

**TOWN OF FREDONIA  
TOWN BOARD MINUTES**

**August 12, 2009 Meeting**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, August 12, 2009 in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:30 p.m.

**Present:**

**Chairman:** Rich Mueller

**Supervisors:** Chris Janik, Lance Leider, Jim Stemper

**Clerk:** Janis Stemper                      **Deputy Clerk:** Dave Gorton

**Absent:** Catherine Stern

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, the Ozaukee Press and the Milwaukee Journal Sentinel.

**Minutes:** The minutes of the 7/8/09 Public Hearing and 7/8/2009 Town Board meeting were reviewed. **Motion:** to approve minutes by Stemper; second Janik; carried.

**Financial Report:** The financial report for July 2009 was presented. **Motion:** to accept by Leider; second Stemper; carried.

**Public Comments:** Rose Leider presented information from the County Safety Board – request to lower speed limit on HWY I by Stony Hill School was recommended for approval to the County Board.

**Building Inspector:** No report available.

**Bartender license:** Bartender license: Randi Barboza at Speed n Kats Kohler Haus; Heather Reis at Stony Hill Bar & Grill. Liquor License - change agent for El Diamante, LLC from John Vento to Debra Ruchalski. Board reviewed background checks. **Motion:** to approve licenses, with referral of Barboza record to owner of Speed n Kats Kohler Haus, by Mueller; second Stemper; carried.

**Land Division:** Harold Trusky provided CSM and Soil Test Report for parcel on River Road being divided from property at N5860 Riverside Road. After review, **Motion:** to approve CSM by Stemper; second Leider; carried.

**2010 Census:** Board reviewed Resolution 2009-5 on Town participation in the 2010 census.

**Motion:** to adopt resolution 2009-5 by Stemper; second Janik; carried.

**Vacating Fairway Drive:** Mueller reported that he has checked the plat maps and abstracts of properties in the area (primarily Strauss property) and found no easement to properties North of Dix property. **Motion:** to proceed with vacating the North end of Fairway Drive by Stemper; second Leider; carried.

**Property at N5426 Cigrand Dr.:** Danti Skoczek was not present. The letter drafted by attorney Ritger and dated August 12, 2009, with the postscript of the Town's goodwill gesture, was reviewed and discussed. **Motion:** to proceed with the letter including the postscript by Stemper; second Leider; carried.

**Fredonia Government Center (FGC):** Board reviewed Ozaukee Co. Health Department's requested to use the FGC for a Flu Clinic. No action required.

**Town Road Budget:** Mueller noted the funds already expended and the need for work on Oriol Lane North of Jay Rd. The County change in cutting roadside brush where they only cut a single pass and not to the fence line was also discussed.

**Recycling Center:** H. Michaels reported the bundles of No. 1 plastic and of cardboard need to be move out of the Center. Clerk Stemper is to follow up.

**Mailings Received by Chairman or Supervisors:** Mueller received a phone complaint with no name about the PA system in use at the Uselding's car track – he'll follow up on it. The State's estimate for the Town's population in 2009 is 2161 people.

**Approve payment of Claims:** Claims presented for payment: From: 7/09/09 through 8/12/09; check 11154 through 11174. The total for all checks and EFT's issued was \$ 78,286.08. Waubeka Street Light Account: Check 356 issued for \$ 620.68.

**Motion:** to approve payments by Stemper; second Leider; carried.

**Adjourn:** Motion to adjourn by Stemper; second Janik; carried. Meeting adjourned at 8:25 p.m.

Dave Gorton, Deputy Clerk  
(approved 9/9/09)