

Town of Saukville
TOWN BOARD MINUTES
June 15, 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, Clerk Lear.

Also Present: Rita Pavlik, Erhard Jobs, Marvin and Eileen Hoffmann and Fred Last.

3. Approval of the minutes of the May 18, 2010 Town Board Meeting and May 20, 2010 Special Town Board Meeting

Motion by Rutkowski, second by Smallish to approve the minutes of the May 18, 2010 regular meeting, with the stipulation that the word Hawthorne Road be inserted after the words Shady Lane in paragraph four under Roads Report; and approve the minutes of the May 20, 2010 special meeting. Motion carried unanimously.

4. Discussion/action on renewal applications received for the period of July 1, 2010 to June 30, 2011 for a "Class B" Combination Beer and Liquor License by: The Saukville Shooters, LLC dba Mc Carthy's Irish Pub, 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

Motion by Rutkowski, second by Smallish to approve "Class B" Combination Beer and Liquor Licenses for The Saukville Shooters, LLC dba Mc Carthy's Irish Pub, 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; for the period July 1, 2010 to June 30, 2011. Motion carried unanimously.

5. Discussion/action on new and renewal operator's license (bartenders) applications received for the period of July 1, 2010 to June 30, 2011 as per listed on the attached information sheet

Motion by Rutkowski, second by Smallish to approve operator's licenses for the period July 1, 2010 to June 30, 2011 as per listed on the attached information sheet. Motion carried unanimously.

6. Discussion/Action on possible non-compliance to the Town of Saukville Zoning Code regarding a new structure located at 2236 Cedar Sauk Road built by property owner Ruth Engeldinger

Rutkowski expressed concern over the partition walls which remain. He stated their existence goes against the spirit of the compromise the Board had reached with Ruth Engeldinger. After discussion, Chairman Jobs moved to table this matter until the July Board meeting. second by Smallish. Motion carried unanimously.

7. Discussion/action on the recommendation by the Plan Commission for approval of the request for a Conditional Use Permit to build an accessory building over 2,500 square feet, to house trucks, cars, bikes, lawn equipment and trailers, in an A-2 zoning district at 2150 Center Road, (tax key #08-015-09-002.00) brought by property owner Fredrick C. Last

Chairman Jobs read the above declaration. Motion by Smallish, second by Rutkowski to accept the recommendation of the Plan Commission and approve the Conditional Use Permit for Fred Last, 2150 Center Road. Motion carried unanimously.

8. Discussion/action on appointing a Town of Saukville representative member to the Farmland Preservation Planning Citizen Advisory Committee for Ozaukee County

Chairman Jobs explained the need to have the Town represented on the Farmland Preservation Planning Citizen Advisor Committee. Motion by Rutkowski, second by Smallish to appoint Barb Jobs to the Committee. Motion carried unanimously.

- 9. Plan Commission Report**
a. 2035 Comprehensive Plan
Nothing to report.

10. Town Hall

a. Office Report - Clerk

1. Discussion/action on appointing Eileen Hoffman as an Alternate Election Inspector for the term January 1, 2010 – December 31, 2011

Motion by Smallish, second by Rutkowski to appoint Eileen Hoffman as an Alternate Election Inspector for the term January 1, 2010 – December 31, 2011. Motion carried unanimously.

2. Discussion /action on office operation during the last two weeks of July

Due to vacation plans for Clerk Lear, Chairman Jobs proposed the Town office be closed the week of July 20, 2010. Chairman Jobs will fill in the second week, July 27, 2010. Motion by Smallish, second by Rutkowski to approve the proposed office hours. Motion carried unanimously.

Clerk Lear reported on a savings of \$1,115 this year for fiscal 2010 in the insurance account. Recent discovery of unnecessary workers compensation coverage through the Rural Insurance audit makes this possible.

b. Website Report

The new T1 line has recently been installed and the Ozaukee County Technology Department has installed the new email addresses. Tom Ravn did a great job installing the conduit at a total cost of \$125 to the Town.

c. Chairman's Report and Correspondence

A resident called about the need for a directional sign identifying the Fredonia Industrial Park. Clerk Lear has followed up with an email to the Village of Fredonia. Bruce Field has been contacted about the clean up of the property located at 1903 Riverview Trail.

12. Financial Reports

a. Treasurer's account balances report

Treasurer Danielson reported the current balance of \$252,766.79.

b. Clerk's budget status report

Clerk Lear reported the Clerks Budget report had been worked on to make certain the figures are accurate. All accounts are within budget at this time.

c. Review and approval of claims

Motion by Rutkowski, second by Smallish to approve the reports and pay claims in the amount of \$13,883.25. Motion carried unanimously.

13. Town Constable's Report

No report of any Town issues. Steve Golec did report on an upcoming Table Top exercise he will be attending on June 29, 2010.

14. Correspondence

This was covered in the Chairman's report.

15. Items from the floor

Rita Pavlik noted the County recently mowed in her area. Chairman Jobs reported on a recent article in the Ozaukee Press regarding a farm expansion at the Mike & Laurie Paulus farm on Meadowlark Road.

16. Adjournment

Motion to adjourn by Rutkowski, second by Smallish. Motion carried unanimously. The meeting adjourned at 8:25 p.m.

Respectfully Submitted

Christopher B. Lear, Town Clerk