

**TOWN OF FREDONIA
TOWN BOARD MINUTES**

October 11, 2007 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, October 11, 2007** in the Waubeka Firehouse meeting room W4114 River St, with Chairman Mueller calling the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Present:

Chairman: Rich Mueller

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

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

Absent:

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: Minutes of the September 13, 2007 Town Board meeting had been previously sent to members for review. **Motion:** by Stemper to approve minutes; second Janik; carried.

Financial Report: The Financial Report for August 2007 was reviewed. **Motion:** by Stern to accept report; second Leider; carried.

Public Comments: County Supervisor Rose Leider provided information on the County Wide Used Tire Collection day scheduled for Nov 3, 2007 from 9 a.m. to 2 p.m. at the County Fair Grounds. Notices will be posted at all Town Sites. Waubeka Fire Department Fire Chief Pete Wagner and Bob Lederer spoke in favor of reconsideration by the Town of contracting for a commercial building inspector.

Building Inspector's Report: No new home building permits issued.

<u>Year</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>YTD</u>
2003	1	0	0	1	0	0	1	0	2	-	-	-	5
2004	0	0	2	1	3	2	0	0	2	-	-	-	11
2005	1	0	0	3	0	1	1	0	1	-	-	-	7
2006	1	0	0	2	2	2	1	2	1	-	-	-	11
2007	0	0	0	0	0	0	0	0	0	-	-	-	0

Building Committee: Bid requests for a general contractor are being sent out to newspapers. The bid opening is scheduled for 10/30/07.

Approval of SVRS Charges 2008: **Motion:** to approve payment on county Election charges for Statewide Voter Registration System and Poll lists made by Stemper; second Stern; carried.

Resolution - Squires Country Club: Resolution 2007-06 urging Ozaukee Co Board to retain Squires Country Club property in the property tax base. **Motion:** to adopt resolution 2007-06 by Stern; second Stemper; carried.

Resolution - Emergency Management: Discussed resolution 2007-07 concerning the National Incident Management System. **Motion:** to adopt resolution 2007-07 by Stemper; second Leider; carried.

Resolution - 2035 Regional Land Use Plan: Discussed resolution 2007-09 endorsing the regional land use plan. **Motion:** to approve resolution 2007-09 by Stemper; second Janik; carried.

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Resolution - Land Information: Discussed resolution 2007-08 committing the Town to sending Geo Referenced CSM's to the County Land Information Office. **Motion:** to approve resolution 2007-08 by Janik; second Leider; carried.

Election Contingency Plan Ordinance: Reviewed ordinance to adopted plan for Election Contingency. Mueller will check with attorney on need to publish. This item to be on agenda next month.

Zoning for Two Family Dwellings: Discussed draft ordinance allowing properties to have two dwelling units (connected or separated) on a single parcel. Board suggested changes to Section 18 also. Revised ordinance to be on Plan Commission and Town Board agendas next month.

Discuss Zoning Change: John Blasczyk reviewed status of his project at Willow Valley and Cedar Valley

Review/accept Bids for Snow Removal 2007/2008 season: One bid received – Hames Co. **Motion:** to accept proposed contract made by Stemper; second Leider; carried.

Budget Waubeka Fire Dept. 2008/LOSA: Reviewed preliminary WFD budget for 2008. Contract with WFD to be considered for approval at December Town Board meeting.

Review Roads for TRIP Construction Funds for 2008/2009: **Motion:** To use TRIP funds for the repair of Random Lake Road made by Stemper; second Stern; carried.

Budget 2008: Reviewed preliminary budget for 2008. Proposed budget includes tax income \$341,100 and total income of \$552,550.

Schedule November Meetings: The Budget Hearing, Special Meeting of Electors (to approve Town levy & Budget) and Town Board will be held in succession on 11/8/07 starting at 7:30 p.m.

Mailings Received by Chairman or Supervisors: Mueller provided a WTA questionnaire on Group Health Insurance and a letter from Grotta Appraisal providing appraisal dates.

Payment of Claims: Claims presented for payment:

From: September 14, 2007 through October 11, 2007

From: Check 10527 through check 10551. Total for all checks issued \$79,902.11.

Waubeka Street Light Account: Check 336 for \$544.05

Motion to approve claims by Stern; second Stemper; carried.

Adjourn: Motion to adjourn by Janik; second Leider; carried. Meeting adjourned at 9:40 p.m.

Dave Gorton
Deputy Clerk
(approved 11/8/07)