

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
AGENDA
AUGUST 16, 2011 7:00 P.M.**

**Chairman Barb Jobs
Supervisor Kate Smallish
Supervisor Curt Rutkowski**

**Clerk Christopher Lear
Treasurer Gloria Arredondo
Constable Steve Golec**

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. 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 July 19, 2011 Town Board meeting**
- 5. Discussion/action on the need to upgrade the office software to Microsoft Office Professional (\$346.04) or Microsoft Office Standard (\$254.89) per license**
- 6. Discussion/action on the possibility of doing stop gap repairs, before winter, to the north area portion of the Town Hall roof, estimated cost \$530.00**
- 7. Hear a presentation from Andrew Struck Ozaukee Planning and Parks Director regarding the town's participation in the new State of Wisconsin Farmland Preservation Program that begins January 2012 and seek input from the town landowners of their interest in participating in this new program**
- 8. Town Hall**
 - a. Office Report - Clerk**
 - b. Website Report**
 - c. Chairman's Report/Correspondence**
 - 1. Update on the Cedar Sauk Road/Town of Cedarburg "bridge issue"**
 - 2. Discussion/action on approving an agreement with Graef-USA Inc. for professional services for Load Rating the Cedar Sauk Road Bridge, Structure No. P-45-0907**
- 8. Financial Reports**
 - a. Treasurer's account balances report**
 - b. Clerk's budget status report**
 - c. Review and approval of claims**
- 9. Town Constable's Report**
- 10. Items from the floor**
- 11. 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 August 12, 2011. Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel

Christopher B. Lear, Town Clerk