



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

**PUBLIC HEARING**  
**Tuesday, February 15, 2005**  
**7:00 p.m.**

Discussion/possible action on proposed changes to Section 1.0308 Minor Land Division by Certified Survey Map and the Definition of Minor Land Division as Referenced in Section 1.1502 Specific Words and Phrases of the Town of Saukville Land Division Ordinance.

**TOWN BOARD AGENDA**  
(immediately following the Public Hearing)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the minutes of the January 18, 2005 Town Budget Meeting and Town Board Meeting.**
4. **Eagle Scout Recognition**
5. **Discussion/action on agreement with American Transmission Company LLC on construction and maintenance of tower base retaining walls on Blueberry Rd.**
6. **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.**
7. **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 ½ acre to Frank Pritzlaff, owner of adjoining parcel (08-057-0009.000) 1162 Rolling Meadow Ct.**
8. **Discussion/action on request by Steve & Michelle Brandt to purchase .64 acres of town land on Singing Hill Rd.**
9. **Building Inspectors Report**
10. **Town Constable's Report**
11. **Roads Report**
12. **Recycling Report**
13. **Town Office Report**
  - a. **Discussion/action on floor covering for boardroom/hallway tiles.**
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 February 11, 2005. Copies were also faxed to the Ozaukee Press and the Milwaukee Journal-Sentinel.*

Walter H. Clarke, Town Clerk