



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

NOTICE IS HEREBY GIVEN that a **Public Hearing** will be held before the **Saukville Town Board** at 7:00 p.m. on **August 17, 1999**, at the **Town Hall, 3762 Lakeland Rd.** to consider the following item:

- 1) **Rezoning request of Jan Futh et al, representing the estate of Mabel Juszczak, for a 35 acre parcel located at 4078 Hwy I, tax key #08-015-06-003.00 from A-2 to A-1.**

All individuals having an interest in these matters are invited to address the Town Board.

Chairman Hoffman opened the hearing and asked for comment from the floor. There were none. Supervisor Beverung asked for an explanation of the recent temporary zoning moratorium. He wanted to know that if the Futh rezoning were covered by the moratorium, would this have proceeded? Hoffman responded that it would not have been considered unless a hardship could be proven. A general discussion of the moratorium then ensued. Requests consistent with the upcoming plan rezoning could also be considered under the current moratorium.

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

TOWN BOARD MINUTES

7:30 P.M.

August 17, 1999

1. **Call to Order**
Present: Chairman Hoffman, Supervisors Beverung and Niehaus.
Also: Clerk Clarke, Treasurer Danielson
2. **Pledge of Allegiance**
3. **Approval of minutes of the July 20, 1999 Town Board meeting.**
Hoffman moved to approve the minutes; Beverung seconded; motion carried.
4. **Rescheduling of September and October meeting dates.**
Hoffman asked to move the meetings to the second Mondays of each month due to schedule conflicts. There were no objections and it was so directed.
5. **Status of Watts Lake Pier.**
Hoffman related that the Air National Guard is willing to airlift the pier to the lake. No date was given.
6. **Discussion/Action on the Plan Commission's recommendation to approve the Jan Futh rezoning (above).**
Beverung moved to approve; Hoffman seconded; motion carried.
7. **Public Safety Report**
 - a) **Building Inspector's Report**
Hoffman read the report which is on file.
8. **Building Operation & Maintenance**
Clarke reported that the modifications to the heating system are done and will be paid in current claims. Beverung reported that he had received a request to steam clean the floor of the recycling center but does not consider the floor excessively dirty.
9. **Roads Report**
 - a) **Review of St. Finbars LRIP bid.**
Hoffman reported that the bid had been published. No bids have been received thus far.

b) Status of E. Sauk Road engineering project-Discussion/Action

Hoffman reported the bid by the county to do the job for \$50,000. It may not last as long as the Kapor proposed project for over twice the price, but would probably be more cost effective over time. Hoffman read a letter from the Town of Grafton stating that they do not intend to help repair the road. Beverung suggested that we might obtain an agreement from them to reimburse the Town of Saukville over several years for the project if done now. Hoffman agreed to pursue this suggestion. No action was taken.

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

Hoffman reported that the Town of Port Washington has not yet agreed to lower the speed limit to 25 mph. The Town of Saukville’s portion is 330 feet of the west side of the road. Hoffman moved to table this until the Village of Saukville and Port reach an agreement; Beverung seconded; motion carried.

10. Discussion/action on operators licenses.

Clarke submitted renewal requests for Raymond P. O’Connell and Linda M. O’Connell for bartender’s licenses. They have no recent violations and have paid their fees. Hoffman moved to approve; Niehaus seconded; motion carried.

11. Accident report letter regarding damaged signs

Danielson reported that letters are now being sent to individuals to collect for damages. So far the effort has not yielded any response. Hoffman reported the town attorney stated that the driving privileges could be revoked. Clarke cautioned that the typical damage is about \$150 and efforts to pursue should not exceed the amount received. Hoffman asked that staff continue to follow up on these.

12. Financial Reports

a) Treasurer’s report

Danielson presented the report which is on file. Hoffman asked about the holding tank funds and Danielson reported that we have received no requests as yet for refunds.

b) Clerk’s report

Clarke presented the report which is on file. Hoffman questioned the low budget for elections. Clarke responded that the budget is too low as we didn’t anticipate the new voting machines and attendant charges from the County.

c) Review and approval of claims

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
7/28/99	2304	County of Ozaukee	Refund payment made in error	(3.90)	(3.90)
8/17/99	2306	Cynthia M De Groot	VOID:	0.00	(3.90)
8/17/99	2307	Marnett Business Center, Inc.	Copier & supplies	(205.85)	(209.75)
8/17/99	2308	Port Publications	Publication fees SAU043	(489.88)	(699.63)
8/17/99	2309	Ameritech	414-675-9217 556 2	(342.90)	(1,042.53)
8/17/99	2310	Fuchs, Snow, O'Connell & DeStefanis, S.C.	July	(634.13)	(1,676.66)
8/17/99	2311	D & P Inspections, Ltd.	Inspections	(1,230.37)	(2,907.03)
8/17/99	2312	American	Telephone	(42.50)	(2,949.53)

		Express			
8/17/99	2313	Bill's Mailing Service, Inc.	Newsletter	(52.48)	(3,002.01)
8/17/99	2314	Rural Mutual Insurance	Workers comp adjustment	(390.00)	(3,392.01)
8/17/99	2315	Register of Deeds	Ratzburg deed restriction	(12.00)	(3,404.01)
8/17/99	2316	Meehan & Company, Inc.	July	(879.56)	(4,283.57)
8/17/99	2317	Owens Office Products	Supplies	(21.86)	(4,305.43)
8/17/99	2318	Best Heating & Air Conditioning Inc.	Heating system repairs	(1,835.00)	(6,140.43)
8/17/99	2319	SEWRPC	Land Use Plan	(2,500.00)	(8,640.43)
8/17/99	2320	Wisconsin Electric	Electric service	(169.08)	(8,809.51)
8/17/99	2321	Kay Danielson		(384.80)	(9,194.31)
8/17/99	2322	Kay Vaccaro		(104.37)	(9,298.68)
8/17/99	2323	Walter H. Clarke		(519.97)	(9,818.65)
8/17/99	2324	Ozaukee County Hwy Dept.	June	(7,132.63)	(16,951.28)
8/17/99	2325	Newburg Fire Department, Inc.	Installment #4	(43,012.97)	(59,964.25)
8/17/99	2326	Postmaster	Postage	(33.00)	(59,997.25)
8/17/99	2327	Kay Danielson	Petty Cash	(26.62)	(60,023.87)
8/17/99	2328	PEBSCO		(510.00)	(60,533.87)
8/17/99	2329	Cynthia M De Groot		(150.06)	(60,683.93)

Hoffman move to approve the report and order all bills paid; Niehaus seconded; motion carried.

13. Town Office Report

a) Contacts

Hoffman read the report which is on file.

14. Correspondence

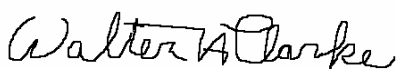
Hoffman reported on a survey by Tim Hoven which is on file. He also reported on an award which he received the American Home town leadership award and \$1,000 from Wal Mart.

15. Items from the floor.

Jan Futh questioned the procedure for land divisions. Jim Adams commended the board for their leadership and then discussed the proposed quarry in the Town of Belgium. He will lend his support to oppose that project.

16. Adjourn

Hoffman moved to adjourn; Niehaus seconded; motion carried.



Walter H. Clarke , Town Clerk