



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

TOWN BOARD AGENDA

7:30 P.M.

October 19, 1999

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of minutes of the August 6 Special Town Board meeting, the September 13 Town Board Meeting, and the September 14 Special Town Board meeting.**
4. **Request by Wendy and John Wallis for refund of \$150.00 appeals board fee.**
5. **Discussion/action on corrected CSM for the Janet Futh land division.**
6. **Discussion/action on request for speed limit reduction on Cold Spring Rd. by Village of Saukville.**
7. **Discussion/action on wire transfer agreement with Port Washington State Bank.**
8. **Discussion/action on disposition of Wal-Mart award money.**
9. **Status of Watts Lake Pier.**
10. **Status of letter to neighboring townships regarding septic inspections occasioned by minor construction.**
11. **Public Safety Report**
 - a) **Building Inspector's Report**
12. **Building Operation & Maintenance**
 - a) **HVAC Service Contract**
13. **Roads Report**
 - a) **Discussion/action on unauthorized paving of south St. Finbars Rd. by County.**
 - b) **Discussion/action on St. Finbars LRIP bid.**
 - c) **Discussion/Action on E. Sauk Road paving project.**
 - d) **Discussion/action on ordinance lowering speed limit on Northwoods Road.**
 - e) **Discussion/action on center-lining Lakeland Rd.**
 - f) **Discussion/action on selecting LRIP project for 2000-2001.**
14. **Discussion/action on operators license for Wendy Braam.**
15. **Financial Reports**
 - a) **Treasurer's report**
 - b) **Clerk's report**
 - c) **Review and approval of claims**
 - d) **Budget schedule**
16. **Town Office Report**
 - a) **Contacts**
17. **Correspondence**
18. **Items from the floor.**
19. **Adjourn**

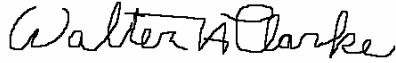
Persons with disabilities requiring special accommodations for attendance at this meeting should contact Town Clerk Walter Clarke (675-9217) at least one business day prior to the meeting.

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, MacCarthy's, and Oscar Grady Library on October 18, 1999.

Copies were also faxed to the Ozaukee Press, the Milwaukee Journal-Sentinel and WGLB Radio.



Walter H. Clarke , Town Clerk