



TOWN OF SAUKVILLE
 Ozaukee County
 3762 Lakeland Road
 Saukville, Wisconsin 53080
 414-675-9217
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SPECIAL TOWN BOARD MEETING MINUTES

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.

Hoffman called the special meeting to order. Present: Chairman Hoffman, Supervisor Beverung, Clerk Clarke, and Treasurer Danielson. Supervisor Niehaus arrived late. Kurt Farrenkopf of Kapur & Associates presented his recommended plan for the rebuilding of E. Sauk Rd. to a number of interested parties including property owners abutting the road and two Town of Grafton officials namely, Town Chairman Neal Rosenberg and Supervisor Bill Grunwald. After some discussion, Chairman Hoffman commented that it is unlikely that the Town of Saukville could afford the plan alone and asked Grafton officials if that had interest in contributing to the project. They replied that their town has a number of heavy expenditures currently and since they had heard no complaints from their citizens, they would be unlikely to support providing funds for this project in the near future. Hoffman then asked Farrenkopf to scale back the plan to only pave that portion of the road which was subject to potholes, i.e. over the wetlands. Farrenkopf agreed to provide that estimate by the next meeting. Hoffman moved to adjourn; Beverung seconded; motion carried.

TOWN BOARD MINUTES

7:30 P.M.

April 20, 1999

1. Call to Order

Present: Chairman Hoffman, Supervisors Beverung and Niehaus
 Also present: Clerk Clarke, Treasurer Danielson

2. Pledge of Allegiance

3. Approval of minutes of the March 16, 1999 Town Board meeting.

Beverung moved to approve as written; Hoffman seconded; motion carried.

4. Appointments for the Plan Commission.

Hoffman moved to reappoint Al Heon to the Plan Commission and to replace Larry Beverung with Bill Niehaus as the supervisor representative. Larry Beverung seconded; motion carried unanimously. Hoffman will fill Niehaus vacancy on the Plan Commission next month.

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

Kurt Farrenkopf of Kapur & Associates was instructed to re-estimate the project at a lesser scale as discussed in the above public hearing. Hoffman moved to table this item until next month; Niehaus seconded; motion carried.

6. Status of Milwaukee River Storm Damage Cleanup

Hoffman reported that all possible sources of aid have been investigated and none have been willing to contribute to the effort. The town will send a letter stating this situation and urge the property owners to make the cleanup themselves.

7. Discussion/Action on appointment of municipal representative to the Port Washington-Saukville School District Committee

Hoffman discussed a request from the school board for a representative from the town. He asked those interested to contact him or the town hall office. Hoffman moved to table until a volunteer surfaces.

8. Discussion/Action on fee schedule for alcoholic beverages.

The board reviewed a comparison of the Town of Saukville’s fees with neighboring communities. Hoffman moved to increase the operator’s license fee from 10 to 15 dollars to cover the administrative costs of issuance; Beverung seconded; motion carried.

9. Discussion/Action on subscription for *Building Permits Law Bulletin*.

Hoffman related that Dave Phillipps had requested that the Town of Saukville subscribe to this bulletin. The subscription cost is \$72 annually. Beverung questioned why the town should pay the full cost if he also represents other towns? Beverung moved to table until the matter could be discussed with Phillipps. Hoffman seconded; motion carried.

10. Discussion/Action on quarry bond for Donald Bloecher Pit located north of Tree Lane

Hoffman stated that the bank’s request to change the bond was withdrawn and it was renewed in the same manner as in the past.

11. Public Safety Report

a) Building Inspector’s Report

Hoffman read the report to the board. A copy is on file.

12. Building Operation & Maintenance

a) Certificate of Appreciation to Cub Scouts for painting the flag pole.

Hoffman moved to issue a certificate of appreciation to the cub scouts for painting and refurbishing the town hall flagpole; Beverung seconded; motion carried.

13. Roads Report

a) Date for annual roads inspection

Hoffman recommend that Thursday the 29th of April at 3:00 p.m. be the time for the annual road inspection with the county.

b) Riverview Trail Inclusion for paving

Hoffman stated that the town board will review this section of road for paving as asked by Ms. Gruel at the annual town meeting.

Hoffman lauded former supervisor Lemke for his work on the roads and asked Bill Niehaus to assume Lemke’s duties and contact person for road maintenance. Niehaus accepted.

14. Financial Reports

a) Treasurer’s report

Danielson presented which is on file. She also recommend that the town reserve the \$6,000 committed to the Meadowlark Road project in an equity fund. The board agreed. She also asked that the board approve a check for postage for \$33.00 which was omitted from the claims list for the month.

b) Clerk’s report

Clarke presented the clerk’s budget report which is on file.

c) Review and approval of claims

Date	Num	Name	Memo	Amount	Balance
3/31/99	2194	Ameritech	414-675-9217	(133.31)	(133.31)
4/15/99	2195	Ozaukee County Treasurer	Lottery Credit	(7,924.67)	(8,057.98)

4/15/99	2196	Northern Ozaukee School District	Lottery Credit	(29,613.81)	(37,671.79)
4/15/99	2197	Port Washington-Saukville School District	Lottery Credit	(4,862.79)	(42,534.58)
4/15/99	2198	MATC	Lottery Credit	(5,656.13)	(48,190.71)
4/20/99	2199	Kay Danielson		(404.80)	(48,595.51)
4/20/99	2200	Kay Vaccaro		(913.65)	(49,509.16)
4/20/99	2201	Walter H. Clarke		(660.19)	(50,169.35)
4/20/99	2202	Isselman Insurance Agency	Bonds for Dickmann, Danielson, Clarke	(255.00)	(50,424.35)
4/20/99	2203	Marnett Business Center, Inc.	Copier & supplies	(131.84)	(50,556.19)
4/20/99	2204	D & P Inspections, Ltd.	Inspections	(1,321.34)	(51,877.53)
4/20/99	2205	Port Publications	Publication fees	(26.91)	(51,904.44)
4/20/99	2206	Boehlke Bottled Gas Corp.	Propane	(483.60)	(52,388.04)
4/20/99	2207	Meehan & Company, Inc.	March 1999	(1,095.50)	(53,483.54)
4/20/99	2208	Fuchs, Snow, O'Connell & DeStefanis, S.C.	March	(606.25)	(54,089.79)
4/20/99	2209	The Village Printer	Land Div. Ordinance	(203.75)	(54,293.54)
4/20/99	2210	State Bank of Newburg	Safe deposit box	(16.00)	(54,309.54)
4/20/99	2211	Berke Refrigeration Sales & Service	Service on Boiler	(85.65)	(54,395.19)
4/20/99	2212	Bill's Mailing Service, Inc.	Newsletter	(52.24)	(54,447.43)
4/20/99	2213	Peters Assessment Service	March (pmt 3 of 6)	(1,100.00)	(55,547.43)
4/20/99	2214	Ozaukee County Hwy Dept.	Charges for February and March	(14,833.64)	(70,381.07)
4/20/99	2215	Ameritech	414-675-9217	(167.67)	(70,548.74)
4/20/99	2216	Wisconsin Electric	1/28-3/26	(374.30)	(70,923.04)
4/20/99	2217	PEBSCO		(370.00)	(71,293.04)
4/20/99	2218	Kay Danielson	Petty Cash	(57.34)	(71,350.38)

Hoffman moved to approve the treasurer's and clerk's reports and order all claims paid including the \$33.00 for postage; Beverung seconded; motion carried.

15. Town Office Report

a) Contacts/Newsletter

Hoffman read the contacts report which is on file.

b) Purchase new constable badge

Danielson reported that the constable needs a new badge. Hoffman commented that there are two badges in the safe which may suffice.

16. Correspondence

Danielson reported that she has received an application for an operator's license and asked for board approval. Hoffman stated that this is not on the agenda and will be considered next month. She also reported on her attendance of the local WTA meeting. She included a summary in the board packets. She commented that the county was told by the state to cease stress testing septic systems.

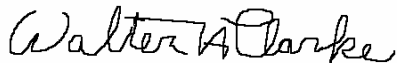
17. Items from the floor.

Eileen Hoffman expressed her opinion that the town should treat the land division by Donald Tendick as a normal land division and not give him special consideration. She also expressed other reservations regarding the donation.

Hoffman welcomed Bill Niehaus to the board. He then expressed his appreciation of the work Mark Lemke did on the board in the previous term, especially his work with the roads.

18. Adjourn

Hoffman moved to adjourn; Niehaus seconded; motion carried.



Walter H. Clarke , Town Clerk