



TOWN OF SAUKVILLE
Ozaukee County
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Terry Hoffman, Chairman
Walter H. Clarke, Clerk
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PLAN COMMISSION MINUTES
Tuesday, March 9, 2004
7:00 p.m.
3762 Lakeland Rd.
Town of Saukville Wisconsin

Present: Chairman Terry Hoffman, Ms. Kate Smallish, Mr. William Niehaus, Ms. Ginny Pierson, Mr. Curt Rutkowski.

- 1. Call to Order.** Chairman Hoffman called the meeting to order at 7:00 p.m.
- 2. Pledge of Allegiance.** The assembly rose and recited the pledge.
- 3. Approval of the February 10, 2004 Plan Commission Minutes.** Mr. Hoffman moved to correct the February 10, 2004 Plan Commission Minutes to delete the inaccurate statement "Mr. Kadow suggested Mr. Hospel consider rezoning from A-2 to A-1 to allow one home site on the parcel." And to approve the minutes as corrected. Second by Mr. Niehaus. All in favor.
- 4. Discussion/ possible action on land division of 30 acre parcel (08-019-09-002.00) to extend Knollwood Village Subdivision and extension of Tamarack Trail brought by property owner A.W. Hospel.** At the request of Mr. Hospel, Mr. Hoffman moved to table this item to the April 13th, 2004 Plan Commission Meeting. Second by Mr. Rutkowski.
- 5. Discussion/possible action on a Town ordinance regulating berm construction.** Mr. Niehaus asked that a portion of Section I(a)(1) *Except where provided in (2) below* be struck and that the entire Section I(a)(2) *Berms constructed within 50' of Public Road R.O.W.* also be struck. Mr. Niehaus asked that at Section I(a)(3) the word *berm* be replaced by the phrase *any mound or wall of soil or rock which may include clean concrete if suitably covered with topsoil*. Ms. Smallish asked that at Section I(d) the words *Receiving Permits under this Section* be struck. Mr. Hoffman asked that staff prepare a third draft incorporating these changes and that the item be placed on the agenda for Discussion/possible action for the April Plan Commission meeting.
- 6. Ozaukee County Planning Committee representative report.** Mr. Rutkowski reported that a meeting had been held since the last Plan Commission meeting. Mr. Hoffman pointed out that it was reported in the newspaper that the City of Cedarburg was pulling out of the program grant application. Mr. Hoffman said that the Town attorney's report was not finished at this time but should be available by the April Plan Commission and he moved to table further discussion until that meeting.
- 7. Standing Item to discuss items related to Plan Commission member education.** As Mr. Kadow was not present this item was not addressed.
- 8. Any other business as may properly come before the Plan Commission.** There was none.
- 9. Adjourn.** Mr. Hoffman moved and Mr. Niehaus seconded a motion to adjourn. All in favor. Meeting adjourned at 7:23 p.m.

Terry Hoffman
Chairman

Respectfully submitted by Debra Walls