

**Town of Saukville
TOWN BOARD AGENDA
July 15, 2008 -7:00 p.m.**

1. **Pledge of Allegiance**
2. **Call to Order**

This meeting has been given public notice in accordance with Sections 19.83 and 19.84 of the Wisconsin Statutes, to apprise the public and news media of the subject matters intended for discussion, consideration and action.
3. **Approval of the minutes of the June 17th, 2008 Town Board Meeting,**
4. **Resolution authorizing a referendum of electorate to address changing elected positions of Clerk and Treasurer to an appointed position the offices of Clerk and Treasurer and to formulate referendum question language for submission to County Clerk for inclusion on ballot.**
5. **Zoning Administrator Report**
 - a. **Board of Appeals decision on Steinert request for variance**
 - b. **FEMA request for public assistance form filed.**
 - c. **Mr. and Mrs. Jobs request for 1000 sandbags.**
 - d. **Report on Village of Saukville flooding response policy**
 - e. **Building Inspectors trained in substantial damage estimate process**
6. **Town Constable's Report**
7. **Roads Report**
 - a. **Dead tree removal / storm damage - Center & Hawthorne done, low branches Meadowlark by tracks.**
 - b. **Various reports of culvert/shoulder washouts from heavy rains,**
 - c. **Riveredge Nature Center's request to skip Spring brush cutting along the boundaries of their property**
 - d. **Report on effects of roadside brush cutting from Kate Redmond**
8. **Recycling Report**
9. **County Board Update**
10. **Elections /Appointments**
 - a. **Need to budget \$6000 for new voting equipment**
 - b. **Approval of Chairman's appointment to Plan Commission**
11. **Town Office Report**
 - a. **Question regarding Tax Exemption Status of old Girl Scout Camp**
 - b. **Report of Roof leak**
12. **Financial Reports**
 - a. **Treasurer's account balances report**
 - b. **Clerk's budget status report**
 - c. **Review and approval of claims**
13. **Correspondence**
 - a. **Thank you note from Mr. & Mrs. Waltry for dead tree removal**
 - b. **County Golf outing**
14. **Items from the floor**
15. **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.

NOTICE OF POSTING: This notice was posted at the Saukville Town Hall, MacCarthy's, and Oscar Grady Library on July 10th 2008 Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel.



Debra Walls, Zoning Administrator