



TOWN OF SAUKVILLE
Ozaukee County
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Saukville, Wisconsin 53080
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Terry Hoffman, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD AGENDA
Tuesday, January 20, 2004
7:00 p.m.

PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the Saukville Town Board at 7:00 p.m. on Tuesday, January 20, 2004 at the Town Hall, 3762 Lakeland Rd. to consider the adoption of a proposed **non-metallic mining ordinance**. All individuals having an interest in this matter are invited to address the town board.

NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the Saukville Town Board at 7:00 p.m. on Tuesday, January 20, 2004 at the Town Hall, 3762 Lakeland Rd. to consider the application by **Payne & Dolan** for a **conditional use permit** to extend their asphalt plant operations on Lakeland Drive. All individuals having an interest in this matter are invited to address the town board.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the minutes of the December 16, 2003 Town Board Meeting, the December 29, 2003 Special Town Board meeting, and the January 6, 2004 Special Town Board Meeting.**
4. **Presentation/discussion by We Energies regarding construction of 24" High Pressure pipeline along Cedar Sauk Rd.**
5. **Presentation by Kevin Schafer from MMSD on water quality issues and incentives.**
6. **Discussion/action on the petition by Amy and Stan Lubner to rezone 20 acres on Willow Road, tax key 08-012-15-002.00 from, A-2 to A-1.**
7. **Discussion/action on new non-metallic mining ordinance.**
8. **Discussion/action on Payne & Dolan conditional use permit.**
9. **Discussion/action on participation in gypsy moth spraying program.**
10. **Town Constable's Report**
11. **Roads Report**
12. **Recycling Report**
13. **Town Office Report**
14. **Financial Reports**
 - a. **Treasurer's account balances report**
 - b. **Clerk's budget status report**
 - c. **Review and approval of claims**

- 15. Correspondence**
- 16. Items from the floor**
- 17. 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 January 16, 2004. Copies were also faxed to the Ozaukee Press and the Milwaukee Journal-Sentinel.