

**TOWN OF FREDONIA
MINUTES - TOWN MEETING OF ELECTORS
NOVEMBER 12, 2008**

A Special Town Meeting of the Electors was held on Wednesday, November 12, 2008, in the Town Hall, 242 Fredonia Avenue, with Chairman, Richard Mueller calling the meeting to order at 7:25 p.m. TOWN OFFICIALS PRESENT: Chairman Mueller; Supervisors: Chris Janik, Lance Leider, Catherine Stern, James Stemper and Town Clerk Janis Stemper. In addition to Town Officials, there were 15 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.

Minutes from the 11/8/07 Public Hearing on the Budget and 11/8/07 Electors meeting were presented. Motion to approve both sets of minutes made by Rose Leider; second by Catherine Baumann; carried.

Chairman Mueller reviewed the 2009 budget summary and asking for any questions of comments. There were no questions or comments on the budget.

Chairman Mueller read agenda item 1: **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 2009, 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 Theresa Kempfer; carried.

Chairman Mueller read agenda item 2: **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 2009, to help fund their civic activities, pursuant to St. Stats. 60.10(3)(b) & 60.23(3). **MOTION:** Catherine Baumann to approve; second Rose Leider; 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 \$500, in the year 2009, to the Ozaukee County Economic Development Corp. pursuant to St. Stats. 60.10(3) (b) & 60.23(3). **MOTION:** Theresa Kempfer to approve; second Catherine Baumann; carried.

Chairman Mueller read agenda item 4: **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 2009. This is done pursuant to St. Stats. 81.01(3) (a). **MOTION:** Catherine Baumann to approve; second Rose Leider; carried

Chairman Mueller read agenda item 5: **BE IT RESOLVED** that the Town tax levy for the Town of Fredonia for the year 2008, to be collected in the year 2009, shall be set at \$368,967.00 pursuant to St. Stats. 60.10(1)(a). **MOTION:** Patrick Jentges to approve; second Rose Leider; carried.

Theresa Kempfer expressed "Thank You" to the Town Board and to Clerk Janis Stemper on the elections and on behalf of the Flag Day Foundation for the Town's continued support.

MOTION: Catherine Baumann to close meeting; second Patrick Jentges; carried. Meeting adjourned at 7:35 p.m.

Janis Stemper
Town Clerk