



TOWN OF SAUKVILLE
Ozaukee County
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Saukville, Wisconsin 53080
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Terry Hoffman, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD AGENDA
Tuesday, September 16, 2003
7:30 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the minutes of the August 19, 2003 Town Board Meeting.**
4. **Discussion/action on 2004 contract with the Newburg Fire Department.**
5. **Discussion/action on updating the zoning code for "Concentrated Animal Feeding Operations" to be consistent with the state code.**
6. **Discussion/action on proposed re-zoning of a parcel at 2564 Cedar Sauk Road, tax key 08-033012-001.00 brought by Ms. Denise Wahlberg.**
7. **Discussion/action on a request for a conditional use permit to operate a home-based business at 4161 Blue Goose Road by James Ungart tax number 08-007-16-001.**
8. **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.**
9. **Discussion/action on alternatives for developing and maintaining the town web site.**
10. **Discussion/action on application for bartender's license for Gary A. Fezatt**
11. **Public Safety Reports**
 - a. **Town Constable's Report**
12. **Roads Report**
 - a. **Discussion/action on finalizing road construction and maintenance.**
13. **Recycling Report**
14. **Town Office Report**
 - a. **Discussion/action on proposal to light the recycling shed.**
15. **Financial Reports**
 - a. **Treasurer's account balances report**
 - b. **Clerk's budget status report**
 - c. **Review and approval of claims**
 - d. **Discussion/action on resolution authorizing a short-term line of credit.**
16. **Correspondence**
17. **Items from the floor**
18. **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 September 12, 2003.

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

Walter H. Clarke, Town Clerk