

**TOWN OF FREDONIA  
TOWN BOARD MINUTES**

**January 14, 2009 Meeting**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, January 14, 2009 in the Town Hall, 242 Fredonia St, Fredonia, WI. Chairman Mueller called the meeting to order at 7:30 p.m.

**Present:**

**Chairman:** Rich Mueller    **Supervisors:** Lance Leider, James Stemper, Catherine Stern

**Clerk:** Janis Stemper    **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 and e-mailed to the Sounder, the Ozaukee Press and the Milwaukee Journal Sentinel.

**Minutes:** Reviewed minutes of the December 22, 2008 Town Board Meeting. **Motion:** to approve minutes by Stemper; second Stern; carried.

**Financial Review:** **Motion:** to approve December and year end 2008 financial records by Stemper; second Stern; carried.

**Public Comments:** None

**Building Inspector:** John Derler presented totals for new home permits:

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
2003	1	0	0	1	0	0	1	0	2	3	1	4	13
2004	0	0	2	1	3	2	0	0	2	2	2	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	0	0	0	0	0	0	0	0	1

**Picnic License:** National Flag Day Foundation, John Janik; United Snow Byrds, Inc., Howard Mitchell. **Motion:** to approve issuing licenses by Stern; second Stemper; carried.

**Ordinance Change – Building Code:** Discussed changes to section 16.01 and perhaps 16.04 with references to “out buildings”. These changes should be review by the Town Attorney (Ed Ritger) and referred to the Plan Commission.

**Ordinance Change – Fire Numbers:** Discussed changing code in section 5.13 Fire Protection. These changes should be review by the Town Attorney (Ed Ritger) and referred to the Plan Commission.

**Ordinance Change – Fire Prevention:** Discussed revising 5.14 Emergency Medical Services to delete last sentence. These changes should be review by the Town Attorney (Ed Ritger) and referred to the Plan Commission.

**Ordinance Change – Fire Prevention:** Discussed revising section 8.03(2) to add clause stating: “All private roads and driveways shall be cleared of trees and brush to allow 14 foot vertical and 14 foot horizontal access for emergency vehicles”. Also add clause in section 5 to refer to the revised section 8.03(2). These changes should be review by the Town Attorney (Ed Ritger) and referred to the Plan Commission.

**Comprehensive Plan:** Reviewed current version of plan. County responses for Chapter 12, questions and other items are still pending. Clerk to revise plan based on board discussion and reprint copies for Board and Plan Commission. Joint meeting of Town Board, Plan Commission and Andrew Struck scheduled for Wednesday, January 28 at 7:00 pm.

**Urban Towns Association:** Deferred joining the Urban Towns Association but members agreed to attend WTA meetings of the Urban Towns Committee when possible.

**County Road Maintenance Contract:** Discussed 2 year road maintenance contract with County. **Motion:** to approve contract by Stemper; second Leider; carried.

**Shared Hall Committee:** No activity.

**Recycling Center:** Reviewed records of Recycling Center and commended Harry Michaels for doing an excellent job both in maintaining the records and running the recycling center operation.

**Mailings Received:** Mueller noted there will be a presentation to the County Board on January 21<sup>st</sup> which may be of interest. Board also discussed a donation request from the County Economic Development Commission. **Motion:** to donate \$500 as approved by the Town Electors by Stemper; second Stern; carried. It was also noted that Tom Williams, previous Plan Commission member, died last week. **Motion:** to issue customary \$50.00 contribution in Tom’s name by Stemper; second Leider; carried.

**Payment of Claims:** Claims presented for payment:

From: 1/1/09 through 1/14/09. From: Check 10989 through 11009. The total for all checks and EFT’s issued was \$1,343,361.16.

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

**Adjourn:** **Motion:** to adjourn by Stemper; second Stern; carried. Meeting adjourned at 9:35 p.m.

Dave Gorton, Deputy Clerk  
(approved 2/11/09)