

**TOWN OF FREDONIA  
TOWN BOARD MINUTES**

**January 28, 2009 Meeting**

A special meeting of the Town Board and the Plan Commission of the Town of Fredonia was held on Wednesday, January 28, 2009 in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

**Present:****Chairman:** Rich Mueller**Supervisors:** Lance Leider, Catherine Stern**Commissioners:** Tom Armstrong, Brian Huiras, Bill Koeppen, Bob Lederer, Doug Winquist**Town Clerk:** Janis Stemper; Deputy Clerk: Dave Gorton**Absent:** Chris Janik, Jim 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.

**Public Comments:** None

**Waubeka Fire Department:** Board reviewed request and information concerning the support of the WFD retirement plan. **Motion:** to approve payment by Leider; Stern; carried.

**Multi-Jurisdictional Comprehensive Plan (“The Plan”):** Comments by Andrew Struck: The County is in the process of “cleaning up” the drafts. Chapters I through V are “inventory” data. Biggest need is for Chapter XIV.

## Suggested timeline:

- 1/30/09 Town to provide input for “priorities” on programs
- 2/04/09 Plan Commission meeting – corrected “final” version of all Chapters will be available from County (CD version and 2 printed copies). PC to pass resolution recommending acceptance of plan by Town Board. CD versions to be distributed to public places.
- 2/11/09 Town Board meeting – Approve class 1 Public Hearing notice. Schedule Public Hearing for 03/18/09.
- 3/04/09 Publish ordinance accepting plan.
- 3/18/09 Hold Public Hearing – explain plan, accept comments and input to plan.  
Hold special Town Board meeting (after PH) to consider and approve resolution and ordinance adopting plan.

Members went through each chapter of The Plan and provided comments and changes to the County staff present. Changes were accepted and will be incorporated into the “final” version.

**Adjourn:** Motion to adjourn by Leider; second Armstrong; carried. Meeting adjourned at 8:30 p.m.

Dave Gorton

Deputy Clerk

(approved 2/11/09)