

Town of Saukville TOWN BOARD MEETING

3762 Lakeland Rd., Saukville, WI

Agenda

August 20, 2024 6:00pm

Kevin Kimmes, Town Chairman
Gloria Arredondo, Treasurer

Curt Rutkowski, Supervisor
Raquel Engelke, Clerk

Amy Cottrell, 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 public comments are limited to five minutes per person.
6. **Discussion/possible action: JJ Winnemuller, Landscape Business CUP Review & Road Damage, 1346 E Hawthorne, Tax Key 08-001-09-004.00.**
7. **Discussion/Possible Action: Zoning Ordinance Text Amendment, Notification Distance Changes.**
8. **Discussion/Possible Action: Town Hall Building Assessment.**
 - a. **Roofing**
 - b. **Sanitation.**
9. **Discussion/Possible Action: Senior Center Reimbursement.**
10. **Discussion/Possible Action: Town Hall Technology Contract Update.**
11. **Discussion/Possible Action: Picnic Licenses.**
 - a. **Pioneer Village Sept. 7 Planes, Trains & Automobiles**
 - b. **Pioneer Village Sept. 27 Autumn at the Village**
 - c. **Pioneer Village Oct. 5 Cedarburg Foundation Gala**
 - d. **Appleland Sept 21 & 22 Fall Fest**
12. **Discussion/Possible Action: Northwoods Road Maintenance Agreement.**
13. **Discussion/Possible Action: Cedar Sauk Road Construction Update.**
 - a. **Funding.**
 - b. **Shouldering.**
14. **Town Reports:**
 - a. **Chairman's Report.**
 - b. **Supervisor's Report.**
 - c. **Planner/Engineer Report.**
 - d. **Town Attorney Report.**
 - e. **Office Report.**
 - f. **Monthly Treasurer's Report.**
15. **Other general business brought before the committee.**
16. **CONVENE INTO CLOSED SESSION**—Pursuant to WIS. STAT. § 19.85(1)(e), for deliberation or negotiation of contract terms for the provision of fire protection and emergency medical services, including ambulance, EMT and paramedic services.
RETURN TO OPEN SESSION—Pursuant to WIS. STAT. § 19.85(2), for additional discussion, evaluation and possible action.
17. **Discussion/Possible Action: Fire Contract.**
18. **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 August 14, 2024.

Raquel Engelke, Clerk Town of Saukville