

TOWN OF FREDONIA
TOWN BOARD MINUTES

July 12, 2007 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, July 12, 2007** in the Waubeka Firehouse meeting room W4114 River St, with Chairman Mueller calling the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, Lance Leider, James Stemper, Catherine Stern

Clerk: Janis Stemper **Deputy Clerk:** Dave Gorton **Building Inspector:** John Derler

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: Minutes of the June 14, 2007 Town Board meeting had been previously sent to members for review. **Motion:** by Stemper to approve minutes; second Stern; carried.

Financial Report: The Financial Report for June 2007 was reviewed. **Motion:** by Janik to accept report; second Stemper; carried. Also reviewed a comparative Balance Sheet for June 2006 to June 2007 and a comparative Profit and Loss Statement for the first half of the year.

Public Comments: None

Building Inspector's Report: (Report post meeting).

Year	June	YTD	Year	June	YTD
2002	–	–	2005	1	5
2003	0	2	2006	2	7
2004	2	8	2007	0	0

Discussed providing list of all permits issued by type (new home, remodel, garage, etc) for office and at future meetings.

Bartender Licenses: : Kelly Schuh for Big Joe's LLC, Tom Andreshak for Ozaukee Fish and Game.

Motion: to approve all Bartender Applications by Stemper; second Leider; carried.

Conditional Use Permit: Discuss and act on name change on CUP for Gary and Ellen Uselding. **Motion:** to approve amendment to ownership name by Stemper; second Leider, carried.

Conditional Use Permit: Update on Random Lake Rod and Gun Club CUP application. CUP should be set for public hearing next month.

Commercial Building Inspector: Discussed ordinances and contracts from other Towns. Clerk to prepare draft ordinance based on Dept of Commerce web site or Town's Association for next month's Plan Commission and Town Board meetings.

Shared Hall: Motion: to accept Committee recommendation of Smies and Associates as architects for new shared hall with Village of Fredonia by Janik, second Mueller, carried. It was noted that Smies was also approved by Village Board.

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Comprehensive Plan Chapter XII: Revise proposed categories or types of new businesses and industries desired by the Town for inclusion in the economic development element (Chapter XII) of the Comprehensive Plan to retain “Developers of senior living arrangements”.

Town Roads: Discussion of: 1. Use of signage and reflective arrows for corner Belgium Kohler Road and Cedar Valley Road; 2. \$12,000 to blacktop Clover Valley Road – defer for now; 3. Split cost for River Park Road for 1.09 miles to Fredonia and 1.08 miles to Saukville – Town will try to revise in future.

Appraisals: Motion: to approve contract for Grotta Appraisals to do market update of Town properties by Stemper; second Janik; carried.

Siren Repair: Motion: to pay all related bills to install rebuilt siren at Little Kohler by Leider; second Stemper; carried.

Recycling Center: Motion: to hire Dave Brunner to do contract for concrete work at Center by Stemper; second Stern; carried.

Meetings: Motion: to approve Mueller and Gorton attending “Using PASER and WISLR to Manage Your Roads” workshop at Waukesha on 8/1/07 by Stemper; second Leider; carried.

Complaint Follow Up: Jason Wilmont, N5095 Country Lane, excessive vehicle storage on property. He now has fewer cars on lot and is proceeding with new building. Continue to follow up.

Complaint Follow Up: Ray Kirmse, N5095 Country Lane excessive vehicle storage on property. He is down to 7 cars. Continue to follow up.

Mailings Received by Chairman or Supervisors: General discussion of progress of comprehensive plan.

Payment of Claims: Claims presented for payment:

From: June 14, 2007 through July 12, 2007

From: Check 10447 through check 10474. Total for all checks issued \$87,665.80

Waubeka Street Light Account: Check 333 for \$544.05

Motion to approve claims by Stemper; second Stern; carried.

Adjourn: Motion to adjourn by Stemper; second Stern; carried. Meeting adjourned at 9:15 p.m.

Dave Gorton
Deputy Clerk
(approved 8/9/07)