

TOWN OF FREDONIA
TOWN BOARD MINUTES

October 15, 2009 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, October 15, 2009 in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:30 p.m.

Present:

Chairman: Rich Mueller

Supervisors: Lance Leider, Jim Stemper

Clerk: Janis Stemper **Deputy Clerk:** Dave Gorton

Absent: Chris Janik, Catherine Stern

This meeting was held in compliance with the Open Meeting Law - copies of the agenda were posted in at least four public places in the Town and e-mailed to the Sounder, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: The 9/23/2009 Town Board meeting minutes were reviewed. **Motion:** to approve minutes by Stemper; second Leider; carried.

Financial Report: The financial report for September 2009 was presented. **Motion:** to accept by Stemper; second Leider; carried.

Public Comments: None

Building Inspector: Derler not available; called in report of no new home building permits issued.

Bartender license: Bartender license: Luke Cofta for Stony Hill Bar & Grill. **Motion:** to approve license on condition owner accepts responsibility and liability for any problems caused by applicant and is made aware that the liquor license will be in jeopardy if any problems occur by Leider; second Stemper; carried.

Road Complaint: Judith Longrie, would like the speed, noise and volume of trucks and motor cycles on CTH E, particularly north of Jay Road reduced. She is also working with the county on this. She also questioned the need for the use of "Town Bags" at the recycling center.

Town wide Junk Car Notices: Clerk Stemper presented report on responses to junk car letters. Most responses have been positive and cars are being removed or taken care appropriately. Jason Wilmont appeared and explained his situation. The Board indicate he needed to remove all vehicles without a current valid registration. Earl Kleckner appeared and indicated he would be putting collector plates on his truck. He was provided with some options for removing vehicle if he desired.

Fines for noncompliance for Junk Car Notices: Board discussed setting a weekly fine and other options. They asked clerk to investigate what other Towns in the area are doing in these situations. Action deferred.

Peter Feider Zoning Change on 2 Parcels from A-2 to P-1: Public Hearing set for November 11 at 7:00, prior to Town Board meeting.

Vacating Fairway Drive: Public Hearing still expected to be held in November.

Skoczek Property - N5426 Cigrand Dr.: Danti Skoczek was not present. Attorney Ritger is filing court papers this week.

2010 Budget: Preliminary budget figures for 2010 were reviewed. **Motion:** to approve preliminary budget by Stemper; second Leider; carried.

Tentative Meeting Dates: **Motion:** by Stemper; second Leider to approve the following schedule of meetings for November 11, 2009, beginning at 7:00 pm; carried: 1. Public Hearing for Peter Feider rezone (1st) 2. Public Hearing for Peter Feider rezone (2nd) 3. Public Hearing on the 2010 Town budget 4. Town meeting of Electors 5. Town Board meeting

Recycling Center: H. Michaels presented the vacation schedule for the Holidays – closed Saturday 12/26/09 and open Saturday 1/2/10.

Mailings Received by Chairman or Supervisors: Wisconsin DOT letter on Local Road Improvement Program (LRIP) and the Ozaukee County presentation on new software program were noted.

Approve payment of Claims: Claims presented for payment: From: 9/10/09 through 10/15/09; check 11200 through 11218. The total for all checks and EFT's issued was \$68244.50. Waubeka Street Light Account: Check 358 issued for \$ 620.68. **Motion:** to approve payments by Stemper; second Leider; carried.

Adjourn: Motion to adjourn by Stemper; second Leider; carried. Meeting adjourned at 8:50 p.m.

Dave Gorton, Deputy Clerk
(approved 11/11/09)