

**Town of Saukville  
TOWN BOARD AGENDA  
August 19th, 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 July 15th, 2008 Town Board Meeting,**
4. **Resolution adopting the Ozaukee County All Hazards Mitigation Plan.**
5. **Ordinance making the office of Clerk of Town of Saukville an appointive office to be filled by the Town Board of Supervisors.**
6. **Approval of Operator's Licenses**
7. **Zoning Administrator Report**
  - a. **Consider recommendation of Plan Commission for Conditional Use Permit to allow a private stable for a maximum of three head of equine livestock on a property at 1965 Cold Spring Rd.**
  - b. **Report of Board of Appeals decision tabled at July 15<sup>th</sup> Town Board meeting.**
  - c. **2008 Town of Saukville population estimate from Department of Administration**
8. **Town Constable's Report**
7. **Roads Report**
  - a. **Capital spending to improve eastern portion of Cedar Sauk Rd. as the Town's project to be eligible of Ozaukee County \$25,000 in matching funds**
8. **Recycling Report**
9. **County Board Update**
10. **Elections /Appointments**
  - a. **Approval of Chairman's appointments to Board of Appeals.**
11. **Town Office Report**
  - a. **Consideration of increased cost of energy and ways to address these costs**
12. **Financial Reports**
  - a. **Treasurer's account balances report**
  - b. **Clerk's budget status report**
  - c. **Review and approval of claims**
13. **Correspondence**
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 August 14<sup>th</sup> 2008 Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel.



Debra Walls, Zoning Administrator