



TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Drive
Saukville, Wisconsin 53080
Ph: 262-675-9217
Fax: 262-675-0604
Terry Hoffman, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD AGENDA
Tuesday, December 16, 2003
7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the minutes of the November 18, 2003 Town Board Meeting and the November 25 Town Meeting and Special Board Meeting on the 2004 Budget.**
- 4. Discussion/action on possible land division of a 55 acre parcel and re-zone of 20 acre portion of the property at 1346 E. Hawthorne 08-001-09-002.00 brought by property owners, Amy & Stan Lubner.**
- 5. Discussion/action on proposed land division and re-zone dividing a 15.91 acre parcel zoned A-4 at 3600 Blue Goose Rd. tax key #08-017-11-002.00 owned by Jay & Rebecca Fisher.**
- 6. Discussion/action on request for a conditional use permit for Mark Lubner, 1351 E. Hawthorne Road, (08-012-05-005.00) to erect and operate a wind-powered electric generator.**
- 7. Public Safety Reports**
 - a. Town Constable's Report**
 - Possible dog kennel on E. Hawthorne Rd.**
- 8. Roads Report**
 - a. Resolution of fence across on Center Rd.**
- 9. Recycling Report**
- 10. Town Office Report**
- 11. Financial Reports**
 - a. Treasurer's account balances report**
 - b. Clerk's budget status report**
 - c. Review and approval of claims**
- 12. Correspondence**
- 13. Items from the floor**
- 14. 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, MacCarthy's, and Oscar Grady Library on December 12, 2003.

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

Walter H. Clarke, Town Clerk