



**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

**BOARD OF REVIEW MEETING**  
**Tuesday, May 18, 2004**  
**7:00 p.m.**

1. Call to order
2. Motion to adjourn until June 10, 2004 at 7:00 p.m.

**TOWN BOARD AGENDA - Revised**  
**(to begin immediately following the Board of Review meeting)**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the minutes of the April 20, 2004 Town Board Meeting.
4. Discussion/action on new berm ordinance.
5. Proposal for cable franchise by Time Warner.
6. Status of Board of Review training.
7. Discussion/action and review of final instrument for cooperative agreement for preparation of county comprehensive plan.
8. Discussion/action on adoption of a proposed agreement with Ozaukee County regarding the operation of the asphalt plant and quarry on Lakeland Rd.
9. Discussion/action on possible Town support for efforts to keep rail service between Saukville and Kiel operating.
10. Town Constable's Report
11. Roads Report
  - a. Discussion/action on annual road inspection and bid proposals.
  - b. Notification from county of a 50% match on road aid.
  - c. Status of Center Rd. gate/turnaround.
12. Recycling Report
  - a. Discussion/action on authorization resolution for town recycling representative as required by the DNR.
13. Town Office Report
  - a. New phone vendor
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.

AFFIDAVIT OF POSTING: This notice was posted at the Saukville Town Hall, MacCarthy's, and Oscar Grady Library on May 13, 2004. Copies were also faxed to the Ozaukee Press and the Milwaukee Journal-Sentinel.