



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

**SPECIAL TOWN BOARD MEETING AGENDA**

6:30 P.M.

April 20, 1999

NOTICE IS HEREBY GIVEN that a Special Town Board meeting with the residents of E. Sauk Road, Kapur & Associates, Inc., consulting engineers, and the officials of the Town of Grafton will be held for the sole purpose of providing a forum for discussion of the implementation of the study completed by Kapur & Associates for the rebuilding of E. Sauk Road.

NOTICE is further given that any action taken on this matter will occur at the regularly scheduled Town Board meeting which follows.

**TOWN BOARD AGENDA**

7:30 P.M.

April 20, 1999

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of minutes of the March 16, 1999 Town Board meeting.**
4. **Appointments for the Plan Commission.**
5. **Discussion/Action on the status of the E. Sauk Road Engineering Project**
6. **Status of Milwaukee River Storm Damage Cleanup**
7. **Discussion/Action on appointment of municipal representative to the Port Washington-Saukville School District Committee**
8. **Discussion/Action on fee schedule for alcoholic beverages.**
9. **Discussion/Action on subscription for *Building Permits Law Bulletin*.**
10. **Discussion/Action on quarry bond for Donald Bloecher Pit located north of Tree Lane**
11. **Public Safety Report**
  - a) **Building Inspector's Report**
12. **Building Operation & Maintenance**
  - a) **Certificate of Appreciation to Cub Scouts for painting the flag pole.**
13. **Roads Report**
  - a) **Date for annual roads inspection**
  - b) **Riverview Trail Inclusion for paving**
14. **Financial Reports**
  - a) **Treasurer's report**
  - b) **Clerk's report**
  - c) **Review and approval of claims**
15. **Town Office Report**
  - a) **Contacts/Newsletter**
  - b) **Purchase new constable badge**
16. **Correspondence**
17. **Items from the floor.**
18. **Adjourn**

*Persons with disabilities requiring special accommodations for attendance at this meeting should contact Town Clerk Walter Clarke (675-9217) at least one business day prior to the meeting.*

Notice is hereby given that a quorum of members of other governmental bodies may be in attendance at this meeting to gather information about a subject matter over which they have decision making responsibility, although such bodies will not take action relative thereto at this meeting.

**AFFADAVIT OF POSTING:**

This notice was posted at the Saukville Town Hall, Mac Carthy's, and Oscar Grady Library on April 16, 1999. Copies were also faxed to the Ozaukee Press, the Milwaukee Journal-Sentinel and WGLB Radio.

Walter H. Clarke , Town Clerk