



**TOWN OF SAUKVILLE**  
**Ozaukee County**  
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Jim Kadow, Chairman  
Walter H. Clarke, Clerk  
Kay Danielson, Treasurer

**PLAN COMMISSION MINUTES**  
**7:00 p.m. - Tuesday, January 11, 2005**  
**3762 Lakeland Rd.**  
**Saukville, Wisconsin**

Present: Jim Kadow, Kate Smallish, Kate Hoffmann, Curt Rutkowski & Ginny Pierson  
Absent: Bill Niehaus, Kathryn Golsteyn

**1. Call to Order.**

Chairman Kadow called the meeting to order at 7:01 p.m.

**2. Pledge of Allegiance.**

The assembly rose and said the pledge.

**3. Approval of the December 14, 2004 Plan Commission minutes.**

Chairman Kadow asked that the spelling of Mr. Ben McKay's name be corrected and made a motion to accept the minutes as corrected. Second by Ms. Smallish. All in favor.

**4. Discussion/possible action on request for minor land division of 120 acre A-1 parcel (08-004-09-000.00) into three 40 acre parcels brought by property owner M. Hepburn.**

Chairman Kadow moved to recommend approval of the request to the Town Board. Seconded by Mr. Rutkowski. All in favor.

**5. Preliminary discussion/ possible action on minor land division of 21.18 acre A-1 parcel 1241 Rolling Meadow Ct. to brought by owner Phil Steinke in order to convey approximately ½ acre to Frank Pritzlaff, owner of adjoining parcel (08-057-0009.000) 1162 Rolling Meadow Ct.**

Chairman Kadow moved to recommend approval of the request to the Town Board. Second by Ms. Smallish. All in favor.

**6. Ozaukee County Planning Committee representative report.**

Mr. Rutkowski reported that the January 4<sup>th</sup> meeting of the multi-jurisdictional planning committee had heard from the UW-Survey Center about the technical and logistical aspects of the upcoming telephone survey. There will be a meeting January 25<sup>th</sup> to review and approve the survey questions. A draft of the Town's Public Participation Plan will be on the February Town Board meeting agenda for review and possible adoption.

**7. Standing Item to discuss items related to Plan Commission member education.**

Chairman Kadow asked members to consider attending the Wisconsin Towns Association quarterly meeting at Grafton Town Hall on January 24<sup>th</sup> at 7 pm. State legislators plan to be on hand to discuss possible changes to State mediation of border annexation issues.

**8. Any other business as may properly come before the Plan Commission.**

There was nothing from the floor.

**9. Adjourn.**

Chairman Kadow moved to adjourn. Ms. Smallish seconded. All in favor. Meeting adjourned at 7:15 p.m.