

**TOWN OF FREDONIA  
TOWN BOARD MINUTES**

**February 11, 2009 Meeting**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, February 11, 2009 in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

**Present:**

**Chairman:** Rich Mueller  
**Supervisors:** Chris Janik, Lance Leider, Jim Stemper, Catherine Stern  
**Town 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:** The minutes of 1/14/09 and 1/28/09 Town Board meetings were reviewed. **Motion:** to approve both minutes by Stern; second Stemper; carried.

**Financial Report:** The financial report for January 2009 was presented. **Motion:** to approve by Stemper; second Janik; carried.

**Public Comments:** None

**Building Inspector:** Derler not able to attend – no report.

**Licenses:** Reviewed license application for Steve Gold and “Stony Hill Grill” (previously “Glory Days”). **Motion:** to approve license by Leider; second Stern; carried.

**Conditional Use Permit:** Reviewed revisions to the CUP for Gary and Ellen Uselding at Fredonia Auto. No further revisions made. Referred to Public Hearing in March.

**Comprehensive Plan:** Final version of plan was reviewed. Date set for Public Hearing - 3/18/09. **Motion:** to adopt Resolution 2009-1 by Stemper; second Stern; carried. **Motion:** to adopt Resolution 2009-2 by Stemper; second Stern; carried.

**Ordinance Change – Building Code:** Reviewed proposal being considered by Plan Commission to revise section 16.01 (1) to include “accessory buildings”. No action taken pending Plan Commission.

**Ordinance Change – Fire Numbers:** Reviewed proposal being considered by Plan Commission to revise Section 8.07 to add a (3) and add a reference in section 5.12 (1) referring to the new 8.07 (3). No action taken pending Plan Commission.

**Ordinance Change – Fire Prevention:** Reviewed proposal being considered by Plan Commission. Revise 5.14 Emergency Medical Services to read: “Emergency medical services shall be provided by contract with the Waubeka Volunteer Fire Department, Inc.” No action taken pending Plan Commission.

**Ordinance Change – Fire Prevention:** Reviewed proposal being considered by Plan Commission to revise section 5 adding new section 5.15 to read: 5.15 “All private roads and driveways shall be cleared of trees and brush to allow 15 foot vertical and 15 foot horizontal access for emergency vehicles”. No action taken pending Plan Commission.

**Celebrate Fredonia:** Considered request for donation to the Village celebration. **Motion:** to deny request by Mueller; second Janik; carried.

**Vacating Roads:** Discussed the vacating of two Town Roads – Third Street in Waubeka and Fairway Dr north of Belgium Kohler Rd. Need to check statutes and perhaps do Third Street with a resolution in March. Town has abandoned maintenance of Fairway Dr and may consider changing roadway to easement.

**Fredonia Government Center:** Reviewed Fredonia Government Center agreement. No action taken.

**Border Agreement Committee:** Now have three people from Town on committee – Janik, Leider, Mueller.

**Town Newsletter:** Declined proposal for producing the Newsletter. Stern volunteered to proof read future editions.

**Recycling Center:** H. Michaels presented report on Center operations.

**Mailings Received by Chairman or Supervisors:** Wisc DOT looking for road projects for stimulus package.

**Approve payment of Claims:** Claims presented for payment: From: 1/15/09 through 2/11/09; check 11010 through 11038. The total for all checks and EFT’s issued was \$756,922.28. Waubeka Street Light Account: Check 350 issued for \$626.86. **Motion:** to approve payments by Stemper; second Janik; carried.

**Adjourn:** Motion to adjourn by Stemper; second Janik; carried. Meeting adjourned at 8:55 p.m.

Dave Gorton, Deputy Clerk  
 (approved 3/11/09)