

TOWN OF FREDONIA
TOWN BOARD MINUTES
December 22, 2008 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Monday December 22, 2008 in the Town Hall, 242 Fredonia St, Fredonia, WI. Chairman Mueller called the meeting to order at 1:00 p.m.

Present:**Chairman:** Rich Mueller **Supervisors:** Lance Leider, James Stemper, Catherine Stern**Clerk:** Janis Stemper **Deputy Clerk:** Dave Gorton**Absent:** Chris Janik

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 December 10, 2008 Town Board Meeting.**Motion:** to approve minutes by Stemper; second Leider; carried.**Financial Review:** Board reviewed financial records for the year 2008. **Motion:** the Members have reviewed the Town financial records for 2008 and found them to be in order by Stemper; second Leider; carried.**Comprehensive Plan:** Board discussed status of plan and deferred setting a date for Public Hearing. The Board also discussed the possibility of including features to 2010 Plan into this plan. They will include wording in the approval resolution incorporating the 2010 Plan into the new (2035) plan.**Recycling Center:** Board reviewed and approve revised schedule of fees for recycling center. **Motion:** to approve recycling center fees as presented by Stemper; second Stern; carried.**Kirmse:** No action taken - concerning Personal Property taxes for Arnie's Garage.**Bills:****Payment of Claims:** Claims presented for payment:

From: 12/11/08 through 12/31/08. From: Check 10959 through 10986. The total for all checks and EFT's issued was \$76,644.45. **Motion:** to approve claims, pay Payne & Dolan \$65,000 and to pay the recycling center expenses by Stemper; second Stern; carried. (After the meeting it was noted that the available funds will limit the Payne & Dolan payment to \$60,000).

Adjourn: Motion to adjourn by Stemper; second Leider; carried. Meeting adjourned at 1:55 p.m.

Dave Gorton
Deputy Clerk
(approve 1/14/09)