

**TOWN OF FREDONIA
PLAN COMMISSION MEETING MINUTES**

December 3, 2008 Meeting

A meeting of the Plan Commission of the Town of Fredonia was held on Wednesday, December 3, 2008 in the Town Hall, 242 Fredonia Avenue. Chairman Mueller called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Present: Richard Mueller (chairman)

Members: Tom Armstrong, Brian Huiras, Chris Janik, Robert Lederer, Bill Koeppen,
Doug Winquist

Deputy Clerk: Dave Gorton

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, on the Town Web site and e-mailed to the Sounder, Ozaukee Press and Milwaukee Journal Sentinel.

Minutes: Plan Commission meeting minutes of November 5, 2008 were reviewed. **Motion:** to approve minutes by Lederer; second Koeppen; carried.

Public Comments: None

Conditional Use Permit (CUP): Reviewed revised CUP for Gary and Ellen Uselding to allow down pointing lighting for operations of race track at W3982 Hwy H.

Motion: to recommend that the revised CUP go to Public Hearing with Article II item H reading “No more than 12 temporary down pointing lights are allowed for the race track during race events only” by Huiras; second Janik; carried.

Rezone Application: No action. Shelly Mueller is no longer pursuing a zoning change.

Rezone & Land Consolidation: The Committee discussed a consolidation of the JCC properties on HWY I into one parcel and a unification of their zoning. No actio0n taken.

Town/Village Boundary Agreement: Members are Mueller, Janik and Leider.

Board Member Payment: Members presented statements of their meeting attendance in 2008.

ADJOURN: Motion: to adjourn by Huiras; second Winquist; carried. Meeting adjourned at 7:45 p.m.

Dave Gorton
Deputy Clerk
(approved 2/4/09)