

**TOWN OF FREDONIA
TOWN BOARD MINUTES**

March 11, 2009 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, March 11, 2009 in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:35 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 2/11/09 Town Board meeting were reviewed. **Motion:** to approve by Janik; second Stemper; carried.

Financial Report: The financial report for February 2009 was presented. **Motion:** to approve by Leider; second Janik; carried.

Public Comments: None

Building Inspector: None

Licenses: Reviewed license applications for Gary Peiper and Random Lake Rod & Gun Club and for James Schubert and Nowhere Pub LLC. **Motion:** to approve license by Leider; second Stemper; carried.

Conditional Use Permit: Reviewed revisions to the CUP for Gary and Ellen Uselding at Fredonia Auto. No further revisions made.

Motion: to approve by Leider; second Stern; carried. Revised CUP signed by all parties.

Comprehensive Plan: Final version of plan was reviewed. A Public Hearing is scheduled for 3/18/09.

Ordinance Change – Building Code: Reviewed proposal being considered by Plan Commission to revise section 16.01 (1) to include “accessory buildings”. **Motion:** to recommend the ordinance change for Public Hearing in April by Stemper; second Stern; carried.

Ordinance Change – Fire Numbers: Reviewed proposal being considered by Plan Commission to revise Section 8.07 to add a (3) and add a reference in section 5.12 (1) referring to the new 8.07 (3). **Motion:** to recommend the ordinance change for Public Hearing in April by Leider; second Stemper; carried.

Ordinance Change – Fire Prevention: Reviewed proposal being considered by Plan Commission. Revise 5.14 Emergency Medical Services to read: “Emergency medical services shall be provided by contract with the Waubeka Volunteer Fire Department, Inc.”

Ordinance Change – Fire Prevention: Reviewed proposal being considered by Plan Commission to revise section 5 adding new section 5.15 to read: 5.15 “All private roads and driveways shall be cleared of trees and brush to allow 15 foot vertical and 15 foot horizontal access for emergency vehicles”. Change referred for Public Hearing for 4/8/09. **Motion:** to recommend the both the ordinance changes for section 5.14 and the new section 5.15 for Public Hearing in April by Stemper; second Leider; carried.

Uncollected Money: Discussed handling of amounts due. **Motion:** A letter is to be sent to all accounts with arrears over 90 days past due, providing a notice that the amount due must be paid within 30 days or the account will be turned over to a collection agency by Stemper; second Stern; carried.

Vacating Roads: Discussed the vacating of two Town Roads: Third Street in Waubeka – the possibility of vacating the road and selling the land will be pursued. Fairway Drive to the north of Belgium Kohler Road – adjacent property owners will be contacted to explore the idea of providing an easement to the land at the end of Fairway Drive.

Fredonia Government Center: Requests for displays will be referred to: fgc@village.fredonia.wi.us.

Recycling Center: Wester Electric is to repair service box. A maintenance agreement is to be developed for the on-going maintenance of the bailers.

Mailings Received by Chairman or Supervisors: The WTA District meeting will be held in Juneau. The Ozaukee Co. Historical Society acknowledged the \$50 donation. The “Open Book” and “Board of Review” have been scheduled with Grotta Appraisal for 5/6/09 and 6/8/09 respectively. Newsletter articles are due by the end of April.

Approve payment of Claims: Claims presented for payment: From: 2/12/09 through 3/11/09; check 11039 through 11067. The total for all checks and EFT’s issued was \$97,722.18. Waubeka Street Light Account: Check 351 issued for \$627.97. **Motion:** to approve payments by Stern; second Leider; carried.

Adjourn: Motion to adjourn by Leider; second Stemper; carried. Meeting adjourned at 9:05 p.m.

Dave Gorton, Deputy Clerk
 (approved 4/8/09)