

**TOWN OF FREDONIA  
MINUTES - TOWN MEETING OF ELECTORS  
NOVEMBER 8, 2007**

A Special Town Meeting of the Electors was held on Thursday, November 8, 2007, in the Waubeka Firehouse meeting room, W4114 River Street, with Chairman, Richard Mueller calling the meeting to order at 7:44 p.m. TOWN OFFICIALS PRESENT: Chairman Mueller; Supervisors: Chris Janik, Lance Leider, Catherine Stern, James Stemper; Deputy Clerk and Treasurer, Dave Gorton and Town Clerk Janis Stemper. In addition to Town Officials, there were 32 citizens present. This hearing was held in compliance with the Open Meeting Law in that the meeting notice and the budget summary were posted in at least three public places in the Town and e-mailed to The Sounder, Ozaukee Press, and the Milwaukee Journal-Sentinel. The meeting notice was also published in the Ozaukee Press. The meeting notice and budget summary were also posted on the Town's web site.

Chairman Mueller began the meeting by reviewing the 2008 budget summary and asking for any questions or comments. There were no questions or comments on the budget.

Chairman Mueller read agenda item 2: **BE IT RESOLVED** that the electors of the Town of Fredonia hereby authorize the Town Board to donate \$600 to the Fredonia Little League, in the year 2008, for the recreational benefit of the children of the Town who participate in this program, pursuant to St. Stats. 60.10(3)(b) & 60.23(3). **MOTION:** Rose Leider to approve; second John Blasczyk; carried.

Chairman Mueller read agenda item 3: **BE IT RESOLVED** that the electors of the Town of Fredonia hereby authorize the Town Board to donate \$7500 to The National Flag Day Foundation, in the year 2008, to help fund their civic activities, pursuant to St. Stats. 60.10(3)(b) & 60.23(3). John Janik provided a report on the activities of the Foundation. He also presented to the Town a "Waubeka Birthplace of Flag Day" sign for use in the new Town Hall. **MOTION:** Peter Wagner to approve; second LeeRaye Baumann; carried.

Chairman Mueller read agenda item 4: **BE IT RESOLVED** that the electors of the Town of Fredonia hereby authorize the Town Board to donate \$500, in the year 2008, to the Ozaukee County Economic Development Corp. pursuant to St. Stats. 60.10(3) (b) & 60.23(3). **MOTION:** Rose Leider to approve; second Theresa Kempfer; carried.

Chairman Mueller read agenda item 5: **Brief discussion regarding relocation the Town Hall.** Bids have been received and opened. Total for the low bidder is \$779,238 (Town's share is approximately \$385,000). Construction is scheduled to start by 11/15/07.

Chairman Mueller read agenda item 6: **BE IT RESOLVED** that the electors of the Town of Fredonia hereby authorize the Town to exceed the limit of \$5,000.00 per mile of Town roads for road maintenance and construction, in the year 2008. This is done pursuant to St. Stats. 81.01(3) (a). **MOTION:** John Janik to approve; second John Blasczyk; carried.

Chairman Mueller read agenda item 7: **BE IT RESOLVED** that the Town tax levy for the Town of Fredonia for the year 2007, to be collected in the year 2008, shall be set at \$333,628.00 pursuant to St. Stats. 60.10(1)(a). **MOTION:** John Janik to approve; second LeeRaye Baumann; carried.

**MOTION:** LeeRaye Baumann to close meeting; second Rose Leider; carried. Meeting adjourned at 8:00 p.m.

Dave Gorton, Deputy Clerk  
(approved 11/12/08)