

TOWN OF FREDONIA
TOWN BOARD MINUTES

January 24, 2008 Meeting

A special meeting of the Town Board and the Plan Commission of the Town of Fredonia was held on **Thursday, January 24, 2008** in the Waubeka Firehouse meeting room W4114 River St. Chairman Mueller called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, Lance Leider, James Stemper, Catherine Stern

Plan Commissioners: Tom Armstrong, Brian Huiras, Bob Lederer, Doug Winquist

Deputy Clerk: Dave Gorton

Ozaukee County: Andrew Struck

Southeastern Wisconsin Regional Planning Commission (SEWRPC): Ben McKay

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.

Public Comments: None

Town Attorney: Discussed resignation of attorney Jerry Edgar. Discussed use of Ron Stadler. Will look into costs and specialties of several attorneys.

Comprehensive Plan, Chapter VII: Discussed Chapter VII of the Multi-Jurisdictional Comprehensive Plan for Ozaukee County. Struck led group through major points of model. Struck also went through Chapter VIII of the plan – the Land Use Element and discussed the “Planned Land Use Map: 2035”. The Town Board and Plan Committee will review all three items and provide updates to Struck.

Next Meeting: A joint meeting of the TB and PC to update these items will be held Tuesday, January 29, 2008.

Adjourn: Motion to adjourn by Stern; second Stemper; carried. Meeting adjourned at 9:20 p.m.

Dave Gorton
Deputy Clerk
(approved 2/14/07)