

TOWN OF FREDONIA
TOWN BOARD MINUTES

October 8, 2008 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday October 8, 2008 in the Town Hall, 242 Fredonia St, Fredonia, WI. Chairman Mueller called the meeting to order at 7:55 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 Sounder, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: Reviewed minutes (previously sent to members) of the September 10, 2008 Town Board Meeting and September 10, 2008 Public Hearing. **Motion:** to approve all minutes by Stemper; second Janik; carried.

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

Public Comments: Chris Luft asked about the Waubeka Flag Day Plaque and where it will be displayed in the new Town Hall.

Building Inspector's Report: Derler asked about the Town providing inspections for new or updated electric services. Mueller noted a ordinance change would be required for this. It will be pursued at a later meeting. No new home building permits issued this month.

<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	0	0	0	0				1

Building Committee: Pending final draw for building, Mortgage to be set up for \$380,350 at 4.35% for 20 years with PWSB.

Bartender license: A license applications from Cindy S. Hoffart (Glory Days) and Jan Chilson (Big Joes) were reviewed. **Motion:** to approve by Leider; second Stemper; carried.

Re-zone and CSM for WFD: Reviewed proposed zoning changes and CSM. Schedule for Public Hearing at 7:00 pm next month (11/12/08).

Waubeka Fire Department Budget: WFD proposed budget was reviewed and the expected contract cost for Town were discussed.

Hazmat Resolution: Upon request, the resolution was read by Clerk Stemper. **Motion:** to approve by Stemper; second Stern; carried.

Ordinance Change and CUP Jahnke: Reviewed proposed ordinance change for B-1 district. It was scheduled for Public Hearing next month. The CUP for Janice Jahnke to have living quarters above her shop in the B-1 district was reviewed. It was scheduled for Public Hearing next month. **Motion:** to have a letter of intent sent to

TOWN OF FREDONIA
TOWN BOARD MINUTES

Jahnke stating that after a Public Hearing, the Town Board intends to change the B-1 zoning ordinance to allow living quarters above a business by Mueller; second Stern; carried.

Ordinance Correction and CUP WE: We Energies application for zoning correction from A-1 to P-3 was reviewed. It was scheduled for Public Hearing next month. The CUP to use property for electric substation was reviewed. It was scheduled for Public Hearing next month.

Conditional Use Permit - Risch: The Board reviewed and discussed the Risch CUP and Public Hearing. Supervisor Stern spoke recognizing that neighbors in opposition to the CUP are present and have been at the previous Town Board meetings and the Public Hearing. She has also had calls and visits from others opposed to the CUP. Cathy thinks the division of the land was wrong and that the business proposed in the CUP is too big for the lot and will hurt the rural area. She is against this CUP. Chairman Mueller reviewed points made at the Wisconsin Towns Association conference which Agricultural Business was highlighted as being important to the State and indicated his support of the CUP. Supervisor Stemper commented that he believes the site will look better with the business in operation than it does now. Supervisor Leider commented that its and Ag business and we're promoting agriculture and it's needed for the farm community. **Motion:** to approve CUP by Janik; second Leider; carried (Stern opposed).

Budget: Preliminary budget numbers were discussed and will be revised for November's meeting.

Comprehensive Plan: Status of overall plan was discussed. Ben McKay and Andrew Struck asked about the status and progress of the Town's plan and reviewed the approval process required. They are ready to provide assistance if needed to help complete the plan by the end of the year.

Recycling Center: Harry Michaels presented a report on the status of operations.

Border Agreement with Village: An additional committee member was appointed – Lance Leider. Chris Janik previously appointed.

Mailings Received by Chairman or Supervisors: Items discussed include a donation to the Economic Development Commission, several letters received, the possibility of vacating 2 Town roads and our current insurance coverage.

Payment of Claims: Claims presented for payment:

From: 09/10/08 through 10/08/08. From: Check 10856 through 10878 and check 10910. The total for all checks and EFT's issued was \$78,014.09. Waubeka Street Light Account: Check 346 issued for \$611.23.

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

Adjourn: Motion to adjourn by Stemper; second Leider; carried. Meeting adjourned at 10:15 p.m.

Dave Gorton
Deputy Clerk
(approved 11/12/08)