

Town of Saukville
TOWN BOARD AGENDA
June 16, 2009, 7:00 p.m.

PLEASE TAKE NOTICE that a meeting of the Town of Saukville Town will be held at the Town Hall, 3762 Lakeland Road, Saukville, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- 1. Pledge of Allegiance**
- 2. Call to Order/Attendance**
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.
- 3. Approval of the minutes of the May 19, 2009 Town Board Meeting**
- 4. Discussion/action on the recommendation by the Plan Commission for approval of the request for a minor land division of parcel (08-009-09-001.00) located at 4255 Cty Hwy I, Saukville, WI. 120 acres, currently zoned A2, for the purpose of creating a new 35.33 acre A2 parcel. The remaining 84.67 acres will retain the original A2 zoning. This request is brought by owner Richard Tesker of Big Hill Investments LLC.**
- 5. Discussion/action on the recommendation by the Plan Commission for approval of the request for a minor land division of parcel (08-024-10-001.00) located at 3422 Hwy O, Saukville, WI. 15.149 acres, currently zoned A5, for the purpose of creating two A5 parcels, one 8.781 acre parcel and one 6.368 acre parcel. This request is brought by owners Daniel and Alice Stonek.**
- 6. Discussion/action on renewal applications received for the period of July 1, 2009 to June 30, 2010 for a "Class B" Combination Beer and Liquor License by: Fionnabarra P. Mac Carthaigh, dba Mac Carthy's, The Saukville Rifle and Pistol Club, Inc., John Taylor Golf, Inc., dba The Bog, Joseph R. Leinfelder, Riverview Inn and a "Class B" Beer License and "Class C" Wine License by Jodi L. Wisnefske Hawthorne Hills Golf Course**
- 7. Discussion/action on new and renewal operator's license (bartenders) applications received for the period of July 1, 2009 to June 30, 2010 as per listed on the attached information sheet**
- 8. Roads Report**
 - a. Discussion/action regarding Meadowlark Road**
 - b. Update on possible agreement with the Town of Port Washington regarding Northwoods Road maintenance**
- 9. Recycling Report**
 - a. No recycling on Saturday July 4th rescheduled for Thursday July 2nd 4:00-7:30 p.m.**
- 10. Plan Commission Report**
 - a. 2035 Comprehensive Plan**
- 11. Town Office Report**
- 12. Financial Reports**
 - a. Treasurer's account balances report**
 - b. Clerk's budget status report**
 - c. Review and approval of claims**
- 13. Town Constable's Report**

14. Correspondence

15. Items from the floor

16. Motion to Adjourn to Closed Session

a. Pursuant of Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: (Nuisance property at 1903 Riverview Trail)

17. Motion to reconvene in open session pursuant to section 19.85 (2)

a. Action on items in closed session

18. Adjournment

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 June 12, 2009 Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel.

Christopher B. Lear, Town Clerk