

TOWN OF FREDONIA
TOWN BOARD MINUTES

January 11, 2007 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, January 11, 2007** in the Waubeka Firehouse meeting room W4114 River St, with Chairman Mueller calling the meeting to order at 7:37 p.m. with the Pledge of Allegiance.

Present:

Chairman: Rich Mueller

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

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 December 14, 2006 and December 21, 2006 Town Board meetings had been previously sent to members for review. **Motion:** by Janik to approve minutes; second Stemper; carried.

3) Financial Report: The Treasurer's Report for December 2006 had been previously sent to members for review. J. Stemper noted that the number of prepaid dog license renewals was down, perhaps due to payments at bank. **Motion:** by Janik to accept Treasurer's report; second Mueller; carried.

4) Public Comments: Derler commended Supervisor Stern for her work on the street addresses for the Town's address signs.

5) Building Inspector's Report: Report provider post meeting. 1 building permit issued in November 2006 (Tony Bars, 3916 Minnie Ct.).

Year	December	YTD	Year	December	YTD
2002	0	8	2005	1	9
2003	4	13	2006	0	13
2004	0	14			

6) Liquor Licenses: **Motion:** to approve Liquor and cigarette licenses for No Where Pub, LL, W3116 Belgium Kohler Road, Belgium, WI. 53004 (Mark A. Schubert and Richard A. Warner) made by Stemper; second Leider; carried.

7) Bartender Licenses: Applications from: Kurt Knutson & Patricia Krueger for Big Joe's, Fredonia; Heather Herrmann for Little Kohler House, Fredonia; and Rebecca Cravens, Audrey Emerson & Elizabeth Michels for No Where Pub LLC, Belgium. **Motion:** by Janik to approve applications; second Stemper; carried.

8) Audit: Reviewed available auditors. **Motion:** to proceed with Schenk by Stemper; second Stern; carried.

9) Assistant Treasurer: **Motion:** to appoint Dave Gorton Assistant Treasurer by Mueller; second Stemper; carried

10) Town Hall: Leider and Stemper noted that the Town members met on Monday 1/8/07 met with Attorney Richter and there is a meeting of the full Shared Hall Committee set for Monday 1/15, 2007.

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11) Wisconsin Town's Association – Urban Towns Committee: Board discussed membership. Motion: to defer membership this year by Leider; second Stemper; carried.

12) Special Appointments to Committees: Board discussed previous motion approved in 12/22/05 meeting. Motion: to pay per diem to board members for attendance at meetings by Leider; second Janik; carried.

13) Ordinance Changes:

South Milwaukee Street: Speed limit has been changed to 35 mph.

Mining (M-3) change to set back limits: Board referred this to Attorney Edgar for review of wording.

14) Mailings Received by Chairman or Supervisors:

Builders refusal to pay or respond to invoice to repair street damaged. Derler – look into state law which permits billing 3 times damage amount. Also consider adding damage amounts to property tax bills as special assessment.

Mueller - Letter from state concerning bridge repairs needed – proceed with repairs.

Stern - issue with burning garbage – J Stemper to issue reminder letter to neighbors in area.

Stern – Comprehensive Planning Committee, errors in census numbers being used.

15) Payment of Claims: Claims presented for payment:

From January 1, 2007 through January 11, 2007

From check number 10310 to check number 10314

Total amount all checks issued \$10,619.11

Waubeka Street Light Account: Check number 326 for \$544.05.

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

17) Adjourn: Motion to adjourn by Stern; second Leider; carried. Meeting adjourned at 8:45 p.m.

Dave Gorton

Deputy Town Clerk