

TOWN OF FREDONIA
TOWN BOARD MINUTES
December 28, 2009 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Monday December 28, 2009 in the Town Hall, 242 Fredonia St, Fredonia, WI. Chairman Mueller called the meeting to order at 10:00 a.m.

Present:

Chairman: Rich Mueller **Supervisors:** Lance Leider, Chris Janik, James 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 three public places in the Town and e-mailed to the Sounder, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: Reviewed minutes (previously sent to members) of the 12/9/09 Town Board Meeting. **Motion:** to approve minutes by Stern; second Stemper; carried.

Public Comments: None

Licenses: Bartender license for Michelle M. Konitzer at Stony Hill Bar & Grill reviewed. **Motion:** to approve based on notification to owner of her record by Stemper; second Janik; carried (Stern opposed).

Financial Review: Board reviewed financial records for the year 2009. **Motion:** the Members have reviewed the Town financial records for 2009 and found them to be in order and correct by Stemper; second Leider; carried.

Vacating Fairway Drive: Deferred - nothing available from attorney.

Payment of Claims: Claims presented for year end payment: From: 12/10/09 through 12/31/09. From: Check 11256 through 11276. The total for all checks and EFT's issued was \$15,949.97. **Motion:** to approve claims by Leider; second Stemper; carried.

Adjourn: Motion to adjourn by Stemper; second Janik; carried. Meeting adjourned at 10:50 a.m.

Dave Gorton
Deputy Clerk
(approved 1/13/10)