



TOWN OF SAUKVILLE  
Ozaukee County  
3762 Lakeland Road  
Saukville, Wisconsin 53080  
414-675-9217  
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## TOWN BOARD MINUTES

7:30 P.M.

September 15, 1998

**1. Call to Order**

Present: Chairman Hoffman, Supervisors Beverung and Lemke  
Also: Clerk Clarke, Treasurer Danielson

**2. Pledge of Allegiance**

**3. Approval of minutes of August 18, 1998 Town Board Meeting.**

Hoffman moved to approve as written; Lemke seconded; motion carried.

**4. Discussion/action on approval of bartender license.**

The applicant, Jennifer Mendolia, did not appear. Beverung moved to postpone this item until later in the agenda; Lemke seconded; motion carried. (Ms. Mendolia did not subsequently appear. Beverung then moved to table this for one month; Lemke seconded; motion carried.) *Note from clerk: Ms. Mendolia subsequently contacted the town and has withdrawn her application*

**5. Discussion/action on Resolution approving the Land Use Plan for the Town of Saukville**

A brief discussion of the time period for revisiting the plan ensued. Hoffman suggested seven years. Lemke asked to postpone approval of the plan until next month to allow for more citizen comment. Beverung stated that he would support current approval. Beverung had no preference for the review period. Hoffman moved seven years; Beverung seconded; motion carried unanimously. Hoffman moved to accept the Plan Commission's adoption of the new land use plan; Beverung seconded; motion carried with Lemke voting against.

**6. Discussion /action on claim by Arnold Miller.**

Arnold Miller, the Saukville Village inspector, present claims for past commercial inspections. He stated that he had lost his records but has tried to reconstruct them from memory. He was not sure who in the town authorized him to work for the town. He did not know where the money for the original permits went. All permits were issued by Leroy Scherer, deceased, with the exception of Tesker Mfg which was issue by John Derler. Beverung asked to see the checks to see who had cashed them. Hoffman moved to table this to allow time for Miller to gather more information. Beverung seconded; motion carried.

**7. Building Inspector's Report**

Hoffman presented the inspector's report which is on file.

**8. Recycling Report**

Christman Construction will be proceeding on installing the asphalt patch in the near future. Danielson has contacted a tree service to clean out the gutters on the recycling center. Beverung reported that some citizens will not initial the list of users required by the state to verify recycling usage. Lemke suggested putting it in the newsletter. Beverung reported that he and Kay Vaccaro are working on the application for next years recycling grant.

**9. Building Operation & Maintenance**

Nothing to report.

**10. Roads Report**

**a) Discussion/action on proposed landscaping on Meadowlark Rd**

After reviewing a rudimentary sketch from the landscaper, it appeared that the plantings would do little to shield town residents from the industrial park. Hoffman moved to table the item until clarification was received from the landscaper; Beverung seconded; motion carried.

**b) Discussion on accounting record of County repairs to roads identified in annual roads inspection**

Very little work was billed by the county this month, so nothing material has changed since last month.

**c) Other road items.**

Lemke reported satisfactory progress on the items identified in the spring inspection. Clarke reported that the maintenance budget is close to being exhausted. Foster Road needs edge repairs and road aid is available. Lemke moved to finish only the remaining projects in progress and repair Foster Road with county road aid funds; Beverung seconded; motion carried. Clarke reported that our insurance carrier does not cover any storm damage on town roads.

**11. Financial Reports**

**a) Assessment letter requests**

Danielson surveyed the charges for assessment letters completed by town treasurers and found that the Town of Saukville could charge more for this service. We currently charge \$5, and she suggests \$10. Lemke moved to increase the fee to \$10; Beverung seconded; motion carried.

**b) Treasurer's report**

Danielson presented the treasurer's report which is on file. She will close the old park trust money market fund as it is no longer needed for accounting purposes.

**c) Clerk's report**

Clarke presented the clerk's report which is on file.

**d) Review and approval of claims**

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
8/19/98	1965	Postmaster	Letter re: Public Hearing	(119.34)	(119.34)
9/15/98	1966	Alfred Heon		(88.66)	(208.00)
9/15/98	1967	Holly Paape		(88.66)	(296.66)
9/15/98	1968	Kathryn A Smallish		(73.88)	(370.54)
9/15/98	1969	Kay Danielson		(269.36)	(639.90)
9/15/98	1970	Kay Vaccaro		(540.77)	(1,180.67)
9/15/98	1971	Larry T. Beverung		(484.84)	(1,665.51)
9/15/98	1972	Mark G Lemke		(412.81)	(2,078.32)
9/15/98	1973	Mark R. Dickmann		(69.26)	(2,147.58)
9/15/98	1974	Terry M Hoffman		(862.55)	(3,010.13)
9/15/98	1975	Walter H. Clarke		(442.46)	(3,452.59)
9/15/98	1976	William Niehaus		(59.10)	(3,511.69)
9/15/98	1977	Ozaukee County Memorial VFW Post 5373	Perpetual Care	(20.00)	(3,531.69)
9/15/98	1978	D & P Inspections, Ltd.	Inspections	(2,214.30)	(5,745.99)
9/15/98	1979	Ozaukee County Hwy Dept.	Charges for months ending 98/08/31	(1,087.93)	(6,833.92)
9/15/98	1980	Marnett	Copier lease	(211.35)	(7,045.27)

		Business Center, Inc.			
9/15/98	1981	Fuchs, Snow, O'Connell & DeStefanis, S.C.	Legal Expenses	(1,662.50)	(8,707.77)
9/15/98	1982	Port Publications	Publication fees	(74.42)	(8,782.19)
9/15/98	1983	Owens Office Products	Plan letter to citizens-paper	(29.90)	(8,812.09)
9/15/98	1984	Alice Fechter	Sept 8 Election	(60.00)	(8,872.09)
9/15/98	1985	Judi Ashley	Sept 8 Election	(30.00)	(8,902.09)
9/15/98	1986	Pam Beverung	Election Sept 8	(30.00)	(8,932.09)
9/15/98	1987	Norma Vincevineus	Election Sept 8	(30.00)	(8,962.09)
9/15/98	1988	Donna Heon	Sept 8 Election	(30.00)	(8,992.09)
9/15/98	1989	Terries Printing, Inc.	Citations	(148.00)	(9,140.09)
9/15/98	1990	Bill's Mailing Service, Inc.	Newsletter	(56.99)	(9,197.08)
9/15/98	1991	Kay Danielson	Petty Cash	(23.73)	(9,220.81)
9/15/98	1992	Wisconsin Electric	Electric Service	(136.93)	(9,357.74)
9/15/98	1993	Payne & Dolan	Pave Blue Goose Rd.	(32,639.80)	(41,997.54)
9/15/98	1994	Wisconsin Department of Revenue		(48.84)	(42,046.38)
9/15/98	1995	PEBSO		(370.00)	(42,416.38)
9/15/98	1996	Internal Revenue Service		(839.38)	(43,255.76)

Hoffman moved to approve the financial reports and pay the claims; Lemke seconded; motion carried.

**12. Town Office Report**

**a) Contacts/Newsletter**

Hoffman presented the contacts report which is on file.

**13. Correspondence**

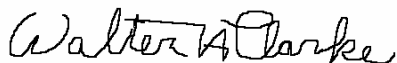
Hoffman discussed a letter expressing the Town of Saukville's appreciation to SEWRPC for Kevin Hall's assistance in drafting the long range plan.

**14. Items from the floor.**

None

**15. Adjourn**

Hoffman moved to adjourn; Lemke seconded; motion carried.



Walter H. Clarke, Town Clerk