

**TOWN OF SAUKVILLE
PUBLIC HEARING AND TOWN BOARD MEETING
MINUTES
DECEMBER 20, 2011**

1. Call to Order/Attendance

Chairman Jobs called the meeting to order at 7:00 p.m.

Present: Chairman Barb Jobs, Supervisors Kate Smallish and Curt Rutkowski; Treasurer Gloria Arredondo and Clerk Chris Lear. **Absent:** Constable Steve Golec

Also present: Erhard Jobs, Rita Pavlik, Ray & Sharon Frank, Tom Ravn, Jerry Plyer, Marvin Hoffmann, Chris Ford, Kate Redmond, Andrew Struck and Steve Kunst.

2. Pledge of allegiance

3. Public Notice:

Chairman Jobs opened the meeting by reading the following: This public hearing and 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 on the recommendation from the Plan Commission for adoption of Ordinance No. 2011-02 an Ordinance adopting Amendment 01-2011 To a Comprehensive Plan for the Town of Saukville: 2035 which will Eliminate 500' buffer to "environmentally sensitive land", Remove "Countryside Estate" from map legend and combine with "Rural Neighborhood", Remove "Closed Subdivision", Recreate Existing Planned Land Use Map from Preliminary Land Use Map, remove the non-defined subjective term Spot Zoning, allow minimum lot areas (acres) of the following classifications:

Agricultural and Residential Zoning districts A-1, A-2, A-3, and A-4 to be lowered to five (5) acres.

Kate Redmond 2373 Hwy 33 said she is concerned about the direction of land-use planning in the Town. She questioned how the Town would be able to decline future requests for 5 acre land divisions. She believes the Town can and should control land divisions.

Ray Frank 2373 Hwy 33 said he moved to Saukville in 1977. There was 5 acre zoning in place then and he likes it that way.

Tom Ravn 2815 Hwy I, said he voted no at the Plan Commission level because of a few wording problems, but that he doesn't disagree with the concept of eliminating the 500 foot buffer zones or of approving 5 acre lots. He said the Town should maintain the rural atmosphere it possesses and feels the Town Board will sustain that atmosphere. He noted that he is in favor of the adoption of the amendment.

Marvin Hoffmann 3147 Hwy 33 said he is in favor of the amendment and thinks 5 acre parcels are good for the Town of Saukville.

4. Close Public Hearing

Hearing no more input from the floor Chairman Jobs declared the hearing closed at 7:10 p.m.

5. Approval of the minutes of the Special Town Board meetings November 15, 2010 and November 14, 2011, November 15, 2011 Town Board meeting

Motion by Rutkowski, second by Smallish to approve the minutes of the Special Town Board meetings November 15, 2010 and November 14, 2011, November 15, 2011 Town Board

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Meetings with the stipulation that under 9. (b) Of the November 15, 2011 meeting minutes Supervisor Rutkowski had not yet posted the levy information. Motion carried unanimously.

6. Discussion/action on the recommendation of the Plan Commission for adoption of Ordinance No. 2011-02 an Ordinance adopting Amendment 01-2011 To a Comprehensive Plan for the Town of Saukville: 2035 as stated in the above notice of public hearing

Chairman Jobs read the declaration aloud. Jobs explained the impact on Town land-uses by the amendment. Jobs then read from a document on the Ozaukee County Farmland Preservation Plan currently under development. It showed a projected loss of population in the Town of 285 people by the year 2035, if the current Comprehensive Plan for the Town of Saukville: 2035 is not amended.

Motion by Smallish, second by Jobs to approve Ordinance No. 2011-12, an Ordinance adopting Amendment 01-2011 To a Comprehensive Plan for the Town of Saukville: 2035. Roll call: Smallish aye; Rutkowski aye and Jobs aye. The motion carried unanimously by roll call vote.

7. Discussion/action on the recommendation by Clerk Lear for the appointment of election inspectors for the 2012-13

Motion by Smallish, second by Rutkowski to approve the Election Inspectors for the Town of Saukville, attached and incorporated by reference, for the period 2012-13. Motion carried unanimously.

8. Discussion/action on the request by Eric Clausing – Straka for an operator license (Between the Greens)

Motion by Rutkowski, second by Smallish to approve an operator's license for Eric Clausing - Straka, Between the Greens bar and restaurant. Motion carried unanimously.

9. Discussion/possible action the request of a Town of Cedarburg resident for a reduction of the speed limit on Cedar Sauk Road

Chairman Jobs recognized Jerry Plyer 6905 Cedar Sauk Road, Town of Cedarburg who spoke on the issue. Motion by Rutkowski, second by Smallish to direct Clerk Lear to draft an ordinance changing the speed limit on Cedar Sauk Road from Covered Bridge Road east to Hwy I to 45 miles per hour in the Town of Saukville. Motion carried unanimously.

10. Discussion/action on proposals received to redo the Town Hall entrance door for handicap compliance

Motion by Jobs, second by Smallish to award a contract to Ken Larson, 4470 Magna Vista Drive, Jackson, Wisconsin to install a new handicap accessible door on the east side of Town Hall, one that complies with Town specifications and all Americans with Disabilities Act requirements, for \$2,860.00. Motion carried unanimously.

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11. Town Hall

a. Office Report – Clerk

Clerk Lear highlighted his written monthly report.

b. Website Report

Supervisor Rutkowski reported several website postings have been made.

c. Chairman's Report/Correspondence

1. Update on Farm Land Preservation 1-10-12 Plan Commission

Chairman Jobs stated on January 10, 2012 the Town Plan Commission will come to a decision on whether to recommend to the Board to designate Farmland Preservation areas in the Town.

2. Update on weight limit signs for Cedar Sauk Road bridge

Supervisor Rutkowski stated the signs have been posted.

3. Update on handicap marking requirements at the Town Hall

Clerk Lear reported the signs have been ordered and will be posted before the next election.

4. Update on the need to do a total re-assessment of the Town in 2012

Chairman Jobs stated she heard from Assessor Don Peters he his optimistic the Town will not need a reassessment in 2012.

12. Financial Reports

a. Treasurer's account balances report

Treasurer Arredondo reported assets of \$301,388.15.

b. Clerk's budget status report

Clerk Lear reported no budget deficiencies.

c. Review and approval of claims

Motion by Jobs, second by Rutkowski to approve the Treasurer's and Clerk's reports and to pay claims in the amount of \$25,897.17. Motion carried unanimously.

13. Town Constable's Report

No report.

14. Items from the floor

Rita Pavlik asked if the Town were going to do chipping along Riverview Trail as she had requested at the last meeting. Chairman Jobs polled board members and none supported chipping along Riverview Trail.

15. Adjournment

Motion by Smallish to adjourn, second by Rutkowski. Motion carried unanimously. The meeting adjourned at 8:12 p.m.

Respectfully submitted,
Christopher B. Lear, Clerk