

**Town of Saukville
TOWN BOARD AGENDA
May 19, 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 April 21, 2009 Town Board Meeting.
4. Discussion/action on An Ordinance Regarding the Board of Review of the Town of Saukville, Its Organization and Membership
 - a. Appointment of a resident citizen member and a resident alternate member to the Board of Review, two year term May 2009 – May 2011
5. Roads Report
 - a. Road tour conducted May 4, 2009
 - b. Discussion/action on possible agreement with the Town of Port Washington regarding Northwoods Road maintenance
6. Recycling Report
7. Plan Commission Report
 - a. 2035 Comprehensive Plan
8. Town Office Report
9. Financial Reports
 - a. Treasurer's account balances report
 - b. Clerk's budget status report
 - c. Review and approval of claims
10. Town Constable's Report
11. Correspondence
12. Items from the floor
13. 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 May 15, 2009 Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel.

Christopher B. Lear, Town Clerk