



**TOWN OF SAUKVILLE**  
**Ozaukee County**  
3762 Lakeland Drive  
Saukville, Wisconsin 53080  
Ph: 262-675-9217  
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Jim Kadow, Chairman  
Walter H. Clarke, Clerk  
Kay Danielson, Treasurer

**TOWN BOARD AGENDA**  
**Tuesday, January 18, 2005**  
**7:00 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the minutes of the December 21, 2004 Town Budget Meeting and Town Board Meeting.**
4. **Eagle Scout Recognition**
5. **Discussion/action on request for minor land division of 120 acre A-1 parcel (08-004-09-000.00) into three 40 acre parcels brought by property owner M. Hepburn.**
6. **Discussion/action on minor land division of 21.18 acre A-1 parcel 1241 Rolling Meadow Ct. to brought by owner Phil Steinke in order to convey approximately 1/2 acre to Frank Pritzlaff, owner of adjoining parcel (08-057-0009.000) 1162 Rolling Meadow Ct.**
7. **Building Inspectors Report**
  - a. **Status of inquiry into citizen complaints about vehicles parking at 1027 E. Hawthorne Dr. (08-001-16-002.00) owned by Nate & Kate Kohn.**
8. **Quarry Committee Report**
  - a. **Status of 2005 permitting process.**
  - b. **Status of Quarry Committee inspections**
  - c. **Status of Roeckl (Hennings) pond creation.**
9. **Town Constable's Report**
  - a. **Status of TV3 sign on Highway 33 at Birchwood**
  - b. **Follow-up on possible illegal business on Gerald Baumann property.**
10. **Roads Report**
  - a. **Follow-up on Blueberry Rd. weight limit concerns.**
11. **Recycling Report**
12. **Town Office Report**
  - a. **Discussion/action on boardroom/hallway tiles.**
13. **Financial Reports**
  - a. **Treasurer's account balances report**
  - b. **Clerk's budget status report**
  - c. **Review and approval of claims**
14. **Correspondence**
15. **Items from the floor**
16. **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 January 14, 2005. Copies were also faxed to the Ozaukee Press and the Milwaukee Journal-Sentinel.

Walter H. Clarke, Town Clerk