

TOWN OF FREDONIA
TOWN BOARD MINUTES

May 8, 2008 Meeting

A meeting of the Town Board of the Town of Fredonia was held on **Thursday May 8, 2008** in the Waubeka Firehouse meeting room W4114 River St. Chairman Mueller called the meeting to order at 7:45 p.m.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, James Stemper, Catherine Stern

Clerk: Janis Stemper **Deputy Clerk:** Dave Gorton

Absent: Lance Leider

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 April 9, 2008 Town Board meeting. **Motion:** to approve minutes by Stemper; second Janik; carried.

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

Public Comments: Chris Luft commented on the Future Land Use Map in the Comprehensive Plan and noted that it should reflect the missed projections of the previous plan. Rose Leider presented Ozaukee County Report Number 07-3 reflecting Dog License fees collected by municipality and claims against the Dog License Fund. John Derler commented on the land going to the Wisconsin DNR.

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>TOTAL</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	1									1

Building Committee: The parking lot for the new building is to be blacktopped 5/21/08. Bids will be going out for landscaping. Tiling is done and furniture has been finalized.

Bartender license: Ronald L. Klippel for The Five Pillars. **Motion:** to approve by Stemper; second Janik; carried.

Picnic Beer/Wine License: VFW Post 7037 for May 4 and June 7; and for Jack Janik (The Americanism Center). **Motion:** to approve by Stemper; second Mueller; carried.

Unlicensed Vehicles: Dante Skoczek – Sheriff called, vehicle moved – issue resolved.

Unlicensed Vehicle: Waldvogel & Boenlein – vehicle moved – issue resolved.

Waubeka Fire Department – LOSA Resolution: Agreement not available – no action.

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Lot Reduction: Jason Wilmot and Ray Kirmse presented a CSM to reduce lot size from 9.64 acres to 5.86 acres for N5095 Country Lane. **Motion:** to approve by Janik; second Mueller; carried.

Land Division: Mary Margaret Schmitz presented a CSM for N6209 Kay K Road (SW corner of the SE corner of Section 13) dividing Lots 1 & 2 from the remaining parcel. **Motion:** to approve by Stemper; second Janik; carried.

Road Inspection Tour: Mueller presented a summary of the road work for 2008 along with an estimate for the work from the Ozaukee County Highway Dept.

Comprehensive Plan Chapter VII, VIII and XIII: No action. Board discussed status of entire Comprehensive Plan. The Plan Committee is to set meeting next week to review Chapter IX.

Recycling Center: Harry Michaels Jr. provided a report and comments on operations.

Lawn Mowing at Recycling Center: A fee increase from \$60 to \$70 has been proposed for 2008 mowing. **Motion:** to approve by Stemper; second Stern; carried.

Open Book: Scheduled dates and times are

June 23rd 12:00 p.m. – 4:30 p.m. and 6:00 p.m. – 8:30 p.m.

June 24th 9:00 p.m. – 12:00 p.m. and 1:30 p.m. – 5:00 p.m.

Board of Review: Scheduled for July 16th from 6:00 p.m. – 8:00 p.m.

Mailings:

Mueller suggested ordinance for Commercial Building Inspector be drawn up but after discussion, Board agreed to review existing ordinances from other communities at next meeting.

The Herb Kohl resolution in the US Senate was discussed.

A Public Hearing and Ordinance change to have Wednesday Board Meetings at the new Town Hall starting in July 2008 (instead of Thursday meetings at the WFD Building) will be held 6/12/08 and on the June Board Meeting agenda.

A Public Hearing will be held in July and considered at the July Board Meeting for changes to Driveway Accesses and Mining Setbacks.

Town desks, now in storage, will be offered to the WFD.

There have been additional calls about burning and burn barrels in the Town.

Payment of Claims: Claims presented for payment:

From: April 10, 2008 through May 8, 2008.

From: Check 10761 through 10781. Total for all checks and EFT's issued \$29,589.89.

Waubeka Street Light Account: Check 342 issued for 598.34.

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

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

Dave Gorton
Deputy Clerk
(approved 6/12/08)