

TOWN OF FREDONIA
TOWN BOARD MINUTES
September 23, 2009 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, September 23, 2009 in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:35 p.m.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, Lance Leider, Jim Stemper, Catherine Stern

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, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: The minutes of the 9/9/2009 Town Board meeting were reviewed. **Motion:** by Stemper; second Stern to approve minutes; carried.

Fredonia Government Center (FGC): The Village proposal for sewer line to correct storm run off was discussed. Total estimated costs are \$46,000. Village only portion is \$12,250. Allocating the remaining \$33,750 leaves \$15,862.50 for the Town (47%) and \$17,887.50 for the Village (53%). **Motion:** by Stemper; second Leider; that the Town agrees to pay our 47% share (\$15,862.50); carried.

Fredonia Government Center (FGC): The Board reviewed the 2010 FGC budget and will include the Town's allocated portion of \$7,345.00 (including \$1,000 reserve) in the Town Budget for 2010.

Recycling Center: The Board reviewed and discussed the proposal for maintenance on the 3 vertical balers and the compactor. The rates seemed excessive and there was no motion to proceed at this time. Leider also reported that the State Inspector had performed a 15 year inspection of the closed landfill at the recycling center. It passed inspection but a sign stating "Closed Landfill with site number 911" needs to be posted.

Library: The Library issues were discussed but action was deferred until the October Town Board meeting.

Adjourn: Motion: by Leider; second Stemper; to adjourn; carried. Meeting adjourned at 8:10 p.m.

Dave Gorton, Deputy Clerk
(approved 10/15/09)