



TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Drive
Saukville, Wisconsin 53080
Ph: 262-675-9217
Fax: 262-675-0604
Jim Kadow, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD MINUTES

June 19, 2007

7:00 p.m.

1. **Call to Order**

Present: Chairman Kadow, Supervisor Smallish, Clerk Clarke, Treasurer Danielson, and Zoning Administrator Walls. Absent: Supervisor Niehaus, Constable Rutkowski

2. **Pledge of Allegiance**

3. **Approval of the minutes of the May 15, 2007 Town Board Meeting and June 19, 2007 Special Town Board Meeting.**

Smallish moved to approve the May 15th minutes as written; Kadow seconded; motion carried unanimously. Kadow summarized the meeting for those attending and then moved to approve the June 19th minutes; Smallish seconded; motion carried unanimously.

4. **Discussion/possible action on Plan Commission's recommendation to re-zone of a 19.18 acre parcel (08-24-10-001.00) from A-4 to A-5. A rezone to an A-5 district would allow 5 acre parcels on the site. The property is located at 3422 Highway O. The request is brought by property owner Mr. Daniel Stonek.**

Kadow summarized the proposed rezone ordinance as recommended by the Plan Commission. He then moved to approve same; Smallish seconded; motion carried unanimously.

5. **Discussion/possible action on Plan Commission's recommendation to approve a Conditional Use Permit to allow equine livestock on an A-5 property at 3360 Hwy I. The permit would allow three or less head of equine livestock to be kept on this property for the private use of the property owners Amy and Todd Winter.**

Kadow briefly reviewed the recommended permit and moved to approve; Smallish seconded; motion carried unanimously.

6. **Discussion/possible action to approve recommendation for Ozaukee County Comprehensive Plan's natural limitation for building site development maps.**

Kadow discussed the recommendations and related maps. Kadow moved to approve the recommendations; Smallish seconded; motion carried unanimously.

7. **Discussion/action on liquor license applications for 2007-2008.**

Clarke presented the applications and recommended approval by the board. Smallish moved to approve the applications as presented; Kadow seconded motion carried unanimously.

8. **Zoning Administrator Report**

a. **Discussion/possible action to adopt comprehensive planning element- Chapter 9 Housing.**

Walls reviewed the housing element of the comprehensive plan recommended by Ozaukee County including affordable housing, promotion of housing supply, promotion of low cost housing, promotion of disabled and elderly housing, and consideration of multifamily housing and condominiums. Kadow noted that the Village of Saukville is committed to growth and will relieve the town from many of these requirements. He recommended tabling the matter and placing it on the agenda of July's Plan Commission meeting for possible action at July's Town Board meeting. Smallish agreed.

b. **Discussion/possible action to establish an ad hoc committee to inventory historical sites and structures in the town.**

Kadow discussed the new committee with a 2 year sunset to be headed by Todd Korb. Smallish expressed her support for the effort. The results will be incorporated

into the comprehensive plan. Kadow then moved to establish the committee;
Smallish seconded; motion carried unanimously.

9. **Town Constable's Report**

Walls noted that the llama farm on Hwy Y has placed a metal dumpster in the roads right of way and could pose a safety hazard. Walls volunteered to contact the county to determine the appropriate action to remove the hazard.

10. **Roads Report**

a. **Status of 2006-2007 LRIP Project, River Park Rd.**

Clarke discussed the joint project with the Town of Fredonia to reconstruct about 0.83 miles of River Park Rd. A joint bid was advertised and bids will be opened on July 10 at 6:45 p.m. at a special joint meeting of the two town boards.

b. **Request for speed limit on Northwoods Rd.-Loretta Paape**

Ms. Paape expressed concern about a dip and hill in the road north of the 35 mph zone. Cars accelerate to 55 mph plus and encounter these hazards. Kadow noted that changing the speed limit would require study and cooperation between the Towns of Port Washington and Saukville, the County and perhaps the Village of Saukville. He suggested a hazard sign. Smallish will follow-up with the County Highway Department.

11. **Recycling Report**

Smallish is investigating solutions to illegal dumping at the recycling center. She will present her recommendations at a future date.

12. **County Board Update**

None

13. **Town Office Report**

Danielson reported that because the grass was very long, she asked Jobs Landscaping and Tree Service mow the grass at the town hall last Saturday and recommended that they continue as they are \$5.00 less expensive than our current service. Kadow asked that they provide a certificate of insurance to indemnify the town. Walls indicated that the long grass was not the fault of our current service as she had not asked them to mow—the agreement is to mow on request. Smallish noted that Jobs are in close proximity to the town hall and will be better able to assess when mowing is necessary. Kadow asked Danielson to notify our current service that they will not longer be needed.

14. **Financial Reports**

a. **Treasurer's account balances report**

Danielson presented the report, which is on file.

b. **Clerk's budget status 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
5/21/2007	5785	at&t	414 675- 9217 556 2	(141.03)	(141.03)
5/21/2007	5806	Fuchs, DeStefanis & Boyle, S.C.		(387.50)	(528.53)
5/22/2007	5831	CITI CARDS		(216.51)	(745.04)
6/19/2007	5834	Barrington, Jody M		(904.06)	(1,649.10)
6/19/2007	5835	Clarke, Walter H.		(729.86)	(2,378.96)

6/19/2007	5836	Danielson, Kay		(387.94)	(2,766.90)
6/19/2007	5837	Golsteyn, Kathryn L		(32.32)	(2,799.22)
6/19/2007	5838	Kadow, Jim		(704.22)	(3,503.44)
6/19/2007	5839	Korb, Todd R		(32.33)	(3,535.77)
6/19/2007	5840	Niehaus, William		(498.51)	(4,034.28)
6/19/2007	5841	Rutkowski, Curtis		(115.44)	(4,149.72)
6/19/2007	5842	Smallish, Kathryn A		(458.44)	(4,608.16)
6/19/2007	5843	Walls, Debra		(1,301.44)	(5,909.60)
6/19/2007	5846	Nationwide Retirement Solutions	4952-291- 46-6523	(60.00)	(5,969.60)
6/19/2007	5847	Wisconsin Department of Revenue	568734	(366.18)	(6,335.78)
6/19/2007	5848	Danielson, Kay	Petty Cash	(68.45)	(6,404.23)
6/19/2007	5849	Postmaster	Postage	(41.00)	(6,445.23)
6/19/2007	5850	Arrow Disposal & Recycling		(1,200.00)	(7,645.23)
6/19/2007	5851	at&t	414 675- 9217 556 2	(137.16)	(7,782.39)
6/19/2007	5852	Boehlke Bottled Gas Corp.		(795.15)	(8,577.54)
6/19/2007	5853	CITI CARDS		(704.59)	(9,282.13)
6/19/2007	5854	F.D. Mayer & Son	Mayl 2007	(1,956.12)	(11,238.25)
6/19/2007	5855	Fuchs, DeStefanis & Boyle, S.C.		(387.50)	(11,625.75)
6/19/2007	5856	Isselman Insurance Agency		(294.00)	(11,919.75)
6/19/2007	5857	Ozaukee County Hwy Dept.	April 2007	(4,163.84)	(16,083.59)
6/19/2007	5858	Peters Assessment Service	pmt 6 of 6	(1,750.00)	(17,833.59)
6/19/2007	5859	Port Publications		(387.32)	(18,220.91)
6/19/2007	5860	Race's Lawn Service	Lawn Service	(90.00)	(18,310.91)
6/19/2007	5861	Schneider Printing	Liquor License Forms	(55.10)	(18,366.01)
6/19/2007	5862	We Energies		(194.43)	(18,560.44)
6/19/2007	5863	Corporate	Office	(160.16)	(18,720.60)

		Express	Supplies		
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Smallish moved to approve the financial reports and pay all claims; Kadow seconded; motion carried unanimously.

15. **Correspondence**

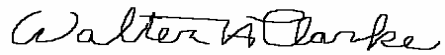
None

16. **Items from the floor**

None

17. **Adjourn**

Kadow moved to adjourn; Smallish seconded; motion carried unanimously.



Walter H. Clarke, Town Clerk