

**TOWN OF FREDONIA
TOWN BOARD MINUTES**

June 12, 2008 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday June 12, 2008** in the Waubeka Firehouse meeting room W4114 River St. Chairman Mueller called the meeting to order at 7:40 p.m.

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: Reviewed minutes (previously sent to members) of the May 8, 2008 Town Board meeting. **Motion:** to approve minutes by Stemper; second Stern; carried.

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

Public Comments: None

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>
2003	1	0	0	1	0	0	1	0	2	3	1	4	13
2004	0	0	2	1	3	2	0	0	2	1	3	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								1

Building Committee: Problems have occurred with the landscaping of the parking lot. Official name of the building will be "Fredonia Government Building". Operating committee of the new building will be two Village Board members and two Town Board members (Lance Leider and Jim Stemper).

Bartender license: License applications reviewed for: Delores Bores, Todd Budecki, Frieda Carlson, Richard Carlson, Rebecca Cravens Miller, Amanda Eischen, Anthony Eischen, James Eischen, Jennifer Eischen, Audrey Emerson, Bethany Heimerman, Catherine Kervin, Gretchen Kervin, Heidi Kirmse, John Mattson, Jessica lee Stemper, Jose Valdez, Erica Woods, Cathy Wormsbacher. **Motion:** to approve all licenses by Janik; second Stemper; carried.

Liquor Licenses: Combination Class A: Big Joes, Joel Schneider agent; Dianne's This n That, Dianne Dobson agent. Combination Class B: The Dawg House, Eric Kocher agent; Five Pillars Supper Club, Mary Ellen Eischen agent; Glory Days Bar & Grill, Jeffery Kervin agent; Little Kohler Haus, Cathy Wormsbacher agent; Lupita's Mexican Restaurant, Maria Valdez agent; No Where Pub, Richard Warner agent; Ozaukee Fish & Game Association, Scott Heppe agent. Class B Beer: Random Lake Rod & Gun Club, Linda Lubner agent. **Motion:** to approve by Leider; second Janik; carried.

Waubeka Fire Department – LOSA Resolution: **Motion:** to approve by Stemper; second Mueller; carried.

TOWN OF FREDONIA
TOWN BOARD MINUTES

Recycling Center Maintenance: Discussed maintenance of the balers. Agreed to set up maintenance program with company that installed the balers.

Recycling Center Glass: We now pay for hauling glass and mixed plastics, discuss possible options. Problem is that glass must be separated by color and this is difficult to monitor and administer.

Random Lake Road: The only bid received was opened. The bid was from Payne & Dolan and included an option to rebuild the road to the current width for a much lower cost. **Motion:** by Leider, second Stemper to proceed with P&D at current width, with 2.5 inch compacted road and shoulders if cost can be close to or under \$100,000. Motion carried. (Post meeting it was determined that the project should be re-bid due to the change in work.)

Ordinance Changes: The changes to ordinances: 1.06 Purchasing Procedures; 1.07 Elections; 1.09 Posting and Publication; and 2.02 Meeting Time and Date were reviewed and discussed. **Motion:** by Stemper, second Leider, to accept changes. Motion 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. This will be scheduled for Public Hearing in July.

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. This will be scheduled for Public Hearing in July.

Comprehensive Plan: Status of overall plan was discussed. The Town Plan files need to be updated from County files and submitted.

Commercial Building Inspector: The communities served by Independent Inspector Services will be contacted for copies of their ordinances.

Open Book: Scheduled dates and times (at the Waubeka Firehouse) are
June 23rd 12:00 p.m. – 4:30 p.m. and 6:00 p.m. – 8:30 p.m.
June 24th 9:00 p.m. – 12:00 p.m. and 1:30 p.m. – 5:00 p.m.

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

Mailings: Thank you note received from The Friends of Lakeview Community Library, Inc.

Payment of Claims: Claims presented for payment:

From: May 9, 2008 through June 12, 2008.

From: Check 10782 through 10802. Total for all checks and EFT's issued \$22,658.99.

Waubeka Street Light Account: Check 343 issued for \$608.08.

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

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

Dave Gorton, Deputy Clerk
(approved 7/9/08)