

TOWN OF FREDONIA
TOWN BOARD MINUTES**February 10, 2010 Meeting**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, February 10, 2010 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, Chris Janik, Catherine Stern

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 four public places in the Town and e-mailed to the Sounder, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: The 1/13/2010 minutes of the Town Board meeting were reviewed. **Motion:** to approve minutes by Stemper; second Stern; carried.

Financial Report: The financial report for February 2010 was presented. **Motion:** to accept by Leider; second Janik; carried.

Public Comments: Clerk Stemper presented background for Henry Petesch tax refund.

Building Inspector: John Derler called in report of no new home building permits issued in January.

Bartender license: **Motion:** to approve Picnic licenses for United Snow Byrds and National Flag Day Foundation by Mueller; second Stemper; carried. Bartender license application for Christa Tennis at Stony Hill Pub and Sara Schraven at No Where Pub were reviewed. **Motion:** to approve license by Leider; second Stemper; carried.

Agricultural Enterprise Area (AEA): Andrew struck presented information on this program. There will be additional informational meetings for the public and various groups over the next several months.

County Assessments: No action – the state bill has been dropped for now.

Library Resolution: **Motion:** to table resolution on library funding until next month by Stemper; second Stern; carried. Clerk Stemper to have draft resolution for March meeting.

Vacating Fairway Drive: Surveyor Dennis Van Sluys was not present to present / explain problems found with easement survey.

Skoczek Property - N5426 Cigrand Dr: Official notice has been given through newspaper ads. Skoczek has until February 20, 2010 to present to court proposed plan for resolving issue.

Building Removal: Board discussed process to be followed which involves a new ordinance (part of building code ordinances) to require a permit (form) be filed with Building Inspector to raze or demolish any building over a minimum appraised value.

Recycling Center: Harry Michaels Jr. presented income/expense report for 2009. Plan for closing during Christmas and New Years Eve 2010 discussed.

Mailings Received by Chairman or Supervisors: Request for special Town Board meeting to approve liquor license for Robert Geiger's "House of Arcades, LLC", at the "Mouse Trap", W4121 Center Street, Waubeka. Meeting scheduled for 2/25/10 at 1:00 pm.

Approve payment of Claims: Claims presented for payment: From: 1/14/10 through 2/10/10; check 11298 through 11333. The total for all checks and EFT's issued was \$542,587.73. Waubeka Street Light Account: Check 363 issued for \$ 636.44. **Motion:** to approve payments by Stemper; second Stern; carried.

Adjourn: Motion to adjourn by Stemper; second Leider; carried. Meeting adjourned at 9:00 p.m.

Dave Gorton, Deputy Clerk
(approved 2/25/10)