

**Town of Saukville
TOWN BOARD AGENDA
December 18th, 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 November 18th, 2008 Town Board Meeting**
4. **Ordinance to adopt Town of Saukville Comprehensive Plan 2035 approved by resolution of the Plan Commission.**
5. **Building Inspector's Report**
 - a. **Transition details concerning Building Inspector's retirement**
 - b. **Building Inspector's recommendations for changes to schedule of fees and permitting process for wood fueled outdoor boilers**
6. **Town Constable's Report**
7. **Roads Report**
8. **Recycling Report**
9. **County Board Update**
10. **Elections /Appointments**
11. **Town Office Report**
 - a. **Possible replacement for vacant office positions**
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 the Town Clerk 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 December 11th, 2008 Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel.



William Niehaus, Acting Clerk