Town of Saukville TOWN BOARD MEETING

3762 Lakeland Rd., Saukville, WI

Agenda October 21, 2025 6:00pm

Kevin Kimmes, Town Chairman Gloria Arredondo, Treasurer Curt Rutkowski, Supervisor Raquel Engelke, Clerk Marcia Nosko, Supervisor

- 1. Call to order/Attendance.
- 2. Pledge of Allegiance.
- 3. Public Notice. This meeting has been given public notice in accordance with Section 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. Review & Approve Minutes from Previous Meeting.
- 5. Open Session.

Time available for citizen questions and comments. Please note the Town Chairman may limit comments to three minutes.

- 6. Discussion/Possible Action: Special Counsel for Proposed Power Lines.
- 7. Discussion/Possible Action: Picnic License Pioneer Village.
- 8. Discussion/Possible Action: PC Workshop Reimbursement.
- 9. Discussion/Possible Action: Town Hall Repairs.
 - a. HVAC
 - b. Roof
 - c. Floor
 - d. Lighting
- 10. Town Reports:
 - a. Chairman's Report.
 - b. Supervisor's Report.
 - c. OCFD Report.
 - d. Staff Reports.
 - e. Monthly Treasurer's Report.
 - 11. Discussion/Possible Action: Other general business brought before the Board.
- 12. ENTERTAIN MOTION TO CONVENE INTO CLOSED SESSION—Pursuant to WIS. STAT. § 19.85(1)(e), for deliberation or negotiation of public property, the investment of public funds, or to conduct other specified public business whenever competitive or bargaining reasons require a closed session. The Board will discuss the Land Donation Agreement terms of acquisition between the Town and Payne & Dolan, Inc.
- **13. ENTERTAIN MOTION TO RETURN TO OPEN SESSION**—Pursuant to WIS. STAT. § 19.85(2), for additional discussion, evaluation and possible action.
- 14. Adjournment.

Persons with disabilities requiring special accommodations for attendance at this meeting should contact the Town Clerk, 262-675-9217 at least one business day prior to the meeting.

Notice is hereby given that a quorum of members of other governmental bodies, including the Town Board, may be in attendance at this meeting to gather information about 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, and the town website: www.town.saukville.wi.us on September 11, 2025.

Raquel Engelke, Clerk Town of Saukville