



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 July 20, 1999, at the Town Hall, 3762 Lakeland Rd. to consider the following three items:

Chairman Hoffman opened the public hearing. Supervisor Niehaus was present. Supervisor Beverung was absent.

- 1) Rezoning request of Rudolph Stadler for a 44.32 acre parcel located on River Park Road, tax key #08-006-01-000.00 from A-2 to A-1.
There were no comments from the floor
- 2) Rezoning request of Sherrel Paape for two parcels located on County I, 10 acres tax key # 08-034-06-002.00 from A-2 to A-1 and 35 acres tax key #08-033-01-001.00 from A-2 to A-1.
There were no comments from the floor.
- 3) An ordinance imposing a temporary moratorium on the approval of rezoning applications wherein the applicant is seeking a change of zoning classification to one which is not congruent and in harmony with that prescribed for the subject parcel by the Master Land Use Plan.
There were no comments from the floor

Hoffman moved to close the public hearing; Niehaus seconded; motion carried..

REVISED TOWN BOARD MINUTES

7:30 P.M.
 July 20, 1999

1. **Call to Order**
 Present: Chairman Hoffman, Supervisor Niehaus
 Also: Clerk Clarke; Treasurer Danielson; Attorney DeStefanis
 Absent: Supervisor Beverung
2. **Pledge of Allegiance**
3. **Approval of minutes of the June 15, 1999 Town Board meeting.**
 Hoffman moved to approve the minutes; Niehaus seconded; motion carried.
4. **Status of Watts Lake Pier.**
 Hoffman reported that the DNR has contacted the National Guard about the feasibility of air lifting the pier into place. The Guard has indicated that this is feasible but has not scheduled a date.
5. **Discussion/Action on the Plan Commission’s recommendation to approve the Stadler rezoning (above).**
 Hoffman moved to approve; Niehaus seconded; motion carried.
6. **Discussion/Action on the Plan Commission’s recommendation to approve the Paape rezoning (above).**
 Hoffman moved to approve; Niehaus seconded; motion carried.
7. **Discussion/action on implementation of a temporary rezoning moratorium (above).**
 Hoffman indicated that the Plan Commission has recommended this to prevent hardships to those who try to rezone before the new ordinance is approved. Hoffman explained that this would last until the new zoning code is adopted, but no longer than six months. Hoffman moved to approve; Niehaus seconded; motion carried.
8. **Public Safety Report**
 - a) **Building Inspector’s Report**
 Hoffman summarized the report which is on file.

9. Building Operation & Maintenance

a) Status on repair to heating controls

Clarke reported that the repairs should be done by the heating season.

b) Fire inspection, fire extinguishers, exit light

Clarke reported that the fire extinguishers have been recharged and the exit light replaced.

c) Telephone repairs

Clarke reported that the exterior wiring was replaced at the town's expense.

10. Roads Report

a) Status of county estimates on results of annual roads inspection

Hoffman moved to approve all graveling identified on the county road inspection and the road work in Section I of the estimate received from the county (copy on file); Niehaus seconded; motion carried. Section II (resurfacing) will be considered at a later date depending on the cost of the above.

b) Review of St. Finbars LRIP bid.

Hoffman reviewed the newspaper request for bid to resurface St. Finbars from Hawthorne to River Park. Clarke noted that the original estimate (1997) was \$37,000. The county estimated the work recently at \$52,600. Increases in the cost of asphalt were cited for the increase. Hoffman moved to publish the bid request; Niehaus seconded; motion carried.

c) Status of E. Sauk Road engineering project

Hoffman reviewed the status of the project. The original estimate from Kapor of \$171,000 for rebuilding the entire road was beyond the means of the town. A second estimated of \$71,000 for rebuilding just the section of road through the swamp received from Kapor. The county estimated that they could pave the entire road for about \$50,000 but this would not involve digging out the road bed to firm ground. Hoffman suggested considering the matter at next months meeting when the full board would be available. No action was taken.

d) Discussion/action on ordinance lowering speed limit on Northwoods Road.

Hoffman discussed the proposal to lower the speed limit to 25 mph due to the YMCA construction. He presented a sample ordinance. Hoffman moved to table this until the other municipalities involved have a chance to act. The Town of Saukville owns only a small portion of the roadway. Niehaus seconded; motion carried.

e) Discussion/action on temporary construction easements/resolution on Meadowlark Road

Hoffman stated that the Village of Fredonia has asked the Town of Saukville to approve a resolution allowing the village to take legal action to condemn the properties of two residents who refuse to allow construction easements. Town attorney John DeStefanis reviewed the legal aspects of condemnation. Citing the public good aspects of the project, he recommended that the Town of Saukville approve the resolution. Fredonia Village president Don Dohrwardt explained that the culvert would not change the amount of runoff from the village side of the road. James Gundrum, one of the objecting residents, stated that he is extremely concerned that with the expansion of the industrial park, more and possibly contaminated water will be directed to his property. Niehaus reported that he had attending meetings with the village and he understood that adequate holding ponds would be provided to minimize any flowage across the road. Dohrwardt confirmed Niehaus's understanding. A spirited debate ensued on the matter in which neither viewpoint was changed. Hoffman moved to approve the resolution to allow the condemnation to proceed; Niehaus seconded; motion carried.

11. Financial Reports

a) Treasurer's report

Danielson presented the treasurer's report of fund balances which is on file.

b) Clerk's report

Clarke presented the clerk's report of budget versus actual plan which is on file.

c) Review and approval of claims

Clerk presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
7/14/99	2280	Postmaster	JULY NEWSLETTER	(128.52)	(128.52)
7/20/99	2281	Cindy De Groot		(99.73)	(228.25)
7/20/99	2282	Kay Danielson		(384.80)	(613.05)
7/20/99	2283	Kay Vaccaro		(818.64)	(1,431.69)
7/20/99	2284	Walter H. Clarke		(520.19)	(1,951.88)
7/20/99	2285	Kay Danielson	Petty Cash	(41.96)	(1,993.84)
7/20/99	2286	Postmaster	Postage	(33.00)	(2,026.84)
7/20/99	2287	D & P Inspections, Ltd.	Inspections	(1,884.45)	(3,911.29)
7/20/99	2288	Fuchs, Snow, O'Connell & DeStefanis, S.C.	June	(1,825.00)	(5,736.29)
7/20/99	2289	Ameritech	414-675-9217 556 2	(278.20)	(6,014.49)
7/20/99	2290	TCG Services	Printer repair	(60.00)	(6,074.49)
7/20/99	2291	American Express	Laser printer	(503.00)	(6,577.49)
7/20/99	2292	County of Ozaukee	Refund error	(2.88)	(6,580.37)
7/20/99	2293	Marnett Business Center, Inc.	Copier & supplies	(114.05)	(6,694.42)
7/20/99	2294	Owens Office Products	Supplies	(98.90)	(6,793.32)
7/20/99	2295	Port Publications	Publication fees SAU043	(123.85)	(6,917.17)
7/20/99	2296	Kleckner Fire Ext. Serv. Inc.	Recharge and exit lights	(115.00)	(7,032.17)
7/20/99	2297	Arrow Disposal & Recycling	May-June	(500.00)	(7,532.17)
7/20/99	2298	Meehan & Company, Inc.	June	(3,270.74)	(10,802.91)
7/20/99	2299	Newburg Fire Department, Inc.	Fire dues recieved from state	(4,013.48)	(14,816.39)
7/20/99	2300	Wisconsin Electric	Electric service	(149.88)	(14,966.27)
7/20/99	2301	Rural Mutual Insurance	Workers comp adjustment	(169.00)	(15,135.27)
7/20/99	2302	Ozaukee County Hwy Dept.	May	(1,284.72)	(16,419.99)
7/20/99	2303	PEBSCO		(510.00)	(16,929.99)

Hoffman moved to approve the financial reports and claims; Niehaus seconded; motion carried.

12. Town Office Report

a) Contacts/Newsletter

Hoffman summarized the contacts report which is on file.

b) Status of recognition plaques

No action taken

c) Resignation/appointment of town board assistant.

Hoffman read Kay Vaccaro's resignation letter and introduced Cindy DeGroot as her replacement.

13. Correspondence

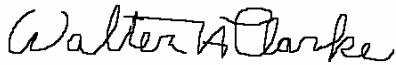
Danielson discussed the new property transfers report.

14. Items from the floor.

None

15. Adjourn

Hoffman moved to adjourn; Niehaus seconded; motion carried.



Walter H. Clarke , Town Clerk