

**TOWN OF FREDONIA
PLAN COMMISSION MEETING MINUTES**

November 5, 2008 Meeting

A meeting of the Plan Commission of the Town of Fredonia was held on Wednesday, November 5, 2008 in the Town Hall, 242 Fredonia Avenue. 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, Chris Janik, Bill Koeppen
Deputy Clerk: Dave Gorton
Absent: Robert Lederer, Doug Winquist

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 and e-mailed to the Sounder, Ozaukee Press and Milwaukee Journal Sentinel.

Minutes: Plan Commission meeting minutes of October 1, 2008 were reviewed. **Motion:** to approve minutes as corrected by Armstrong; second Janik; carried.

Public Comments: None

Building Permit Variance: Christy & Jim Knowles cancelled their appearance – no need for variance.

Conditional Use Permit: Board discussed revisions to existing CUP for Gary and Ellen Uselding to allow down pointing lighting for race track operation at W3982 HWY H. Condition “H” of the CUP is to be revise to read: No more than 12 temporary down pointing lights are allowed for the race track operation during race events only. The revised CUP will be reviewed at the December 3, 2008 Planning Committee meeting.

Also to be included on the December 3, 2008 Planning Committee meeting is a discussion of Shelly Mueller’s request to rezone her home at W3123 HWY K from B-2 to R-2.

Boundary Agreement: Rich requested member to provide thoughts and ideas for Town plans for development as input to the Boundary Agreement Committee.

ADJOURN: Motion: to adjourn by Janik; second Koeppen; carried. Meeting adjourned at 8:05 p.m.

Dave Gorton
Deputy Clerk
(approved 12/3/08)