

**TOWN OF FREDONIA  
TOWN BOARD MINUTES**

**April 9, 2008 Meeting**

A meeting of the Town Board of the Town of Fredonia was held on **Wednesday April 9, 2008** in the Waubeka Firehouse meeting room W4114 River St. Chairman Mueller called the meeting to order at 7:30 p.m.

**Present:**

**Chairman:** Rich Mueller

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

**Clerk:** Janis Stemper

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:** Reviewed minutes (previously sent to members) of the March 13, 2008 Town Board meeting. **Motion:** to approve minutes with correction of Fechter name by Leider; second Stemper; carried.

**Financial Report:** The Financial Report for March 2008 was reviewed. **Motion:** to accept report by Janik; second Stern; carried.

**Public Comments:** None

**Building Inspector's Report:** John Derler not available. No new home building permits issued in 2008.

<u>Year</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>YTD</u>
2003	1	0	0	1	0	0	1	0	2	3	1	4	13
2004	0	0	2	1	3	2	0	0	2	1	3	0	14
2005	1	0	0	3	0	1	1	0	1	1	0	1	9
2006	1	0	0	2	2	2	1	2	1	1	1	0	13
2007	0	0	0	0	0	0	0	0	0	0	0	0	0
2008	0	0	0										0

**Building Committee:** Donation guidelines approved pending question on Tax Deductibility.

**Election News:** Clerk Stemper gave Oath of Office to Catherine Stern and Lance Leider after their re-election on April 1, 2008.

**Appointments:** Chairman Muellers requested appointments for Board of Appeals, Judy Kultgen (3 years); Plan Commission, Doug Winquist (3 years), Bill Koeppen (3 years), Chris Janik (1 year), and Bob Lederer (1 year); **Motion:** to accept Chairman Muellers appointments by Cathy; second by Stemper; carried.

**Land Division:** Mary Margaret Schmitz CSM for N6209 Kay K Road, SW corner of the SE corner of Section 13 Fredonia, Ozaukee County, WI (previously re-zoned 12/13/07) **Motion:** To accept recommendation of the Plan commission to grant lot by Leider; second by Stemper; carried.

**Complaint –Abandoned Vehicles:** Danti Skoczek did not appear to discuss complaint about abandoned vehicle on Cigrand/Hwy H after receiving certified letter. A Certified with return receipt letter is to be sent with 10 days warning before having vehicles removed. Second letter is to be sent informing her that her lot on Cigrand has become a hazard and is to be cleared of litter and debris.

Vehicle on Park Avenue to be checked for License and Registration. Letter to be sent if they are not up to date.

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**Election Booth Order:** Guidelines for voting booth numbers discussed. Order to be placed by Clerk for 6 additional booths, with one being Handicap accessible, and old booths to receive new curtains for a total cost of \$1160.90

**Road Inspection:** Date set for inspection is Monday April 21, 2008 at 9:00 a.m.

**Review of Driveway and Easement Ordinances, Posting and election Ordinances:** Changes and Revisions of Ordinances in Chapter 1, 8, 17, and 18 were discussed. A change must be made in the Town of Fredonia meeting schedules for the Plan Commission and the Town Board Meetings. Mueller recommends that Plan Commission be changed to the first Wednesday of the month, and the Town Board be changed to the second Wednesday of the month. Ordinance changes to be made but to take effect in July of 2008. Changes are to be sent to Plan Commissions May meeting.

**Liquor and Bartender price increases:** Bartender charges are to remain the same. Class A and Class B liquor and beer licenses are to be raised to a combined total of \$300 from the previous amount of \$250. **Motion:** by Mueller to increase charges; second by Stemper; carried

**Recycling Center:** Meeting to be held on Friday at 2:30 p.m. at the Recycle Center to discuss changes in set up. Electronics are no longer allowed in the compactor. They are being collected for recycling.

**Mailings:** Dates for Open Book: June 23 and 24, 2008, and Board of Review: July 16, 2008.

**Payment of Claims:** Claims presented for payment:

From: March 14, 2008 through April 9, 2008.

From: Check 10733 through 10760. Total for all checks and EFT's issued \$ 107,011.23.

Waubeka Street Light Account: Check 341 issued for 598.34.

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

**Adjourn:** Motion to adjourn by Stern; second Stemper; carried. Meeting adjourned at 9:20 p.m.

Janis Stemper, Clerk  
(approved 5/8/08)