

**TOWN OF FREDONIA
PLAN COMMISSION MEETING MINUTES**

February 7, 2008 Meeting

A meeting of the Plan Commission of the Town of Fredonia was held on **Thursday, February 7, 2008** in the Waubeka Firehouse meeting room W4114 River Street. Chairman Mueller called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

Present: Richard Mueller (chairman)
Members: Brian Huiras, Chris Janik, Robert Lederer, Doug Winquist
Clerk: Janis Stemper
Absent: Tom Armstrong

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, on the Town Web site (www.co.ozaukee.wi.us/TownFredonia) and e-mailed to the SOUNDER, OZAUKEE PRESS AND MILWAUKEE JOURNAL SENTINEL.

Minutes: Minutes of the January 7, 2008 Plan Commission meeting had been previously sent to Commission members. **Motion:** to approve minutes by Janik; second Winquist; carried.

Public Comments: None

Communications Tower: Eric Caleo from American Tower not available. Lance Leider presented information on antenna. It is a small trailer and a digital TV relay that looks like a cell phone antenna. It is for short term use and is expected to be used less than 1 year. **Motion:** to recommend approval to Town Board made by Lederer; second Janik; carried.

Conditional Use Permit (CUP) - Zignego: Initial CUP for ready mix operation by Zignego Company, Inc. at Hartmann mining site on Jay Rd. was reviewed. This item is to be brought back for action at March Plan Committee meeting (3/6/07) and scheduled for public hearing and Town Board in March.

Comprehensive Plan Chapter VII – Agricultural, Natural Resources and Cultural Resources:
Discussed changing map reference 6.4 to 7.

Comprehensive Plan Chapter VIII – Land Use Element: No action taken. The revised version will be distributed to all members when completed.

Commercial Building Inspector: Mueller presented status update. A person from the State will be at the 2/14/08 Town Board meeting to present their views of Town and State commercial building inspectors.

ADJOURN: Motion: to adjourn by Winquist; second Huiras; carried. Meeting adjourned at 7:54 p.m.

Minutes taken by: Janis Stemper, Town Clerk
Transcribed by: Dave Gorton, Deputy Clerk