

TOWN OF FREDONIA
TOWN BOARD MINUTES

September 13, 2007 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, September 13, 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 August 9, 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 Janik to accept report; second Stern; carried.

Public Comments: None

Building Inspector's Report: No new home building permits issued. A list of all permits issued by type (new home, remodel, garage, etc) was discussed. (Post meeting summary of new home permits issued):

Year	July	YTD	Year	July	YTD
2002	0	6	2005	0	6
2003	0	3	2006	2	10
2004	0	9	2007	0	0

Bartender Licenses: None

Building Committee: Report on progress of shared hall – floor plan was reviewed. It was suggested that a copy of the plan and building sketch be posted on the web and the posting boards.

Building Committee: Resolution to authorize Building Committee to request bids for Shared Hall construction.

Motion: by Stemper to approve resolution 2007-5; second Janik; carried.

Zoning for Two Family Dwellings: Discussed status of ordinance allowing properties to have two dwelling units (connected or separated) on a single parcel. The ordinance may need references to R-2 set backs and other requirements.

Commercial Building Inspector: Discussed options. **Motion:** by Stemper to not authorize ordinance for Commercial Building Inspector; second Leider; carried.

Wisconsin Town's Association (WTA): Conference scheduled for Oct 21 in Green Bay. Registrations need to be in by September 30th.

Mailings Received by Chairman or Supervisors: Discussed items concerning Squires CC sale / acquisition by County. Resolution against sale to be on next month's agenda. County road trip set for 9/18/07 at 8:00 a.m. beginning at Hawthorne Hills. Login meeting next Wednesday. NIMS classes coming up. Stern questioned county's split of ag land for the Multi Jurisdictional Comprehensive Land Use Plan when divided by a road.

Payment of Claims: Claims presented for payment:

From: August 10, 2007 through September 13, 2007

From: Check 10499 through check 10526. Total for all checks issued \$89,947.83.

Waubeka Street Light Account: Check 335 for \$544.05

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

Adjourn: Motion to adjourn by Stemper; second Stern; carried. Meeting adjourned at 9:10 p.m.

Dave Gorton

Deputy Clerk

(approved 10/11/07)