

TOWN OF FREDONIA
TOWN BOARD MINUTES

November 8, 2007 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, November 8, 2007** in the Waubeka Firehouse meeting room W4114 River St. Chairman Mueller called the meeting to order at 8:00 p.m.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, Lance Leider, James Stemper, 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 three public places in the Town and e-mailed to the SOUNDER, the OZAUKEE PRESS and the MILWAUKEE JOURNAL-SENTINEL.

Minutes: Minutes of the October 11, 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 October 2007 was deferred.

Public Comments: John Janik commended the Town Board and staff on their operations during the past year. The following neighbors spoke against the rezoning of Ray Kirmse’s property: Robert Wagner, N5024; Rebecca Giese, N4981; Linda Russell, W4930 River Road, Bob Kerber, N4955, Kristine Schmit, N5090; Ken Krueger, N5070. Ray Kirmse spoke in rebuttal to several of the statements.

Building Inspector’s Report: No new home building permits issued in October (Derler not at meeting).

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
2003	1	0	0	1	0	0	1	0	2	–	–	–	5
2004	0	0	2	1	3	2	0	0	2	–	–	–	11
2005	1	0	0	3	0	1	1	0	1	–	–	–	7
2006	1	0	0	2	2	2	1	2	1	–	–	–	11
2007	0	0	0	0	0	0	0	0	0	0	–	–	0

Building Committee: There were 7 bidders for the construction of the new shared hall. Two lowest bids were reviewed by Smies and Associates and found acceptable. **Motion:** to approve a letter of intent to accept the bid of Mike Koenig (\$779,238) made by Janik; second Mueller; carried. **Motion:** to establish Building Management Team of Leider and Mueller (with Village members Waskiewicz and Short) to oversee construction process made by Stemper; second Stern; carried.

Tax Levy & Budget: **Motion:** to adopt the tax levy of \$333,628.00 and the 2008 budget as presented in the Public Hearing made by Stemper; second Leider; carried.

Kirmse Deed Restriction: Discussion of deed restriction prohibiting division of Ray Kirmse’s land on Country Road. **Motion:** to deny removing of deed restriction made by Stern; second Stemper; carried (Mueller, Janik opposed).

Land Division and Rezone: Discussed information on Reiter Mary Margaret Schmitz CSM located N6209 Kay K Road in the SW corner of the SE corner of Section 13. No action at this time.

Newsletter: The fall Town newsletter will be mailed out the week of 11/12/07 and will include the approved budget and status of construction of the Town Hall.

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Election Inspectors/Chief Inspectors: Motion: to approve the appointment list as provided for 2008 made by Stemper; second Stern; carried.

Election Contingency Plan Ordinance: Review Ordinance based on adopted plan for Election Contingency. Plan adopted by Town on 7/13/06 – no further action required.

Zoning for Two Family Dwellings: Discussed draft ordinance allowing properties to have two dwelling units (connected or separated) on a single parcel. Revised ordinance to be review at special Plan Commission meeting 11/26/07 and scheduled for Public Hearing in December.

Conditional Use Permit (CUP): Town provided John Blasczyk with a draft CUP for his project at Willow Valley and Cedar Valley. CUP will be discussed at special Plan Commission meeting on 11/26/07.

TRIP (road) Construction Fund for 2008: Mueller reported application for use of funds on Random Lake Road has been submitted to the County and is expected to be approved.

Recycling Center Fees: Current and proposed fees and ash handling costs were discussed. All ashes must be in a Town plastic bag and will be kept separate from the compactor. **Motion:** to revise fees as presented and to adopt a \$2.00 per bag handling fee for ashes (in addition to the cost of the plastic bag) made by Leider; second Stern; carried.

Schedule Meetings: Special Plan Commission meeting scheduled for 11/26/07; ground breaking for new hall construction set for 11/16/07 and a public hearing will be scheduled for 12/13/07.

Mailings Received by Chairman or Supervisors: Mueller received notice that the estimated population for the Town of Fredonia as of 1/1/08 is 2172.

Payment of Claims: Claims presented for payment:

From: October 11, 2007 through November 8, 2007

From: Check 10552 through check 10577. Total for all checks issued \$77,437.89.

Waubeka Street Light Account: Check 337 for \$544.05

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

Adjourn: Motion to adjourn by Stemper; second Leider; carried. Meeting adjourned at 9:25 p.m.

Dave Gorton
Deputy Clerk
(approved 12/13/07)