

TOWN OF FREDONIA
PUBLIC HEARING
MINUTES

ORDINANCE CHANGES IN CHAPTERS ONE AND TWO

The Town of Fredonia held a Public Hearing on Thursday, June 12, 2008, in the Town Hall, W4114 River Road (enter west entrance of the Waubeka Fire Dept. Bldg.), to hear comments for or against changes to the following Ordinances: 1.06 Purchasing Procedures, 1.07(5) and 1.07(6) Polling Hours, 1.09 Public Postings, and 2.02 Town Board & Plan Commission Meetings

Chairman Mueller called the hearing to order at 7:30 p.m. with the Pledge of Allegiance.

OFFICIALS PRESENT: Chairman Rich Mueller; Supervisors: Chris Janik, Lance Leider, James Stemper, Cathy Stern; Clerk Janis Stemper and Deputy Clerk Dave Gorton.

This hearing was held in compliance with the Open Meeting Law in that notice was posted in at least three public places in the Town and e-mailed to THE SOUNDER, OZAUKEE PRESS, AND MILWAUKEE JOURNAL SENTINEL. The Public Hearing Notice was also published in the OZAUKEE PRESS, and posted on the Town web site.

In addition to Town Officials there were three (3) people present.

Chairman Mueller requested Clerk Stemper to read the proposed changes. The changes as read:

1.06 PURCHASING PROCEDURES. (1) The purchase of materials and supplies, the anticipated cost of which is under **\$1000**, may be made by the Town Clerk, the, Town Treasurer and the Town Chairperson without the approval of the Town Board. Such purchases shall be reviewed by the Town Clerk for fund/budget availability prior to the purchase.

(2) The purchase of materials and supplies, permanent personal property and services, the anticipated cost of which is between **\$1000** and **\$1,500**, shall be authorized by the Chairperson and purchases over **\$1,500** shall be approved by the Town Board.

1.07 ELECTIONS. (1) **NOMINATION PAPERS.** All candidates for elective Town office shall file nomination papers pursuant to §8.05(4)(b), Wis. Stats., and shall be nominated as provided in §8.05(4)(a), Wis. Stats.

(2) **WARD BOUNDARIES ESTABLISHED.** As provided in §5.15, Wis. Stats., the Town shall be divided into 3 wards, the boundaries of which are set back on the Town Ward Map on file in the office of the Town Clerk.

(3) **COUNTY SUPERVISORY BOUNDARIES.** The Ozaukee County Board has designated 2 County Supervisory Districts within the Town, the boundaries of which are set forth on the County Supervisory District Map on file in the office of the Town Clerk.

(4) **POLLING PLACES.** All primary, general, special and other elections in and for each of the wards of the Town shall be held in the Town Hall.

(5) **POLLING HOURS.** The polls for all elections in the Town, unless otherwise provided by law, shall be opened at **8:00 A.M.** and closed at 8:00 P.M. each election day.

(6) **REDUCTION OF NUMBER OF ELECTION OFFICIALS.** Pursuant to §7.32, Wis. Stats., the Town Clerk is hereby authorized to reduce the number of election officials for any given election to not less than **5** and redistribute the duties of such remaining election officials.

1.09 POSTING AND PUBLICATION (1) **POSTING.** The Town Clerk shall, pursuant to §60.80 and Ch. 985, Wis. Stats., post, or cause to be posted, ordinances, resolutions and notices which are not legally required to be published in the following places:

- (a) Town Hall
- (b) Town Recycling Center
- (c) Schwai's Market
- (d) **Waubeka Fire Department**

2.02 MEETING TIME AND DATE. (1) **REGULAR MEETINGS.** Regular meetings of the Town Board shall be held on the second **Wednesday** of each calendar month at 7:30 P.M. Any regular meeting falling on a legal holiday or the Wisconsin Towns Association convention dates shall be held on a day designated by the Town Board. The Board may also change the meeting date and time for other good cause.

Chairman Mueller asked for any public comments. Supervisor Stern questioned changes in amounts in 1.06. Clerk Stemper explained need for changes.

Chairman Mueller asked for any public comments a second time. No response.

Chairman Mueller asked for any public comments a third time. No response.

Chairman Mueller asks for Motion to close Public Hearing.

MOTION: Stemper to close Public Hearing; second Leider; carried.
Public Hearing closed at 7:40

Dave Gorton
Deputy Clerk
(approved 7/9/08)