470.27)
3/16/99	2192	Walter H. Clarke		(356.32)	(553,826.59)
3/16/99	2193	William Niehaus		(59.10)	(553,885.69)

Lemke moved to approve the above reports and that the claims be paid as presented; Beverung seconded; motion carried.

17. Town Office Report

a) Contacts/Newsletter

Hoffman presented the contacts report, which is on file.

18. Correspondence

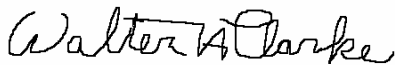
Beverung read a letter from the DNR granting the town \$4,125 for recycling. Danielson stated that she is aggressively pursuing collection of dog license fees.

19. Items from the floor.

None

20. Adjourn

Hoffman move to adjourn; Beverung seconded; motion carried.



Walter H. Clarke, Town Clerk