

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

PLEASE TAKE NOTICE that a meeting of the Town of Saukville will be held at the Town Hall, 3762 Lakeland Drive, 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 January 19, 2010 Town Board Meeting

4. Discussion/Action on the invoice received from Arrow Disposal in the amount of \$600.00 for services rendered the last six months of 2009

5. Discussion/Action on the application for a Class B beer, Class C wine, Class B liquor and Cigarette License submitted by Saukville Shooters, LLC, President/Member Robert A. Brooks dba McCarthy's Irish Pub at 3315 County Road I in the Town of Saukville

6. Discussion/Action on Resolution 2010 -___ A Resolution Supporting the Final Report of the Joint Ozaukee Sheboygan County Library Planning Committee on the Plan for County Library Service in Ozaukee and Sheboygan County 2011 to 2015

7. Discussion/Action on Resolution 2010-___ A Resolution Providing for the Establishment of fees for Building Permits and Other Permits Referenced by Section 15 of the Zoning Ordinance to be determined by the Town Board

8. Roads Report

9. Plan Commission Report – Progress on amending the 2035 Comprehensive Plan

10. Town Hall

- a. Office Report - Clerk**
- b. Website Report - Supervisor Rutkowski**
- c. Town Hall Building Report**
- d. Chairman's Report and Correspondence**

11. Financial Reports

- a. Treasurer's account balances report**
- b. Clerk's budget status report**
- c. Review and approval of claims**

12. Town Constable's Report

13. Items from the floor

14. 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: (Building permit requested by the owners of 4180 Singing Hill Road)**

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

- a. Action on items in closed session**

16. 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, McCarthy's, and Oscar Grady Library on February 12, 2010 Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel.

Christopher B. Lear, Town Clerk