



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

NOTICE OF PUBLIC HEARING

Town of Saukville, Wisconsin

NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the Saukville Town Board at 7:00 p.m. on May 18, 1999 at the Town Hall, 3762 Lakeland Rd. to consider the petition by Robert and Mary Byers to rezone two parcels located off Granville Road (Hwy Y), 9.01 acres tax key #08-030-10-002.00 from A-1 to R-1 and 41.45 acres tax key #08-030-11-000.00 from A-2 to R-1.

All individuals having an interest in this matter are invited to address the Town Board.

Chairman Hoffman called the hearing to order. Present were Hoffman and Supervisor Niehaus. Absent was Supervisor Beverung.

Ted Johnson, representing the Byers, respectfully requested that the Town Board approve the rezoning. David Gardener asked whether a plan or reason was required to rezone? Johnson responded that the change makes the property consistent with surrounding properties and would allow consolidation of tax keys for simplicity. There may also be some tax savings from the consolidation deriving from the method of assessment. Mr. Johnson assured the Board and attendees that there were no development plans. Supervisor Niehaus reiterated his understanding that no development is planned.

As there were no other public comments, Chairman Hoffman adjourned the hearing until the 7:30 p.m. Board meeting.

TOWN BOARD MINUTES

7:30 P.M.

May 18, 1999

1. Call to Order

Present: Chairman Hoffman and Supervisor Niehaus. Absent: Supervisor Beverung.
Also present: Clerk Clarke, Treasurer Danielson

2. Pledge of Allegiance

3. Approval of minutes of the April 20, 1999 Town Board meeting and April 29, 1999 Special Town Board Meeting.

Niehaus moved to approve the April 20th minutes; Hoffman seconded; motion carried. Niehaus then moved to approve the April 29th minutes; Hoffman seconded; motion carried.

4. Presentation by the Department of Natural Resources representative re the status of Watts Lake Pier.

Hoffman related that he had contacted various state offices including the governor and our senator and representative, and now has a meeting scheduled with Steve Lewis of the DNR on May 25th. If no progress is apparent he will request the town's contribution back.

5. Discussion/Action on the Plan Commission's recommendation to approve the Byers rezoning (above).

As there were no objections at the Public Hearing and all questions answered, Hoffman moved to approve the rezoning above; Niehaus seconded; motion carried.

6. Appointment for the Plan Commission.

Hoffman nominated Neal Rismeyer, a geologist, to the Plan Commission to fill the citizen spot left by Bill Niehaus; Niehaus seconded; motion carried.

7. **Appointment of new Election Inspector.**
Lousie Schmeling of Blueberry Rd. has volunteered as election inspector and Clerk Clarke acknowledged the need and recommended acceptance. Hoffman moved to appoint Mrs. Schmeling; Niehaus seconded; motion carried.
8. **Discussion/Action on the E. Sauk Road Engineering Project**
Hoffman reviewed the recent public meeting on the project. Attending were residents along the road and Grafton town officials. Hoffman noted that the \$247,000 cost was beyond the means of the Town of Saukville alone and asked the Grafton officials if they would be amenable to contributing to the effort. They replied that had their own financial difficulties and could not assist at this time. A re-estimate of the project to excavate and pave only a small segment through the wetland was received as an alternative. The cost would be about \$72,000. Hoffman said that he feels that this is too expensive for a couple of hundred feet of asphalt and will contact the County for recommendations for a lesser repair. Niehaus agreed that the cost is prohibitive. Hoffman moved to table the matter; Niehaus seconded; motion carried.
9. **Discussion on appointment of municipal representative to the Port Washington-Saukville School District Committee**
Hoffman reported that although he had a volunteer, the committee idea was withdrawn and no action will be taken.
10. **Discussion/Action on operators licenses.**
Clarke presented three applications for approval: Coral Rae Choinski, Jeffrey Trice, and Amy Lehrer. All three completed the responsible beverage course, have paid their fees, and have no felony convictions. Hoffman moved to approve the licenses; Niehaus seconded; motion carried.
11. **Discussion/Action on “picnic” liquor licenses for Riveredge Nature Center.**
Clarke presented applications for two dates in June. Hoffman moved to approve; Niehaus seconded; motion carried.
12. **Public Safety Report**
 - a) **Building Inspector’s Report**
Hoffman summarized the report which is on file.
13. **Building Operation & Maintenance**
 - a) **Discussion/action on bid to fix heating controls**
Clarke presented a bid by Best Heating and Air Conditioning. The estimate to repair the thermostats in the office and ladies restroom is \$1285. Also recommended, is relocating the low water safety switch and to fix air leaks for \$550. On questioning, Clarke indicated that the problem had existed for a number of years and was not related to the leak which was recently repaired. He also felt that making the repair would significantly reduce the town’s propane bill. Hoffman move to approve both estimates; Niehaus seconded; motion carried.
14. **Roads Report**
 - a) **Discussion/action on results of annual roads inspection**
Hoffman reported the results of the road inspection which is on file. Clarke interjected that the bid for the St. Finbar Rd. LRIP project should be prepared and published. Hoffman move to prepare a bid for review at the next board meeting; Niehaus seconded; motion carried.
Hoffman said that he will send the list of repairs to the county for pricing estimates.
15. **Financial Reports**
 - a) **Treasurer’s report**
Danielson presented the treasurer’s report which is on file.
 - b) **Clerk’s report**
Clarke present the town’s budget status report which is on file.

c) Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
4/22/99	2219	Postmaster	Postage	(33.00)	(33.00)
5/18/99	2220	Kay Danielson		(400.30)	(433.30)
5/18/99	2221	Kay Vaccaro		(609.86)	(1,043.16)
5/18/99	2222	Walter H. Clarke		(660.19)	(1,703.35)
5/18/99	2223	Norma Vincevineus	Election	(30.00)	(1,733.35)
5/18/99	2224	Esther L. Auer	Election	(30.00)	(1,763.35)
5/18/99	2225	Katherine T. Gute	Election	(30.00)	(1,793.35)
5/18/99	2226	Donna Heon	Election	(30.00)	(1,823.35)
5/18/99	2227	Shirley x. Kohlwey	Election	(30.00)	(1,853.35)
5/18/99	2228	Judi Ashley	Election	(30.00)	(1,883.35)
5/18/99	2229	Kate Smallish	Election	(30.00)	(1,913.35)
5/18/99	2230	Lynne Bergschultz	Election	(30.00)	(1,943.35)
5/18/99	2231	Alice Fechter	Election	(60.00)	(2,003.35)
5/18/99	2232	Kay Danielson	Petty Cash	(33.09)	(2,036.44)
5/18/99	2233	Wisconsin Electric	3/26-4/28	(153.44)	(2,189.88)
5/18/99	2234	Ameritech	414-675-9217 556 2	(153.97)	(2,343.85)
5/18/99	2235	D & P Inspections, Ltd.	Inspections	(1,321.34)	(3,665.19)
5/18/99	2236	Arrow Disposal & Recycling	Mar-April	(500.00)	(4,165.19)
5/18/99	2237	Port Publications	Publication fees SAU043	(90.20)	(4,255.39)
5/18/99	2238	Marnett Business Center, Inc.	Copier & supplies	(128.22)	(4,383.61)
5/18/99	2239	Postmaster	Postage	(33.00)	(4,416.61)
5/18/99	2240	Fuchs, Snow, O'Connell & DeStefanis, S.C.	April	(880.40)	(5,297.01)
5/18/99	2241	Boehlke Bottled Gas Corp.	Propane	(286.00)	(5,583.01)
5/18/99	2242	Meehan & Company, Inc.	April 1999	(282.75)	(5,865.76)
5/18/99	2243	Peters Assessment Service	May (5 of 6)	(1,100.00)	(6,965.76)
5/18/99	2244	PEBSCO		(370.00)	(7,335.76)

Hoffman moved to approve the reports and order all claims paid; Niehaus seconded; motion carried.

16. Town Office Report

a) Contacts/Newsletter

Hoffman read the report which is on file.

17. Correspondence

Hoffman reported that a meeting is scheduled on Meadowlark Rd. with the Village and Town of Fredonia on May 27th. Citizens are concerned with water runoff from the industrial park.

Danielson reported on the request by the county for Y2K compliance.

18. Items from the floor.

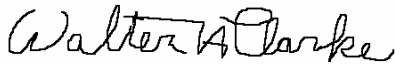
Marlene Tesker expressed concern for the maintenance of East Sauk Rd.

A citizen asked the status of St. Augustine Rd. Hoffman replied that the road will remain gravel.

Another citizen expressed concern about the size of gravel used on St. Augustine. Hoffman will inform the county of the problem.

19. Adjourn

Hoffman moved to adjourn; Niehaus seconded; motion carried.



Walter H. Clarke , Town Clerk