

TOWN OF FREDONIA
TOWN BOARD MINUTES

May 12, 2010 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, 5/12/10, in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:40 p.m. In attendance were:

Chairman: Rich Mueller

Supervisors: John Blasczyk, Chris Janik, Lance Leider, Jim Stemper

Clerk: Janis Stemper, Treasurer 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 4/14/10 minutes of the Town Board meeting were reviewed. **Motion:** to approve minutes as corrected by Stemper; second Leider; carried.

Financial Report: The financial report for May 2010 was presented. **Motion:** to accept by Leider; second Blasczyk; carried.

Public Comments: None

Building Inspector: No report available.

Licenses: **Motion:** to allow amended Liquor License for the Mouse Trap by Stemper; second Janik; carried. Bartender license for Deborah M. Scherper for Speed and Kat's Kohler House was considered. **Motion:** to approve bartender license by Leider; second Stemper; carried.

Conditional Use Permit Revision: A request by Uselding/CRC Hobbies, LLC to revise condition A (hours of operation) to extend hours was presented and discussed. Janik questioned the incrementalism of changes for this CUP. **Motion:** to approve revised CUP by Stemper; second Leider; carried.

Appointments: Waubeka Sanitary District: Dave Brown, Steve Duero: WFD LOSA Board: Dave Gorton, Lance Leider, Bill Koeppen, Myron Kellar: Plan Commission: Tom Armstrong (3 yrs). **Motion:** to approve nominations by Stemper; second Blasczyk; carried.

Working Lands Initiative (WLI): Andrew Struck presented information on the WLI and County Farmland Preservation Plan (CFPP). County must update present CFPP and bring it into line with the 2035 Comprehensive Plan. He also presented maps showing farms now claiming Farmland Preservation Credits.

Working Lands Initiative (WLI) Citizens Advisory Committee (CAC): John Blasczyk volunteered for the Committee. **Motion:** to approve Blasczyk to CAC by Janik; second Mueller; carried.

Town Roads: The condition of the Town Roads was discussed and maintenance for 2010 agreed to.

Vacating Fairway Drive: No further action at this time

Skoczek Property: Update on meeting of 5/3/10 was presented. Next significant date is 6/9/10.

Recycling Center: Harry Michaels Jr. presented report on center activities.

Mailings Received by Chairman or Supervisors: Board of Review scheduled for 5/17/10 at 6:00 p.m.

Approve payment of Claims: Claims presented for payment: From: 4/15/10 through 5/12/10; check 11383 through 11401. The total for all checks and EFT's issued was \$12,708.24. Waubeka Street Light Account: Check 366 issued for \$645.78. **Motion:** to approve payments by Stemper; second Leider; carried.

Adjourn: Motion to adjourn by Stemper, second Leider; carried. Meeting adjourned at 9:15 p.m.

Dave Gorton, Deputy Clerk
(approved 6/9/10)