

TOWN OF FREDONIA
TOWN BOARD MINUTES

December 13, 2007 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, December 13, 2007** in the Waubeka Firehouse meeting room W4114 River St. Chairman Mueller called the meeting to order at 7:40 p.m.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, Lance Leider, James Stemper, Catherine Stern

Clerk: Janis Stemper **Deputy Clerk:** Dave Gorton

This meeting was held in compliance with the Open Meeting Law – copies of the agenda were posted in at least three public places in the Town and e-mailed to the SOUNDER, the OZAUKEE PRESS and the MILWAUKEE JOURNAL-SENTINEL.

Minutes: Minutes of the November 8, 2007 Town Board meeting had been previously sent to members for review. **Motion:** by Stern to approve minutes; second Stemper; carried.

Financial Report: The Financial Report for November 2007 was reviewed. **Motion:** to accept report by Janik; second Leider; carried.

Public Comments: John Derler questioned the need to refer CSM’s to Digger’s Hotline after being recorded with the county.

Building Inspector’s Report: No new home building permits issued in October (Derler not at meeting).

| <u>Year</u> | <u>Jan</u> | <u>Feb</u> | <u>Mar</u> | <u>Apr</u> | <u>May</u> | <u>Jun</u> | <u>Jul</u> | <u>Aug</u> | <u>Sep</u> | <u>Oct</u> | <u>Nov</u> | <u>Dec</u> | <u>YTD</u> |
|-------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| 2003 | 1 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 2 | 3 | 2 | – | 10 |
| 2004 | 0 | 0 | 2 | 1 | 3 | 2 | 0 | 0 | 2 | 1 | 1 | – | 13 |
| 2005 | 1 | 0 | 0 | 3 | 0 | 1 | 1 | 0 | 1 | 1 | 0 | – | 8 |
| 2006 | 1 | 0 | 0 | 2 | 2 | 2 | 1 | 2 | 1 | 1 | 1 | – | 13 |
| 2007 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | – | 0 |

Building Committee: Foundation has been poured. The Village provided a letter of intent to transfer tile of the property.

Resolution for Financial Institution: Motion: to adopt resolution 2007-10 (to use Port Washington State Bank to finance the hall construction loan) made by Stemper; second Janik; carried.

EFT Payments for Payroll Expense: The Federal and State agencies will do a direct draw from the Town bank accounts starting in 2008. Information item only – no action taken.

Land Division and Rezone: CSM and septic reports for Reiter Mary Margaret Schmitz, N6209 Kay K Road (in the SW corner of the SE corner of Section 13) are not available. Land division deferred. **Motion:** to accept ordinance 2007-5 (rezone of wooded parcel) made by Leider; second Stemper; carried.

Ordinance Changing R-2 Zoning: Motion: to approve ordinance 2007-6 (adding cluster developments and 2 family housing to R-2) made by Stemper; second Stern; carried.

Zoning Change: Discussed request from John Blasczyk to change property at N5778 Cedar Valley Road from A-1 to R-2. Schedule for public hearing in January 2008.

TOWN OF FREDONIA
TOWN BOARD MINUTES

Conditional Use Permit (CUP): Reviewed CUP for Blasczyk project at Willow Valley and Cedar Valley. CUP scheduled for public hearing in January 2008.

Conditional Use Permit (CUP): Review draft of CUP for kennel operation by Osharow at W3070 Hickory Grove Road. CUP revised to add training as permitted use.

Discuss Recycling Center: Need to find collector for newspapers as of 1/1/08. Proceeding with bidding for all recycling.

Set Date for Board Audit: Board audit scheduled for Monday 12/17/08

Mailings Received by Chairman or Supervisors: Mueller received solicitation to join Urban Towns Association – no action.

Payment of Claims: Claims presented for payment:

From: November 9, 2007 through December 13, 2007

From: Check 10578 through check 105xx. Total for all checks issued \$77,437.89.

Waubeka Street Light Account: Check 338 for \$544.05

Motion to approve claims by Stemper; second Stern; carried.

Adjourn: Motion to adjourn by Stemper; second Janik; carried. Meeting adjourned at 8:40 p.m.

Dave Gorton
Deputy Clerk
(approved 1/10/08)