

**TOWN OF FREDONIA
TOWN BOARD MINUTES
December 10, 2008 Meeting**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday December 10, 2008 in the Town Hall, 242 Fredonia St, 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, 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 Souder, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: Reviewed minutes (previously sent to members) of the November 12, 2008 Town Board Meeting and the November 12, 2008 Public Hearings (2009 Budget Hearing and 5 Public Hearings). **Motion:** to approve minutes by Janik; second Stemper; carried.

Financial Report: The Financial Report through 12/10/08 was reviewed. **Motion:** to accept report by Stern; second Stemper; carried.

Public Comments: Rose Leider presented information on the Wisconsin Southern Rail Road and its affect on Ozaukee County.

Building Inspector's Report: John Derler presented totals for new home permits:

<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	3	1	4	13
2004	0	0	2	1	3	2	0	0	2	2	2	0	14
2005	1	0	0	3	0	1	1	0	1	1	0	1	9
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	0	0	0		1

The need for a permit (form) for demolished or razed buildings was discussed. This permit may be needed to document the condition and remove them from the assessment and tax roles. The item will be reviewed with other Towns and considered at future meeting.

Shared Hall Committee: No activity.

Liquor License: Discussed possible partial refund of Liquor License fee to Kathy Wormsbacher. No action taken.

Comprehensive Plan: Discussed status of plan. Decided to finalize 2 remaining chapters before taking further action on plan.

Contract: Reviewed contract with the Waubeka Fire Department to provide first-in ambulance service for the Town.
Motion: to approve by Stemper; second Stern; carried.

Contract: Reviewed contract with D.C. Hames Co. Inc. for snow removal at Recycling Center for 2008 - 2009.
Motion: to approve by Stemper; second Leider; carried.

Financial Review: Set date of 12/22/08 for Town Board Members to review financial records for 2008.

Recycling Center: Discussed new charges being applied to the disposal of electronic equipment (TV's, computers's, etc.).
Motion: to add new charges for electronics to current recycling fees by Leider; second Stemper; carried.

Board Member Payment: Board members were reminder to turn in their meeting attendance list and mileage statement for 2008. Mileage must be totaled each half of the year (Jan – Jun and July – Dec).

Mailings Received by Chairman or Supervisors: The WTA meetings have been scheduled for early next year.

Payment of Claims: Claims presented for payment:

From: 11/13/08 through 12/10/08. From: Check 10943 through 10958. The total for all checks and EFT's issued was \$7,243.84.
Waubeka Street Light Account: Check 349 issued for \$1,222.46.

Motion: to approve claims by Stern; second Leider; carried.

Adjourn: Motion to adjourn by Janik; second Leider; carried. Meeting adjourned at 8:25 p.m.

Dave Gorton, Deputy Clerk
(approved 12/22/08)