

TOWN OF FREDONIA
TOWN BOARD MINUTES

July 9, 2008 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday July 9, 2008 in the Waubeka Firehouse meeting room W4114 River St. Chairman Mueller called the meeting to order at 7:30 p.m.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, James Stemper, Catherine Stern

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

Absent: Lance Leider

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 June 12, 2008 Town Board meeting and minutes from Public Hearings held 01/10/08 (3 hearings), 3/13/08 and 6/12/08. **Motion:** to approve all minutes by Stemper; second Janik; carried.

Financial Report: The Financial Report for June 2008 was reviewed. **Motion:** to accept report by Stern; second Stemper; carried.

Public Comments: Rose Leider distributed County directories. One person asked what the Town policy is for memorials. Several people gave comments against the land division (agenda item 10). Chris Luft asked to have the petition and pictures from the Plan Commission meeting presented to the Board. Several people discussed the definitions of “consolidation”, “farm consolidation” and “farm land preservation”.

Building Inspector’s Report: No report - John Derler not available.

Building Committee: Rich reported the telephone lines are scheduled for 7/15. The new move date is 7/21/08.

Bartender license: Five license applications were reviewed. **Motion:** to approve by Stemper; second Janik; carried.

Town Hall Operating Committee: Lance Leider and Rich Mueller were appointed to be the Town’s representatives on the operating committee for the new Town Hall Building. Question was discussed on how the pay would be administered for Committee members.

Land Division: Chris Elbe presented CSM dividing farm buildings and 7.5 acres at W4965 Pioneer Dr. from the remaining farmland (approx. 60 acres), Section 18, Town of Fredonia (Bitner Farm). Petition and photos reviewed by Board members. **Motion:** to deny CSM by Stern; no second; died. **Motion:** to approve CSM as presented; second Mueller; carried (Stern voted “no”; Stemper voted “present”).

Random Lake Road: The revised bid (\$121,535.00) from Payne & Dolan which includes an option to rebuild the road to the current width was reviewed. **Motion:** to proceed with P&D at current width by Leider; second Stemper; carried. Mueller is to check on cost of adding two (2) feet to width (making the road 24 feet wide). Special meeting to be called if needed to approve change.

Comprehensive Plan: Status of overall plan was discussed. Individual sections are being reviewed. A public hearing is required on the Town Plan by December 1, 2008.

Commercial Building Inspector: The Board reviewed three ordinances – Town of Farmington, Town of Port Washington and Town of Grafton. Item referred to Plan Commission.

Memorial: A memorial was discussed. **Motion:** to provide \$50.00 memorial to Random Lake Library by Stemper; second Janik; carried.

Board of Review: Scheduled for July 16th from 6:00 p.m. – 8:00 p.m. at the Waubeka Firehouse.

Mailings: None

Payment of Claims: Claims presented for payment:

From: June 13, 2008 through July 9, 2008.

From: Check 10803 through 10831. Total for all checks and EFT’s issued \$68,528.36.

Waubeka Street Light Account: Check 344 issued for \$608.08.

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

Adjourn: Motion to adjourn by Stern; second Stemper; carried. Meeting adjourned at 8:30 p.m.

Dave Gorton, Deputy Clerk
(approved 8/13/08)