



TOWN OF SAUKVILLE
 Ozaukee County
 3762 Lakeland Road
 Saukville, Wisconsin 53080
 414-675-9217
 Fax 414-675-0604

TOWN BOARD AGENDA

7:30 P.M.

August 18, 1998

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of minutes of July 21, 1998 Town Board Meeting.**
4. **Discussion/action on approval of bartender license.**
5. **Adjourn to closed session to consult with legal counsel regarding the Payne & Dolan suit pursuant to Section 19.85(1)(g) Wisconsin Statutes.**
6. **Reconvene in open session in order to take up, discuss, and/or take action on Payne & Dolan suit and on all remaining agenda items.**
7. **Discussion/action on Payne & Dolan suit.**
8. **Discussion /action on claim by Arnold Miller.**
9. **Discussion/action on proposed language for amendment to Ordinance No. 96-2 Regulation of the Installation and Maintenance of Sewage Holding Tanks, Section 1.02 Temporary Sewage Holding Tank.**
10. **Building Inspector's Report**
11. **Recycling Report**
 - a) **Discussion/action on bid(s) to mitigate rainwater pooling inside building.**
 - b) **Other recycling items.**
12. **Building Operation & Maintenance**
13. **Roads Report**
 - a) **Discussion/action on East Sauk Rd. bids.**
 - b) **Discussion/action on proposed landscaping on Meadowlark Rd**
 - c) **Discussion on Section 6.04 of the Ozaukee County Code of Ordinances to control access to trunk highways.**
 - d) **Discussion on accounting record of County repairs to roads identified in annual roads inspection**
 - e) **Other road items.**
14. **Financial Reports**
 - a) **Treasurer's report**
 - b) **Clerk's report**
 - c) **Review and approval of claims**
15. **Town Office Report**
 - a) **Contacts/Newsletter**
16. **Correspondence**
17. **Items from the floor.**
18. **Adjourn**

Persons with disabilities requiring special accommodations for attendance at this meeting should contact Town Clerk Walter Clarke (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.

AFFADAVIT OF POSTING:

This notice was posted at the Saukville Town Hall, Mac Carthy's, and Oscar Grady Library on August 14, 1998. Copies were also faxed to the Ozaukee Press, the Milwaukee Journal-Sentinel and WGLB Radio.

Walter H. Clarke, Town Clerk