

TOWN OF FREDONIA
PLAN COMMISSION MEETING MINUTES
May 1, 2008 Meeting

A meeting of the Plan Commission of the Town of Fredonia was held on **Thursday, May 1, 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: Tom Armstrong, Brian Huiras, Bill Koeppen, Robert Lederer, Doug Winquist

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

Minutes: of the April 3, 2008 Plan Commission meeting were reviewed. **Motion:** to approve minutes by Lederer; second Armstrong; carried.

Public Comments: None

Oath of Office: The following members were sworn in as Plan Commission members: Bob Lederer (1 year), Doug Winquist (3 years), Bill Koeppen (3 years).

Lot Reduction: Ray Kirmse and Jason Wilmot presented a CSM correcting Wilmot's lot at N5095 Country Lane (reducing it from 9.64 acres to 5.86 acres). **Motion:** to recommend approval to Town Board by Lederer; second Huiras: carried.

Land Division: Peter Feider presented a plan to divide property at N6343 Hwy I, Section 15, Town of Fredonia, Ozaukee County, WI. Plan will require zoning change to A3 and P1. Board generally agreed this plan could be approved.

Land Division: Mary Margaret Schmitz presented a CSM for N6209 Kay K Road - SW corner of the SE corner of Section 13 Fredonia, Ozaukee County, Lots 1 & 2. **Motion:** to recommend approval to Town Board by Winquist; second Armstrong: carried.

Land Division: Chris Elbe presented possible plans for dividing 5 or 10 acre parcels with Bittner farm house and buildings from remaining farm acreage. Either plan seemed ok with members.

Ordinance Changes: Proposed changes for Residential driveways and easements and for setbacks on extractive district were reviewed. Revised to remove change from section 8.02 and put it in section 17.26 and add references to that section in 18.10 and 18.08. Review revised changes at next meeting.

Comprehensive Plan: Nothing new to report.

Commercial Building Inspector: Status update on the Town use of a commercial building inspector. Motion: recommend to Town Board that they draw up ordinance for Commercial Building Inspector and develop a contract for same by Lederer; second Winquist: carried.

ADJOURN: Motion: to adjourn by Huiras; second Koeppen; carried. Meeting adjourned at 9:05 p.m.

Dave Gorton, Deputy Clerk
(approved 6/5/08)