

TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Drive
Saukville, Wisconsin 53080
262-675-9217
Fax 262-675-0604

NOTICE OF PUBLIC HEARING

Town of Saukville, Wisconsin
Tuesday, February 19, 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 February 19, 2002 at the Town Hall, 3762 Lakeland Rd. to consider a petition by Frederick C. Last to acquire a conditional use permit to operate an office (for his plumbing business) from his home at 2150 Center Rd., Saukville. All individuals having an interest in this matter are invited to address the town board.

Hoffman called the hearing to order. Niehaus indicated that Mr. Last was ill and would not attend. Constable Dickmann questioned whether the new shed on the property was included under the conditional use permit? Niehaus recalled that the new shed was not a part of the business and was for personal use. As there were not further comments, Hoffman moved to close the hearing; Niehaus seconded; motion carried unanimously.

TOWN BOARD MINUTES

Tuesday, February 19, 2002

(Immediately following the public hearing above)

1. **Call to Order.**
Present: Chairman Hoffman, Supervisors Niehaus and Wollmer, Clerk Clarke, Treasurer Danielson, Constable Dickmann
2. **Pledge of Allegiance.**
3. **Approval of the minutes of the January 15, 2002 Town Board meeting.**
Hoffman moved to approve the minutes as written; Niehaus seconded; motion carried unanimously.
4. **Discussion/action on Last Conditional Use petition (above).**
Hoffman moved to approve the permit with the condition that it is for the office portion of his business and that the use must conform to the zoning code; Wollmer seconded; motion carried unanimously. Clerk Clarke questioned who would draw up the conditional use permit? Hoffman asked him to check to see if there was a "template" to use; otherwise, he should refer the matter to the town attorney.
5. **Presentation by representative of Northern Ozaukee School Board regarding school funding referendum.**
School Board members Tom Hoffman, Kate Redmond, and John Higgins presented a case in support of the April 2nd Northern Ozaukee School Referendum.
6. **Discussion/action on resolution establishing revised voting wards.**
Clarke explained that the county has changed their opinion as to the number and content of wards and has asked the town to combine Ward 6 with Ward 3 and they will adjust their supervisory districts accordingly. He presented the new resolution 2002-1 which consolidates Ward 6 into Ward 3. Concern was expressed by the board and the clerk that the drawing of the supervisory districts will make selecting the right ballot more difficult than in the past. There seemed to have been little thought given to integrating the school districts and the supervisory districts and no input was solicited from the towns.

Hoffman moved to approve the resolution; Niehaus seconded; motion carried unanimously.

7. Discussion/action on approval of Zoning, School District, and Voting Ward Maps.

Hoffman indicated that the final changes have not yet been made. He then moved to table until next month; Wollmer seconded; motion carried unanimously.

8. Discussion/action on funding the development of tax key and land use maps.

Hoffman indicated that these maps would be useful and the plan commission has concurred. As no cost estimate was provided by our consultants, Niehaus moved to table; Wollmer seconded; motion carried unanimously.

9. Discussion/action on opposing Gov. McCallum's proposal to eliminate State Shared Revenues.

Hoffman discussed a draft resolution provided by the WTA, which criticizes the governor's plan to eliminate shared revenue. This would take about \$50,000 from the town's budget or about 13% to the total. Niehaus expressed his concern that although it may not be the best way to solve the state's deficit, something should be done to bring Wisconsin's total tax burden under control. Wollmer agreed that the proposal was a bold step, but it could have recognized the efforts of units of government like ours, which already share services. Niehaus agreed to draft a separate letter/resolution to that affect to be reviewed by the other board members. The letter will be reviewed at the next meeting.

10. Discussion/action on recommendation or reappointment of Plan Commission members whose terms are expiring.

Hoffman nominated Jill Hepburn and Jim Kadow for reappointment to the Plan Commission for three-year terms; Wollmer seconded; motion carried unanimously.

11. Public Safety Reports

a) Building Inspector's Report

Hoffman presented the report, which is on file.

b) Town Constable's Report

Dickmann reported on two dog problems and indicated that he was closing the recycling operation on his land, which provided funds for his church.

12. Roads Report

a) Discussion/action on tree-trimming request by County Highway Department.

Hoffman reported that the county would like authorization for \$3,000 or more for this activity. Niehaus stated that, in light of the possible upcoming budget reductions, he recommend postponing tree trimming unless there were safety concerns. He moved to consider trimming after the annual road inspection in the spring; Wollmer seconded; motion carried unanimously.

13. Recycling Report

Wollmer indicated that the town is awaiting funds from the state for this year.

14. Financial Reports

a) Treasurer's account balances report

Danielson presented the report, which is on file.

b) Clerk's budget report

Clarke presented the report, which is on file.

c) Review and approval of claims

Clarke presented the following claims for approval:

| Date | Num | Name | Memo | Amount | Balance |
|-----------|------|-----------|-----------------------|----------|----------|
| 1/17/2002 | 3335 | Ameritech | 414 675-9217 556 2 | (134.04) | (134.04) |

| | | | | | |
|-----------|------|--|------------------------------|------------|-------------|
| 1/17/2002 | 3336 | Office Max | | (93.92) | (227.96) |
| 1/17/2002 | 3337 | Ozaukee County Hwy Dept. | Dec. | (1,168.12) | (1,396.08) |
| 1/29/2002 | 3338 | State of Wisconsin | Chapter 70.114 PILT | (32.72) | (1,428.80) |
| 1/29/2002 | 3339 | Ozaukee County | Chapter 70.114 PILT | (394.08) | (1,822.88) |
| 1/29/2002 | 3340 | Northern Ozaukee School District | Chapter 70.114 PILT | (1,878.72) | (3,701.60) |
| 1/29/2002 | 3341 | MATC | Chapter 70.114 PILT | (331.49) | (4,033.09) |
| 2/19/2002 | 3342 | Curtis Rutkowski | | (14.78) | (4,047.87) |
| 2/19/2002 | 3343 | Cynthia M Franceschi-De Groot | | (978.52) | (5,026.39) |
| 2/19/2002 | 3344 | Jill Hepburn | | (14.78) | (5,041.17) |
| 2/19/2002 | 3345 | Jim Kadow | | (14.78) | (5,055.95) |
| 2/19/2002 | 3346 | Kathryn A Smallish | | (14.78) | (5,070.73) |
| 2/19/2002 | 3347 | Kay Danielson | | (395.46) | (5,466.19) |
| 2/19/2002 | 3348 | Mark R. Dickmann | | (23.08) | (5,489.27) |
| 2/19/2002 | 3349 | Michael G Wollmer | | (181.62) | (5,670.89) |
| 2/19/2002 | 3350 | Terry M Hoffman | | (350.31) | (6,021.20) |
| 2/19/2002 | 3351 | Walter H. Clarke | | (581.55) | (6,602.75) |
| 2/19/2002 | 3352 | William Niehaus | | (196.40) | (6,799.15) |
| 2/19/2002 | 3353 | Kay Danielson | Petty Cash | (14.55) | (6,813.70) |
| 2/19/2002 | 3354 | Postmaster | Postage | (34.00) | (6,847.70) |
| 2/19/2002 | 3355 | Peters Assessment Service | 2 of 6 | (1,300.00) | (8,147.70) |
| 2/19/2002 | 3356 | Internal Revenue Service | 39-1128950 | (447.54) | (8,595.24) |
| 2/19/2002 | 3357 | PEBSCO | | (197.91) | (8,793.15) |
| 2/19/2002 | 3358 | Arrow Disposal & Recycling | Jan | (1,200.00) | (9,993.15) |
| 2/19/2002 | 3359 | Boehlke Bottled Gas Corp. | | (1,186.17) | (11,179.32) |
| 2/19/2002 | 3360 | CITIBANK USA | | (50.57) | (11,229.89) |
| 2/19/2002 | 3361 | D & P Inspections, Ltd. | | (164.85) | (11,394.74) |
| 2/19/2002 | 3362 | Fleet Capital Leasing | Copier lease | (139.00) | (11,533.74) |
| 2/19/2002 | 3363 | Fuchs, Snow, O'Connell & DeStefanis, S.C. | | (600.00) | (12,133.74) |
| 2/19/2002 | 3364 | Inspec, Inc. | PASER pavement ratings | (2,420.00) | (14,553.74) |
| 2/19/2002 | 3365 | Isselman | Board | (50.00) | (14,603.74) |

| | | | | | |
|-----------|------|-------------------------------|----------------------------|----------|-------------|
| | | Insurance Agency | Assistant bond | | |
| 2/19/2002 | 3366 | Marnett Business Center, Inc. | Maintenance | (13.23) | (14,616.97) |
| 2/19/2002 | 3367 | Port Publications | | (289.04) | (14,906.01) |
| 2/19/2002 | 3368 | Safety & Buildings Division | 10 state seals | (256.00) | (15,162.01) |
| 2/19/2002 | 3369 | Wester Electric | flag and entrance lighting | (560.00) | (15,722.01) |
| 2/19/2002 | 3370 | Wisconsin Electric | | (136.37) | (15,858.38) |

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

15. Town Hall Report

a) Office Contacts

Hoffman read the report, which is on file. Niehaus asked if this report still necessary? After brief discussion, the board agreed that with the office functioning efficiently, the report should be discontinued.

b) Discussion/action on installing lighting in parking lot.

Hoffman stated that he had a bid of \$540 to light the rear parking area for safety and security. After brief discussion, Hoffman moved to approve the bid; Niehaus seconded; motion carried unanimously.

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

Hoffman indicated that the board would be seeking an increase of \$50 per month upon renewal in May. He also asked the church to avoid placing flammables near the boiler and to replace or remove an inefficient cooler in the kitchen. George Isken stated that the church would be agreeable to the changes. Hoffman moved to have the town attorney change the lease terms as discussed; Niehaus seconded; motion carried unanimously.

16. Correspondence

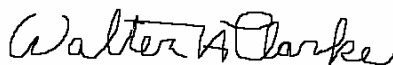
Hoffman summarized a request from the WTA for "Capitol Day" for officials to discuss budget matters with the state legislators.

17. Items from the floor.

Wollmer suggested that the groups using the town hall provide proof of insurance naming the town as insured. Clarke will investigate.

18. Adjourn

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



Walter H. Clarke, Town Clerk