

TOWN OF FREDONIA  
TOWN BOARD MINUTES  
November 12, 2008 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday November 12, 2008 in the Town Hall, 242 Fredonia St, Fredonia, WI. Chairman Mueller called the meeting to order at 7:35 p.m.

**Present:**

**Chairman:** Rich Mueller      **Supervisors:** Chris Janik, Lance Leider, James Stemper, Catherine Stern  
**Clerk:** Janis Stemper

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 October 8, 2008 Town Board Meeting and the October 8, 2008 Public Hearing. **Motion:** to approve minutes by Stemper; second Stern; carried. Reviewed minutes (previously sent to members) of the October 16 Town Board special meeting. **Motion:** to approve minutes by Leider; second Stemper; carried.

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

**Public Comments:** None

**Building Inspector's Report:** No report available.

**Building Committee:** Leider reviewed items discussed by Hall Committee

**Bartender license:** Jan Chilson for Big Joes. **Motion:** to approve by Stemper; second Janik; carried.

**Zoning Ordinance Change:** Discussed changes to 17.15(1) Urban Business District; living quarters non-ground floor level.

**Motion:** to approve Ordinance 2008-11 by Leider; second Stemper; carried.

**Conditional Use Permit:** Discussed Janice Jahnke CUP to operate a lower level business and have second level of building to be used as a living quarters for the owner operator. **Motion:** to approve by Stemper; second Stern; carried.

**Zoning Change & Land Division:** Discussed the Waubeka Fire Department's request for a zoning change and realignment of their properties. **Motion:** to approve rezone and CSM by Stemper; second Leider; carried.

**Zoning Correction:** Reviewed We Energies request to rezone their property at W3370 Willow Valley Road from A-1 to P-3.

**Motion:** to approve by Stemper; second Stern; carried.

**Conditional Use Permit:** Reviewed We Energies request for a CUP to operate an Electric substation on the property located at W3370 Willow Valley Rd. **Motion:** to approve by Stemper; second Stern; carried.

**Waubeka Fire Department Contract:** Reviewed contract with WFD for services for 2009. **Motion:** to approve by Leider; second Stemper; carried.

**Budget:** Reviewed budget for 2009 and tax levy of \$368,967.00 for 2008 (collected in 2009). **Motion:** to approve by Stemper; second Leider; carried.

**Town Newsletter:** No action.

**Recycling Center:** Harry Michaels reported on #1 plastics and bailer repair.

**Mailings Received by Chairman or Supervisors:** None

**Payment of Claims:** Claims presented for payment:

From: 10/09/08 through 11/12/08. From: Check 10911 through 10942. The total for all checks and EFT's issued was \$24,112.47. Waubeka Street Light Account: Check 348 issued for \$611.23.

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

**Adjourn:** Motion to adjourn by Leider; second Stemper; carried. Meeting adjourned at 8:45 p.m.

Janis Stemper  
Town Clerk  
(approved 12/10/08)