



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

TOWN BOARD MINUTES

7:30 P.M.

October 20, 1998

1. Call to Order

Present: Chairman Hoffman, Supervisors Beverung and Lemke.

Also: Treasurer Danielson, Deputy Clerk Vaccaro

2. Pledge of Allegiance

3. Approval of minutes of September 15, 1998 Town Board Meeting.

Beverung questioned whether the Park Trust fund monies were eliminated from the accounts.

Danielson responded no, only the separate bank account was eliminated. The fund continues on the town's books. Lemke corrected a typo error. Hoffman moved to approve; Lemke seconded; motion carried.

4. Presentation on the Northern Ozaukee School District Referendum given by Kate Redmond and John Higgins.

Hoffman introduced Redmond and Higgins who presented the case for the school referendum.

5. Discussion/action on approval of bartender license.

Vaccaro presented an application for Cheryl O'Grady for a bartender license; she reported one resisting arrest violation. Beverung moved to approve; Lemke seconded; motion carried.

6. Discussion on the status of the Watt's Lake project.

Hoffman reported that contacts with the DNR have been difficult. He wrote a letter to the DNR requesting that the town's donation be refunded if work does not begin this fall.

7. Building Inspector's Report

a) Discussion /action on claim by Arnold Miller.

Hoffman reported that research revealed collection of \$600 for Tesker Mfg.'s building permit, but no check from the Town of Saukville to a building inspector. The board felt that Arnold Miller should have been present to answer addition questions. After brief discussion, Hoffman moved to table; Beverung seconded; motion carried.

b) Discussion/action to amend fee schedule for zoning permits in Resolution No. 98-1.

Dave Phillipps, Building Inspector, explained requested changes in the building inspection fees. He explained the increases would bring the Town of Saukville closer to the surrounding communities. This would more adequately cover his expenses. Lemke questioned why these fees weren't proposed last January? Phillipps explained that these fees have been in effect for his services in other towns since 1990. Phillipps does not foresee additional changes for at least 2 years. Beverung moved to approve the new fees; Lemke seconded; motion carried. (Phillipps has subsequently requested that the new fees become effective January 1, 1999).

Hoffman then read the building inspection report for the month of September which is on file.

8. Recycling Report

Beverung reported that the paperwork for the 1999 recycling grant has been completed. He also discussed the gutter situation. He suggested that perhaps new leaf-free gutter could be installed for about \$300. Beverung will investigate and follow-up.

9. Building Operation & Maintenance

a) Discussion/action on request of the World Wide Church of God to landscape the area around Town Hall.

Vaccaro reported that the church wants to plant trees and repair the baseball field. Hoffman wants to see the plan before approving. Hoffman moved to table; Lemke seconded; motion carried.

10. Roads Report

a) Discussion/action on proposed landscaping on Meadowlark Rd

Hoffman stated that the landscaping does not meet the intent of the Town of Saukville to shield residents from the industrial park. He sent a letter to the Village of Fredonia stating same. The Town of Saukville will withhold the \$6,000 donation until this issue is satisfactorily resolved. Hoffman moved to table; Lemke seconded; motion carried.

b) Other road items.

Lemke reported that Foster Rd. patching has been completed. Lakeland Rd. grading and Singing Hill re-shouldering has been completed. The sign on High-View is scheduled. River Hill Ct. re-shouldering and cull de sac also. They are also working on completing the replacement of road signs. Two trees on High View need to be removed due to their being a safety hazard.

11. Financial Reports

a) Assessment letter requests

Danielson reported that Port State bank will accept tax payments this year during their banking lobby hours.

b) Treasurer's report

Danielson presented the Treasurer's report which is on file.

c) Clerk's report

Danielson presented the Clerk's report which is on file.

d) Review and approval of claims

Date	Num	Name	Memo	Amount	Balance
9/28/98	1997	Ameritech	414 675-9217	(140.40)	(140.40)
9/29/98	1998		VOID:	0.00	(140.40)
10/1/98	1999	Bill's Mailing Service, Inc.	Newsletter Postage	(119.34)	(259.74)
10/7/98	2000	Wisconsin Electric	Electric Service	(158.01)	(417.75)
10/20/98	2001	Kay Danielson		(284.46)	(702.21)
10/20/98	2002	Kay Vaccaro		(770.62)	(1,472.83)
10/20/98	2003	Walter H. Clarke		(456.73)	(1,929.56)
10/20/98	2004	Ameritech	414 675-9217	(135.01)	(2,064.57)
10/20/98	2005	Lange Enterprises, Inc.	House Numbers and Frames	(121.00)	(2,185.57)
10/20/98	2006	Port Publications	Publication fees	(122.69)	(2,308.26)
10/20/98	2007	Owens Office Products	File frames/folders	(42.49)	(2,350.75)
10/20/98	2008	Marnett Business Center, Inc.	Copier lease	(128.95)	(2,479.70)
10/20/98	2009	D & P Inspections, Ltd.	Inspections	(2,591.18)	(5,070.88)

10/20/98	2010	Christman Pavement Co., Inc.	Patch Recycling center	(1,260.00)	(6,330.88)
10/20/98	2011	Terry Hoffman	Mileage	(26.00)	(6,356.88)
10/20/98	2012	UW-Extension	Budgeting Course	(105.00)	(6,461.88)
10/20/98	2013	Ozaukee County Treasurer	Forest Crop Land & Managed Forest Land payments	(13.48)	(6,475.36)
10/20/98	2014	Fuchs, Snow, O'Connell & DeStefanis, S.C.	Legal Expenses	(1,406.25)	(7,881.61)
10/20/98	2015	Bill's Mailing Service, Inc.	Newsletter	(58.63)	(7,940.24)
10/20/98	2016	Ozaukee County Hwy Dept.	Charges for months ending 98/09/31	(3,591.38)	(11,531.62)
10/20/98	2017	Kay Danielson	Replenish Petty Cash	(14.03)	(11,545.65)
10/20/98	2018	PEBSCO	Deferred Compensation Plan	(370.00)	(11,915.65)
10/20/98	2019	Postmaster	Postage	(32.00)	(11,947.65)

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

12. Town Office Report

a) Contacts/Newsletter

Hoffman presented the report which is on file.

13. Correspondence

Hoffman described a recent meeting with Charter Steel. Charter will have an audio consultant survey the area for noise and report back to the town and residents. They have a number of ideas to mitigate the noise, especially at night.

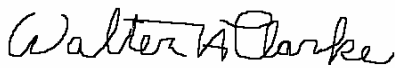
Lemke questioned the authority of the constable to enforce the junk ordinance. He would like the board to address this issue in the future. Hoffman agreed.

14. Items from the floor.

None

15. Adjourn

Hoffman moved to adjourn; Beverung seconded; motion carried.



Walter H. Clarke, Town Clerk