

**Town of Saukville  
TOWN BOARD MINUTES  
February 16, 2010**

**1. Pledge of Allegiance**

**2. Call to Order/Attendance**

Chairman Jobs called the meeting to order at 7:00 p.m. and read the following notice:  
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.

**Present:** Chairman Jobs, Supervisors Smallish and Rutkowski, Treasurer Danielson, Constable Golec and Clerk Lear.

**Also Present:** Erhard Jobs, Rita Pavlik, Rob Brooks, Bonnie Schaefer, Ed Liesenberg, Tom Ravin, David Nimmer, Michelle Brandt, Steve Brandt and Michael Herbrand.

**3. Approval of the minutes of the January 19, 2010 Town Board Meeting**

Motion by Rutkowski, second by Smallish to approve the minutes of the January 19, 2010 meeting. Motion carried unanimously.

**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**

Discussion held until later in the meeting, pending the arrival of Ken Rose of Arrow Disposal.

**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**

Robert Brooks representing Saukville Shooters, LLC stated the corporation plans on making a major investment in renovating the kitchen in order to provide a variety of entrees for the restaurant side of the business. Motion by Rutkowski, second by Smallish to approve a Class B beer, Class C wine, Class B liquor and Cigarette License for Saukville Shooters, LLC for the period: February 20, 2010 through June 30, 2010, contingent upon the surrender of the existing liquor licenses by the current license holder. Motion carried unanimously.

**6. Discussion/Action on Resolution 2010 -01 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**

Chairman Jobs stated she attended the February 3, 2010 meeting on library funding hosted by Ozaukee County. The State of Wisconsin mandates 70% funding of libraries by un-librariated municipalities. She supports an increase of 15% over current funding. Supervisor Smallish stated she supports passage of this resolution. County Board Chairman Rob Brooks stated the County takes a neutral position on the issue, but wants to hear from affected municipalities regarding their wishes. Chairman Jobs pointed out that the Saukville and Port Washington libraries receive the greatest amount of use by Town residents. Motion by Smallish, second by Rutkowski to approved Resolution 2010-01. Motion carried unanimously by roll call vote.

**7. Discussion/Action on Resolution 2010-02 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**

Chairman Jobs stated the fee increases outlined in this resolution are being imposed to cover only the Town's costs of providing services. Motion by Rutkowski, second by Smallish to approve Resolution 2010-02. Motion carried unanimously by roll call vote.

**8. Roads Report** No report.

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

Chairman Jobs stated she and Clerk Lear had recently met with Andres Struck, Director of Ozaukee County Parks and Planning Department and Tom Duppen of that office, regarding our first amendment to the plan. The County is currently working on the maps to the document for us.

**10. Town Hall**

**a. Office Report** – Clerk Lear reported he recently attended Chief Election Inspector and Core Clerk election training. A boundary report was recently mailed to the Census Bureau in anticipation of the 2010 Census. Training for the Annual Financial Report for the State of Wisconsin is coming up on March 17, 2010.

**b. Website Report** - Supervisor Rutkowski thanked Clerk Lear for the recent emailing of 2009 Minutes. They need to be converted to PDF format.

**c. Town Hall Building Report-** Chairman Jobs stated the Town is saving money on propane expenses thanks to the insulation work of Tom Ravn, she thanked him publicly.

**d. Chairman's Report and Correspondence-** Chairman Jobs stated the Town will host a Farmland Preservation meeting on April 1, 2010. A FOCUS article recently pointed out a \$2.7 Billion deficit for the State of Wisconsin. There is a Farm Bureau District meeting coming up, she encouraged Supervisors Smallish and Rutkowski to attend if possible. She distributed a list of possible projects for a Request For Proposals. It would be beneficial if, every three years the Town takes proposals for the work. Considering the amount of work currently before us, she suggests waiting until next year to begin.

**11. Financial Reports**

**a. Treasurer's account balances report-** Treasurer Danielson gave the report for February.

**b. Clerk's budget status report-** Clerk Lear stated there is no report due to work on 2009 Fiscal Year End Reporting. There have been no unusual expenditures to date.

**c. Review and approval of claims-** Motion by Smallish, second by Rutkowski to approve the Treasurer's and Clerk's reports and pay claims of \$130,460.34. Motion carried unanimously.

**12. Town Constable's Report-** Nothing to report.

**13. Items from the floor**

Rita Pavlik reported that no action has been taken yet on razing her neighbor's cottage.

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

Ken Rose of Arrow Disposal stated his reasoning for asking the Town to pay this invoice. The State of Wisconsin is back billing his firm for new "environmental" charges effective July 2009. This resulted in an increase in Arrow's tipping fees, the charges they pay for disposing of Town trash at landfills. He stated if the Board covers this unexpected cost, his firm will cover any other increases they receive from the State for the remainder of 2010. Supervisor Smallish stated she would like to see future deliberations be based on more concrete figures. Supervisor Rutkowski stated that no matter how we resolve this, we need to get the \$1,300 per month charge to the Town down in writing for the remainder of the year. Ken Rose stated that he would be willing to accept \$450.00 and his firm will absorb the rest. Motion by Rutkowski, second by Smallish to accept the compromise offer of \$450.00 to be paid to Arrow Disposal for 2009 Environmental Fee charges. This is with the understanding that Town charges for trash and recycling removal by Arrow Disposal do not exceed \$1,300 per month for the remainder of 2010. Motion carried unanimously.

**14. Motion to Adjourn to Closed Session**

Motion to convene to Closed Session pursuant to 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) at 8:13 p.m. by Rutkowski, second by Smallish. Motion carried unanimously by roll call vote.

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

Motion to reconvene to open session pursuant to section 19.85 (2) at 9:16 p.m. by Rutkowski, second by Smallish. Motion carried unanimously by roll call vote.

**a. Action on items in closed session-** No action taken.

**16. Adjournment**

Motion by Rutkowski to adjourn, second by Smallish. Motion carried unanimously. The meeting adjourned at 9:17 p.m.

Respectfully submitted,

**Christopher B. Lear, Town Clerk**