

TOWN OF FREDONIA
TOWN BOARD MINUTES

June 14, 2007 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, June 14, 2007** in the Waubeka Firehouse meeting room W4114 River St, with Chairman Mueller calling the meeting to order at 7:33 p.m. with the Pledge of Allegiance.

Present:

Chairman: Rich Mueller

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

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.

Minutes: Minutes of the May 10, 2007 Town Board meeting and May 17, 2007 combined meeting of the Town Board and Plan Commission had been previously sent to members for review. **Motion:** by Stemper to approve both minutes; second Stern; carried.

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

Public Comments: None

Building Inspector's Report: (Report post meeting).

Year	May	YTD	Year	May	YTD
2002	1	3	2005	0	4
2003	0	2	2006	2	5
2004	3	6	2007	0	0

Liquor / Bartender Licenses: **Motion:** to approve Liquor license applications by Leider; second Stemper; carried. **Motion:** to approve all Bartender Applications by Leider; second Stemper; carried

Land Plan: Chris Elbe discussed his farms now in operation in the Towns of Farmington, Sherman and Fredonia and presented ideas for possible buildings needed in future.

Road Bond Ordinance: Approve new ordinance to require bonding (\$1,000) for construction work to cover the repair of damage to town roads incurred during construction process. **Motion:** to approve ordinance made by Stemper; second Janik; carried

Traffic Sign Ordinance: **Motion:** to approve ordinance for stop sign and warning sign on Memorial Lane and Liberty Lane made by Stern; second Stemper; carried

Conditional Use Permit: Random Lake Rod & Gun Club was not present. Board reviewed and revised (added word "other" to article 1) proposed CUP and referred back to Plan Committee.

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Conditional Use Permit and Complaint Resolution: Jason Wilmont reported these are “project cars” he has moved some cars off property and now has approximately 15. He does not intend to sell these vehicles but will keep them for his personal use. He is applying for a building permit for building to enclose all remaining vehicles.

Town Roads: Mueller is working with Town of Saukville on joint bids for and repair of River Park Road. Both Town Boards will meet jointly on July 10, 2007 at 6:45 p.m. to open sealed bids.

Grass Cutting: Motion: to approve the cutting of grass at the Recycling center by Killian Bode made by Stern; second Stemper; carried.

Shared Hall: Leider and Stemper reported the responses to the request for interested architects will be reviewed and an architect selected at their next meeting (6/18/07 at 7:00 at the Village Firehouse). The selected firm will be recommended to both Town Boards for approval.

Comprehensive Plan Chapter XII: The Board reviewed list of desired manufacturing / business companies and referred revised list to the Plan Commission.

Appraisals: Motion: to have Grotta Appraisals do market update of Town properties made by Stemper; second by Leider; Carried.

Mailings Received by Chairman or Supervisors: Mueller reported there will be a class on rating Town Roads (Paser system) in August – expect to send Gorton, others if available. Stern reported call from complainant (Geddes) about incorrect Fire Number / Address asking for reimbursement of costs to correct passports, insurance, etc.

Payment of Claims: Claims presented for payment:

From: May 11, 2007 through June 14, 2007

From: Check 10395 through check 10440. Total for all checks issued \$61,901.03.

Waubeka Street Light Account: Transfer from/to checking account. Entire 2006 special assessment amount (\$6,450.03) transferred to Street Lighting account 06/15/07.

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

Adjourn: Motion to adjourn by Leider; second Stemper; carried. Meeting adjourned at 9:15 p.m.

Dave Gorton
Deputy Clerk
(approved 7/12/07)0