

**Town of Saukville
TOWN BOARD AGENDA
March 17, 2009, 7:00 p.m.**

1. **Pledge of Allegiance**
2. **Call to Order**

This meeting has been given public notice in accordance with Sections 19.83 and 19.84 of the Wisconsin Statutes, to apprise the public and news media of the subject matters intended for discussion, consideration and action.
3. **Approval of the minutes of the December 10th, 2008 Special Town Board Meeting and January 20th, 2009 Town Board Meeting.**
4. **Zoning Administrator Report**
5. **Town Constable's Report**
6. **Roads Report**
7. **Recycling Report**
8. **County Board Update**
9. **Elections /Appointments**
 - a. **Consideration and possible action regarding the appointment of a permanent Town Clerk.**
 - b. **Chairman appointment of Chelene Golownia for 2008-2009 as an election inspector and Board confirmation.**
10. **Town Office Report**
11. **Financial Reports**
 - a. **Treasurer's account balances report**
 - b. **Clerk's budget status report**
 - c. **Review and approval of claims**
12. **Emergency Management**
13. **Correspondence**
14. **Items from the floor**
15. **Adjourn**

Persons with disabilities requiring special accommodations for attendance at this meeting should contact the Town Clerk 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.

NOTICE OF POSTING: This notice was posted at the Saukville Town Hall, MacCarthy's, and Oscar Grady Library on March 13th, 2009 Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel.

Christopher B. Lear, Deputy Clerk