

TOWN OF FREDONIA  
TOWN BOARD MINUTES

**January 10, 2008 Meeting**

A meeting of the Town Board of the Town of Fredonia was held on **Thursday, January 10, 2008** in the Waubeka Firehouse meeting room W4114 River St. Chairman Mueller called the meeting to order at 8:20 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:** Reviewed minutes of the December 13, 2007 and December 17, 2007 Town Board meetings.

**Motion:** by Stemper to approve minutes; second Stern; carried.

**Financial Report:** The Financial Report for December 2007 was reviewed. **Motion:** to accept report by Janik; second Mueller; carried.

**Public Comments:**

**Building Inspector's Report:** John Derler not available. No new home building permits issued in 2007.

<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

**Building Committee:** Leider reviewed several items concerning design/construction preferences including names to be included on a plaque for front of building.

**Bartender licenses:** Amber Pierog for No Where Pub – background check indicated no problems. **Motion:** by Stemper to approve; second Leider; carried.

**Picnic Beer/Wine License:** Review license for National Flag Day Foundation Fundraiser February 9, 2008 at the Americanism Center, Waubeka WI. **Motion:** by Stemper to approve; second Stern; carried.

**Election News:** Leider and Stern to run for Supervisors in the April 1<sup>st</sup> Election. Janis Stemper reminded people to check on their voter registration.

**Zoning Change Willow Valley Estates, John Blasczyk:** Reviewed change in zoning from A-1 to R-2 for NE corner of Willow Valley and Cedar Valley Roads (legal description: SW ¼ of the SW ¼ of Section 23, Township 12 North Range 21 East) on the official zoning map of the Town of Fredonia. **Motion:** by Stern to approve; second Stemper; carried.

**Conditional Use Permit (CUP) Willow Valley Estates:** Reviewed CUP for twenty unit residential cluster development at the NE corner of Willow Valley and Cedar Valley Roads (legal description of the SW ¼ of the

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SW ¼ of Section 23, Township 12 North Range 21 East), in the Town of Fredonia, Ozaukee County, WI.

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

**Conditional Use Permit (CUP) for Osharow/ Rear Kennel:** Reviewed CUP for Sharon and Monica Rear to operate a kennel at W3070 Hickory Grove Road, (NE corner of Hwy 57 and Hickory Grove Rd). **Motion:** by Leider to approve; second Stern; carried.

**Chapter VII for SEWPC:** Joint Meeting with the Plan Commission and SEWRPC set for 1/24/08.

**Discuss Recycling Center:** Bid notices for removal of Recycling Center material will be out the week of 1/14/08. The bids will be reviewed at the February Town Board meeting. New cell phone (pre-paid) will be purchased for Recycling Center.

**Mailings Received by Chairman or Supervisors:** Mueller investigating questions on Commercial Building Inspector for Town. Next Wisconsin Towns Association area meeting will be held in Jackson.

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

From: December 13, 2007 through December 31, 2007 and  
January 1, 2008 through January 10, 2008.

From: Check 10606 through 10649. Total for all checks issued \$45,282.62.

Waubeka Street Light Account: No checks issued.

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

**Adjourn:** Motion to adjourn by Stern; second Stemper; carried. Meeting adjourned at 9:53 p.m.

Dave Gorton  
Deputy Clerk  
(approved 2/14/08)