

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
AGENDA
FEBRUARY 15, 2011 7:00 P.M.**

PLEASE TAKE NOTICE that a public hearing and 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. Call to Order/Attendance
2. Pledge of allegiance
3. 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.
4. Approval of the minutes of the January 18, 2011 Public Hearing and Town Board meeting
5. Discussion/action on the recommendation from the Plan Commission to approve the request by property owners Tony and Bonnie Schaefer for a land division of Parcel #08-004-07-001.00, 42 acres, A2, into a 5 acre parcel with the farmhouse and a 37 acre parcel with the barn, located at 4760 St. Finbars Road, conditioned upon the demolition and removal of structures G and S, G and S are the closest structures to the southern most property line of the 5 acre parcel as noted on the survey map and the submittal of a Certified Survey Map for the required signatures.
6. Town Hall
 - a. Office Report - Clerk
 - b. Website Report
 - c. Chairman's Report/Correspondence
7. Financial Reports
 - a. Treasurer's account balances report
 - b. Clerk's budget status report
 - c. Review and approval of claims
8. Town Constable's Report
9. Items from the floor
10. 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: (Bell Trustee's Deed purported creation of new lot)
11. Motion to reconvene in open session pursuant to section 19.85 (2)
 - a. Action on items in closed session
12. 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 February 11, 2011 Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel

Christopher B. Lear, Town Clerk