

TOWN OF FREDONIA
TOWN BOARD MINUTES

August 13, 2008 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Wednesday August 13, 2008** in the Town Hall at 242 Fredonia Avenue, Fredonia WI. Chairman Mueller called the meeting to order at 7:30 p.m.

Present: Chairman: Rich Mueller

Supervisors: Chris Janik, Lance Leider, James Stemper

Clerk: Janis Stemper

Absent: Cathy Stern

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 July 9, 2008 Town Board meeting. **Motion:** to approve minutes by Stemper; second Janik; carried.

Financial Report: The Financial Report for May 2008 was reviewed. **Motion:** to accept report by Mueller; second Janik; carried.

Public Comments: Neighbors indicated there is a water problem from track. Gary Uselding stated the water follows the birm. He also indicated they would be no extension of hours but would like to continue to light track only. Letters have been delivered to neighbors. After second date (Saturday), they can come back to Board for amendment to CUP.

Building Inspector's Report: John Derler not available. No new home building permits issued in 2008.

<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>TOTAL</u>
2006	1	0	0	2	2	2	1	2	1	1	1	0	13
2007	0	0	0	0	0	0	0	0	0	0	0	0	0
2008	0	0	0	1	0	0	0	0					1

Building Committee: Bids for shelving in storage room. Awarded to lowest bidder and now installed. **Motion:** to approve by Stemper; second Leider; carried.

Bartender license: License applications reviewed for: Amber Seiler, Brian Chilson and Roger Vollmer.

Motion: to approve all licenses by Leider; second Stemper; carried.

Election Public Test: Noted – scheduled for 9/2/08.

Fire Number Signs: **Motion:** to have lost, stolen or damaged signs replaced at owners expense by Stemper; second Janik; carried.

Land Division and Re-Zone: Peter Feider presented request for land division and zoning change to A-3.

Motion: to proceed to Public Hearing for both land division and rezone by Stemper; second Leider; carried.

Conditional Use Permit (CUP): Dan Risch presented CUP application. **Motion:** to proceed to Public Hearing by Leider; second Janik; carried.

Ordinance Changes Private Street or Way: Proposed changes to sections 17.26(4)(d), 18.08(3) and 18.10(2)(a) for residential driveways or easements serving 2 or 3 parcels or homes were reviewed and discussed. **Motion:** to approve by Leider; second Stemper; carried.

Ordinance Change M-3 Front Yard Setback: Proposed changes to section 17.19(3)(b) for setbacks in extractive district were reviewed and discussed. **Motion:** to approve by Stemper; second Leider; carried.

Comprehensive Plan: Status of overall plan was discussed.

Recycling Center: Clerk is to order pick up of all bales and of computer equipment.

Mailings: Thank you note received from The Friends of Lakeview Community Library, Inc. Board of Appeals is to be held on August 26, 2008 for Trinity Holsteins and for Bernie Heimeral.

Payment of Claims: Claims presented for payment:

From: July 10, 2008 through August 13, 2008. From: Check 10833 through 10855.

Total for all checks and EFT's issued \$58,011.62.

Waubeka Street Light Account: Check 345 issued for \$610.15.

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

Adjourn: Motion to adjourn by Leider; second Mueller; carried. Meeting adjourned at 8:35 p.m.

Janis Stemper, Clerk (approved 9/10/08)