

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
AGENDA
FEBRUARY 21, 2012, 7:00 P.M.**

Chairman	Barb Jobs	Clerk	Christopher Lear
Supervisor	Kate Smallish	Treasurer	Gloria Arredondo
Supervisor	Curt Rutkowski	Constable	Steve Golec

PLEASE TAKE NOTICE that a meeting of the Town of Saukville Town Board will be held at the Town Hall, 3762 Lakeland Road, Saukville, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- 1. Call to Order/Attendance**
- 2. Pledge of allegiance**
- 3. Public Notice: 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**
- 4. Approval of the minutes of the Town Board meeting of January 17, 2011**
- 5. Discussion/action on the recommendation from the Plan Commission that the Town approve the request for division of the property located at 4061 Highway O, tax key # 08-014-06-001.00, 53.05 acres, A2 Zoning District and tax key # 08-015-01-001.00, 11.02 acres, Zoning District A4, requested by The Tendick Family Trust**
- 6. Discussion of changes to Annual Meeting Date and Starting Dates for Terms of Office**
- 7. Discussion of Weight Limit Issues (including manure haulers)**
- 8. Discussion on future requirements for town assessors to meet the electronic data requirements and the mass appraisal reporting, town representation at a WTA District meeting**
- 9. Discussion on the Ozaukee Press report on "County eyeing new quarry in rural Saukville" and Chairman Jobs attendance at the 2-10-12 Ozaukee County Public Works Committee meeting**
- 10. Discussion on the Ozaukee County Ad-Hoc Committee formed to Explore Options for the Hot Mix Plant and their final report and recommendation**
- 11. Town Hall**
 - a. Office Report - Clerk**
 - b. Website Report**
 - c. Chairman's Report/Correspondence**

12. Financial Reports

- a. Treasurer's account balances report
- b. Clerk's budget status report
- c. Review and approval of claims

13. Motion to Adjourn to Closed Session

- a. Pursuant of Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: (County/Town Agreement)

14. Motion to reconvene in open session pursuant to section 19.85 (2)

- a. Action on items in closed session

15. Adjournment

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, Between the Greens Bar, and Oscar Grady Library on February 17, 2012. Copies were also emailed to the Ozaukee Press and the Milwaukee Journal-Sentinel

Christopher B. Lear, Town Clerk