



TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Drive
Saukville, Wisconsin 53080
Ph: 262-675-9217
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Terry Hoffman, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD AGENDA
Tuesday, August 19, 2003
7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the minutes of the July 15, 2003 Town Board Meeting and the August 13, 2003 Special Town Board Meeting.
4. Discussion/action proposed conditional use permit for the operation of a home based worm farm at 3585 Hwy O, tax # 08-023-01-003.00 brought by Steven and Nancy Cain.
5. Discussion/action on a resolution to substitute counsel to defend the town in the matter of a notice of claim of excessive assessment by John Taylor Golf, Inc.
6. Discussion/action on a proposed resolution supporting an agreement with the Town of Saukville and Ozaukee County for a grant application to the Wisconsin Department of Administration in the development of a multi-jurisdictional comprehensive plan.
7. Discussion/action on a authorizing a challenge to the preliminary Estimate of January 1, 2003 Population from the WDOA.
8. Public Safety Reports
 - a. Building Inspector's Report
 - b. Town Constable's Report
9. Roads Report
 - a. Discussion/action on finalizing road construction and maintenance.
10. Recycling Report
11. Town Office Report
 - a. Discussion/action on proposal to repair rubber roof.
12. Financial Reports
 - a. Treasurer's account balances report
 - b. Clerk's budget status report
 - c. Review and approval of claims
13. Correspondence
14. Items from the floor
15. 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 August 15, 2003. Copies were also faxed to the Ozaukee Press and the Milwaukee Journal-Sentinel.

Walter H. Clarke, Town Clerk