



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

TOWN BOARD AGENDA
April 19, 2005
7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the minutes of the March 15, 2005 Town Board Meeting.**
- 4. Discussion/action on Financial Resolutions**
 - a. Update PWSB signatory resolution.**
 - b. Resolution to authorize additional bonding for the purpose of satisfying the amended stipulation in the matter of John Taylor Golf vs. Town of Saukville Board of Review**
- 5. Discussion/action on revised agreement with American Transmission LLC regarding reconstruction, maintenance, and liability for retaining walls on Blueberry Rd.**
- 6. Building Inspectors Report**
- 7. Town Constable's Report**
- 8. Roads Report**
- 9. Recycling Report**
- 10. Town Office Report**
 - a. Parking Lot Maintenance/Repairs**
- 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.

AFFIDAVIT OF POSTING: This notice was posted at the Saukville Town Hall, MacCarthy's, and Oscar Grady Library on April 15, 2005. Copies were also faxed to the Ozaukee Press and the Milwaukee Journal-Sentinel.

Walter H. Clarke, Town Clerk