

TOWN OF SAUKVILLE
Ozaukee County
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Saukville, Wisconsin 53080
262-675-9217
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NOTICE OF PUBLIC HEARING

Town of Saukville, Wisconsin
Tuesday, January 15, 2002
7:00 p.m.

NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the Saukville Town Board at 7:00 p.m. on January 15, 2002 at the Town Hall, 3762 Lakeland Rd. to consider an ordinance to add Subsection E to Section 3.0910 of the Town of Saukville Zoning Ordinance to allow repairs, restoration and reconstruction of non-conforming buildings and structures which are historic and worthy of preservation. All individuals having an interest in this matter are invited to address the town board.

Chairman Hoffman called the public hearing to order and asked for comments from the floor. There were none. Hoffman then moved to close the hearing; Wollmer seconded; motion carried unanimously.

TOWN BOARD MINUTES

Tuesday, January 15, 2002

(Immediately following the public hearing above)

1. **Call to Order**
Present: Chairman Hoffman; Supervisors Niehaus and Wollmer; Clerk Clarke, Treasurer Danielson; Constable Dickmann (Niehaus left the meeting after item 6.)
2. **Pledge of Allegiance**
3. **Approval of the minutes of the December 18, 2001 Town Board meeting.**
Hoffman moved to approve the minutes without change; Niehaus seconded; motion carried unanimously.
4. **Discussion/action on Zoning Ordinance change above.**
Hoffman noted that the change gives the board flexibility in saving historic structures that are non-conforming. Hoffman moved to approve; Niehaus seconded; motion carried unanimously.
5. **Discussion/action on a petition by Amalia Kusner, 3789 Hwy O, to rezone her property, tax key 08-014-12-000.00 from A-2 to A-1 and A-5.**
Niehaus suggested to Kusner's counsel that they consider a conservation easement to protect the property and he stated that he would recommend such consideration to his client. Clarke asked that future published notices from the Plan Commission include the acreage to be rezoned. Hoffman moved to approve; Wollmer seconded; motion carried unanimously.
6. **Discussion/action on a proposal to sell a town owned .64-acre strip adjacent to the Kimla gravel pit on Singing Hills Road.**
Hoffman described the parcel and the requested transaction. Niehaus asked why the Kimla's wanted to purchase the parcel? The realtor representing the Kimla's, Mr. Hollrith, stated that they wished to divide and sell the parcels and this would allow two 20 acre parcels to be

configured. After brief discussion, the board asked the Kimla's to make a written proposal for purchase.

7. Public Safety Reports

a) Building Inspector's Report

Hoffman read the report, which is on file.

b) Town Constable's Report

Dickmann reported on a vicious dog incident and noted that the owners are moving from the town.

8. Roads Report

Hoffman noted that they had received the first quarterly payment for general transportation aids. Clarke added that he is withholding payment to the vendor doing the PASSER road evaluation until the written report is received.

9. Recycling Report

Wollmer stated that he awaiting the forms for the recycling grant.

10. Financial Reports

a) Treasurer's account balances report

Danielson discussed the status of tax collections and the current account balances. She noted that all taxing jurisdiction are now paid by wire transfer except Northern Ozaukee Schools.

b) Clerk's budget report

Clarke presented the budget report.

c) Review and approval of claims

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
12/27/2001	3302	Marnett Business Center, Inc.	Copier maintenance	(33.89)	(33.89)
1/14/2002	3303	Northern Ozaukee School District	January 15 payment	(782,900.11)	(782,934.00)
1/14/2002	3304	Marnett Business Center, Inc.	Copy count	(11.30)	(782,945.30)
1/15/2002	3305	Postmaster	Postage	(68.00)	(783,013.30)
1/15/2002	3306	CITIBANK USA		(1,427.66)	(784,440.96)
1/15/2002	3307	D & P Inspections, Ltd.		(2,614.80)	(787,055.76)
1/15/2002	3308	Wisconsin Electric		(188.59)	(787,244.35)
1/15/2002	3309	Kay Danielson	Petty Cash	(28.31)	(787,272.66)
1/15/2002	3310	Wester Electric	fix light	(58.20)	(787,330.86)
1/15/2002	3311	Arrow Disposal & Recycling	Dec.	(1,275.00)	(788,605.86)
1/15/2002	3312	Boehlke Bottled Gas Corp.		(754.40)	(789,360.26)
1/15/2002	3313	Community Printing Inc.	Land Divisions Books -25	(244.00)	(789,604.26)
1/15/2002	3314	Fleet Capital	Copier lease	(139.00)	(789,743.26)

		Leasing			
1/15/2002	3315	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(75.00)	(789,818.26)
1/15/2002	3316	Port Publications		(128.28)	(789,946.54)
1/15/2002	3317	Steven Sandoval	Tax refund	(572.44)	(790,518.98)
1/15/2002	3318	David A Gaszak		(87.28)	(790,606.26)
1/15/2002	3319	Lynn A Ludwig	Tax refund	(553.72)	(791,159.98)
1/15/2002	3320	Newburg Fire Department, Inc.	Payment 3 of 6	(49,792.83)	(840,952.81)
1/15/2002	3321	Internal Revenue Service	39-1128950	(365.76)	(841,318.57)
1/15/2002	3322	PEBSCO		(197.91)	(841,516.48)
1/15/2002	3323	Peters Assessment Service	1 of 6	(1,300.00)	(842,816.48)
1/15/2002	3324	Curtis Rutkowski		(14.78)	(842,831.26)
1/15/2002	3325	Cynthia M Franceschi-De Groot		(725.33)	(843,556.59)
1/15/2002	3326	Jill Hepburn		(14.78)	(843,571.37)
1/15/2002	3327	Jim Kadow		(14.78)	(843,586.15)
1/15/2002	3328	Kathryn A Smallish		(14.78)	(843,600.93)
1/15/2002	3329	Mark R. Dickmann		(23.09)	(843,624.02)
1/15/2002	3330	Michael G Wollmer		(181.63)	(843,805.65)
1/15/2002	3331	Terry M Hoffman		(350.31)	(844,155.96)
1/15/2002	3332	Walter H. Clarke		(581.55)	(844,737.51)
1/15/2002	3333	William Niehaus		(196.40)	(844,933.91)
1/15/2002	3334	Kay Danielson		(422.22)	(845,356.13)

Hoffman moved to approve the reports and pay all claims; Wollmer seconded; motion carried unanimously.

11. Town Hall Report

a) Office Contacts

Report was unavailable.

b) Discussion/action on installing an entrance light and flagpole light.

Hoffman reviewed a proposal to install lighting for \$560. He noted a letter from town staff supporting the lights for security and flag protocol. Wollmer added that his research supported the lighting of the flag at night. Hoffman moved to approve; Wollmer seconded; motion carried unanimously.

c) Discussion/action on modifying the rental agreement with the World Wide Church of God.

Hoffman noted that Clarke had sent a letter to the church suggesting an increase of \$50.00 per month and that the matter would be considered at the February meeting.

Wollmer suggested that the church be asked to remove or replace the inefficient cooler in the kitchen as a condition of renewal also.

12. Correspondence

Hoffman read a letter from Theresa and Robert Kussow asking the town to consider changing the minimum lot size in the town to 20 acres. The board will sent the letter to the Plan Commission for consideration. Wollmer cautioned that any change should be well publicized and carefully considered.

He also noted a letters announcing the WTA district meeting and the availability of funding for mass transit.

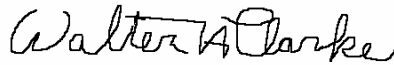
Danielson distributed a survey done by the Town of Cedarburg on fees for licenses, permits, and services.

13. Items from the floor.

None

14. Adjourn

Hoffman moved to adjourn; Wollmer seconded; motion carried unanimously.



Walter H. Clarke, Town Clerk