

TOWN OF FREDONIA
TOWN BOARD MINUTES

February 8, 2006 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, February 8, 2007** in the Waubeka Firehouse meeting room W4114 River St, with Chairman Mueller calling the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Present:

Chairman: Rich Mueller

Supervisors: Lance Leider, James Stemper and Catherine Stern.

Absent: Chris Janik

Town Clerk: Janis Stemper **Deputy Clerk:** Dave Gorton **Building Inspector:** John Derler

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.

2) Minutes: Minutes of the January 11, 2007 Town Board meetings had been previously sent to members for review. **Motion:** by Stern to approve minutes; second Leider; carried.

3) Financial Report: The Financial Report for January 2006 was reviewed. **Motion:** by Stemper to accept report; second Stern; carried.

4) Public Comments: None

5) Building Inspector’s Report: (Report post meeting).

Year	January	YTD	Year	January	YTD
2002	0	0	2005	1	1
2003	1	1	2006	1	1
2004	0	0	2007	0	0

6) Liquor Licenses (temporary): Temporary (picnic) licenses were authorized for: United Snowbirds, Inc. and National Flag Day Foundation.

7) Bartender Licenses: Applications for temporary license file by: James L. Scholler, John Scholler, Jack Fellenz and Bob Rathsack. **Motion:** by Leider to approve applications; second Stemper; carried.

8) Town Hall: A draft of the agreement being developed for the Town and Village of Fredonia was reviewed and discussed. Also the comments from the 2/1/07 Village Board meeting concerning the shared hall were presented and discussed. The Shared Hall Committee will be meeting on Monday 2/12/07 to continue working on the agreement.

9) CSM Land Division: Motion: Bonnie Borgart. No appearance – no action.

10) Poll Workers: Motion: to have three (3) poll workers for the April primary election was made by Stemper; second by Stern; carried.

TOWN OF FREDONIA
TOWN BOARD MINUTES

- 11) Economic Development:** Town had budget of \$500 for donation, Economic Development Commission requested \$750. **Motion:** donate \$500 by Leider; second by Stern; carried.
- 12) Town Engineer:** Stern reviewed discussions with M Squared Engineering, LLC. concerning the benefits of having a designated engineer available for the Town's use when needed. M Squared will be invited to make presentations at the March Plan Commission and Town Board meetings.
- 13) Recycling Center Fees:** The current fees used at the recycling center were reviewed. The current tire disposal and hauling costs will be checked but no fee changes were made at this time.
- 14) Road Maintenance:** Motion to approve the contract with the Ozaukee County for road maintenance made by Leider; second by Stemper; carried.
- 15) Treasurer:** Resignation of Pam Duschene as Treasurer. **Motion:** to accept by Stemper; second by Leider; carried.
- 16) Mailings Received by Chairman or Supervisors:**
There will be a demonstration of the new on-line mapping system – Friday, 2/16/07.
Next "Login" meeting 4/30/07 at Village of Grafton
Addition planned for County shed at highways H and Z.
Town needs to finish and pass resolution for "Goals and Objectives" of Long Range Plan. To be on March Town Board meeting agenda.
Town should receive "housing element" of the Smart Groth Plan.
- 17) Payment of Claims:** Claims presented for payment:
From January 12, 2007 through February 8, 2007
From check number 10315 to check number 10343
Total amount all checks issued \$1,290,484.80
Waubeka Street Light Account: Check number 327 for \$544.05.
Motion to approve claims by Stemper; second Leider; carried.
- 18) Adjourn:** Motion to adjourn by Stemper; second Stern; carried. Meeting adjourned at 9:15 p.m.

Dave Gorton
Deputy Town Clerk