

**Town of Saukville
TOWN BOARD AGENDA
December 21, 2010 7:00 p.m.**

PLEASE TAKE NOTICE that a meeting of the Town of Saukville Town Board 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 November 16, 2010 Town Board Meeting.**
4. **Discussion/action on the request for an operator's license made by Jamielynn Gaston and Carrie A. Dumas, MacCarthy's.**
5. **Discussion /action on documents received from Payne and Dolan Inc. regarding the third and last conveyance of quarry property by Payne and Dolan, Inc. to the Town**
6. **Discussion/action on the proposed Road Maintenance Contract (2011-1212) in consideration of the mutual promises of the parties and services to be rendered by Ozaukee County Highway Committee**
7. **Discussion/action on proposed Ordinance No. 2010-01 For Non-Metallic Mining Reclamation**
8. **Discussion/action on authorizing the Town Board appointed Quarry Committee as the governing body established to administer compliance with Ordinance No. 2010-01 For Non-Metallic Mining Reclamation**
9. **Town Hall**
 - a. **Office Report - Clerk**
 - b. **Website Report**
 - c. **Chairman's Report/Correspondence**
10. **Financial Reports**
 - a. **Treasurer's account balances report**
 - b. **Clerk's budget status report**
 - c. **Review and approval of claims**
11. **Town Constable's Report**
14. **Items from the floor**
15. **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 December 17, 2010. Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel

Christopher B. Lear, Town Clerk