



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.

December 15, 1998

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of minutes of November 17, 1998, and November 24, 1998, Town Board meetings and the November 24, Special Town meeting.**
4. **Discussion/action on rescheduling the regular January 19, 1999 Town Board meeting.**
5. **Discussion/action on resolution approving "Flood Mitigation Plan for Ozaukee County"**
6. **Discussion/action on the moratorium on major subdivisions and rezoning of lands as contained in Resolution No. 98-5.**
7. **Discussion/action on the per diem for Plan Commission members.**
8. **Discussion/action on appointment of Election Inspectors for the two year term beginning January 1, 1999.**
9. **Discussion/action on 1999 contract for assessment services.**
10. **Discussion/action on 1999 contract for building inspection services.**
11. **Recycling Report**
12. **Public Safety Report**
 - a) **Building Inspector's Report**
 - b) **Junk ordinance enforcement status**
13. **Building Operation & Maintenance**
 - a) **Status of heating system problems.**
14. **Roads Report**
 - a) **Discussion/action on proposed landscaping on Meadowlark Rd.**
 - b) **Discussion/action on Albinger claim re: Singing Hill Rd.**
 - c) **Discussion on status of E. Sauk Road project.**
 - d) **Discussion on status of the speed limit on Northwoods Road.**
 - e) **Other road items.**
15. **Financial Reports**
 - a) **Treasurer's report**
 - b) **Clerk's report**
 - c) **Review and approval of claims**
16. **Town Office Report**
 - a) **Contacts/Newsletter**
17. **Correspondence**
 - a) **Letter from Grafton Town chairman re: sanitary inspections**
18. **Items from the floor.**
19. **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 December 11, 1998.

Copies were also faxed to the Ozaukee Press, the Milwaukee Journal-Sentinel and WGLB Radio.

Walter H. Clarke , Town Clerk