

**TOWN OF FREDONIA  
TOWN BOARD MINUTES**

**April 8, 2009 Meeting**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, April 8, 2009 in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:20 p.m.

**Present:**

**Chairman:** Rich Mueller  
**Supervisors:** Chris Janik, Lance Leider, Jim Stemper, Catherine Stern  
**Town 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:** The minutes of 3/11/09 and 3/18/09 Town Board meetings and 3/18/09 Public Hearing were reviewed. **Motion:** to approve the minutes by Leider; second Stemper; carried.

**Financial Report:** The financial report for March 2009 was presented. The reporting of costs for the Fredonia Government Center was discussed. **Motion:** to approve by Leider; second Janik; carried.

**Public Comments:** Derler noted the Village of Random Lake has extended its extraterritorial rights to Jay Road.

**Building Inspector:** Derler reported no new home building permit issued this year.

**Licenses:** Bartender license for Jodee L. Muga at “No Where Pub” and Robyn Cavavaugh at “Stoney Hill Pub”. Class B liquor license (beer & wine) for agent John Vento and “El Diamante, LLC”. **Motion:** to approve bartender licenses by Stemper; second Stern; carried. **Motion:** to accept class B license by Leider; second Stern; carried.

**Ordinance Change – Chapter 16, Electrical Code:** Revise section 16.01 (1) to include “and accessory buildings”. **Motion:** to accept by Stern; second Stemper; carried.

**Ordinance Change – Chapter 8, Public Works:** Revise Section 8.07 to add a new subsection (3) and add a reference in section 5.12 (1) referring to the new 8.07 (3). **Motion:** to accept by Stemper; second Leider; carried.

**Ordinance Change – Chapter 5, Fire Prevention:** Revise Section 5.12 TOWN FIRE PROTECTION CODE; ADOPTION OF CODES and Section 5.14 Emergency Medical Services and Add new section “5.15 Access Clearance”. **Motion:** to accept by Leider; second Stemper; carried.

**Road Inspection:** Set 4/22/09 at 9:00 a.m. to tour town roads and record conditions.

**Board of Review and Open Book:** Set dates for each of these (tentatively set for 5/6/09 at 1:00pm and 6/8/09 at 6:00pm.). Annual meeting of Town Electors scheduled for 4/15/09 at 7:30 pm. **Motion:** to accept dates by Stemper; second Janik; carried.

**Vacating Roads:** Board directed a letter be sent to Eckert Law Office offering to vacate 3ed Street if all expenses incurred by Town are paid. No action on Fairway Drive.

**Plan Commission Appointments:** Motion: to reappointment of Bob Lederer, Brian Huiras and Chris Janik to Plan Commission by Leider; second Mueller; carried.

**Board of Appeals Appointments:** **Motion:** to appoint Doug Winquist (Chairman), Steve Radke and Tom Armstrong (alternate) on the Board of Appeals by Mueller; second Stemper; carried.

**Fredonia Government Center Commission (FGCC) Appointment:** Deferred action on this until May.

**Mailings Received by Chairman or Supervisors:** Jack Janik called on behalf of the National Flag Day Foundation to say “Thank You” for the Town’s donation. Lucy Janke letter of thanks for Fredonia Youth Baseball Program donation. “Save the Date” Ozaukee Economic Development event 4/29/09. NOSD invitation to “Board Dinner & Conversation Session” April 23, 2009 at 6:30. National Flag Day invitation to attend the June 14, 2009 Flag Day Observance. County Support for Fish Passage on Milwaukee River. Complaint received concerning an excessive number of cars at N5890 Kohler Rd.

**Recycling Center:** Someone dumped a mess during closed hours. Being investigated by Sheriff. Approved Paape to install outlet at center.

**Approve payment of Claims:** Claims presented for payment: From: 3/12/09 through 4/08/09; check 11068 through 11085. The total for all checks and EFT’s issued was \$43,827.63. Waubeka Street Light Account: Check 352 issued for \$627.97.

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

**Adjourn:** Motion to adjourn by Leider; second Stemper; carried. Meeting adjourned at 8:40 p.m.

Dave Gorton, Deputy Clerk  
 (approved 5/13/09)