

TOWN OF FREDONIA
TOWN BOARD MINUTES

October 16, 2008 Meeting

A special meeting of the Town Board of the Town of Fredonia was held on Thursday, October 16, 2008 in the Town Hall conference room at 242 Fredonia Ave., with Chairman Mueller calling the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, Lance Leider, James Stemper

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 four public places in the Town and e-mailed to the SOUNDER and the OZAUKEE PRESS.

Public comments: None

Financing Resolution: Resolution 2008-3 was read. The resolution authorizes a loan contract between the Town and the Port Washington State Bank in the amount of \$380,500.00 at an interest rate of 4.35% to be repaid over 20 years. **Motion:** to approve resolution by Stemper, second Leider, carried.

Adjourn: Motion: to adjourn by Leider, second, Stemper, carried. Meeting adjourned at 7:37 p.m.

Dave Gorton
Deputy Clerk
(approved 11/12/08)