

**TOWN OF FREDONIA
TOWN BOARD MINUTES**

July 8, 2009 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, July 8, 2009 in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:40 p.m.

Present:

Chairman: Rich Mueller

Supervisors: Chris Janik, Lance Leider, Jim Stemper, Catherine Stern

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 four public places in the Town and e-mailed to the Sounder, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: The minutes of the 6/10/09 and 6/30/2009 Town Board meetings were reviewed. **Motion:** to approve minutes by Janik; second Leider; carried.

Financial Report: The financial report for June 2009 was presented. **Motion:** to accept by Janik; second Stern; carried.

Public Comments: Steve Paulus asked that the Board resolve maintenance responsibilities with the Village of Fredonia concerning Cedar Valley Road where it divides the Town and Village.

Building Inspector: Derler reported no new home building permit issued this year. Monthly totals are:

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Tot
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
2009	0	0	0	0	0	1							1 (fire)

Bartender license: Kelly Krahn and Heather Dee Herrmann for Speed and Kat's Kohler Haus; Sandy D. Hayward for El Diamante. Board reviewed background checks. **Motion:** to approve licenses by Stemper; second Leider; carried.

Vacating Third Street: Board discussed resolution 2009-4. **Motion:** to approve resolution 2009-4 by Stemper; second Stern; carried.

Vacating Fairway Drive: The Board discussed the issue and heard comments from the Public on it. John Hess spoke in favor of abandoning the road and noted the DNR may be interested in purchasing land at the north end of the road. Mr. Veil indicated the Town should abandon the road altogether. Joanne Roller wants to maintain her access to the land at the north end of the road. The Board agreed to proceed with the process of abandoning the north section of the road.

Complaint Property at N5426 Cigrand Dr.: Neither Danti Skoczec or an agent for her was present. Board discussed legal action and process to clean house and property at her (the owners) expense. **Motion:** the Town Clerk to notify Danti Skoczec (owner) that she will have 30 days (from official notification) to completely clean up the building and property (to include removal of trash from house and property, removal of yard waste, refuse, wood, metal and garbage, lawn maintenance and removal of noxious weeds and removal of abandoned car) and at the end of the 30 days, if the clean up is not complete, the Town will contract for clean up and bill the owner on their tax bill by Stemper; second Leider; carried.

Fredonia Government Center (FGC): Motion: to appoint Dave Gorton to Fredonia Government Center Commission for a 2 year term by Stemper, second Leider; carried. Mueller also discussed proposal from Village to remediate storm water run-off problems in the area of the FGC.

Recycling Center: Tipping fee increase expected to impact recycling waste hauling costs. Motion: effective 9/1/09 to increase fees for Town recycling plastic bags to \$1.50 for large bags and \$1.00 for medium bags and to charge \$3.00 for personal (non-Town) bags by Stemper; second Stern; carried. It was also noted that electronics may be dropped off at Best Buy or Colders for a coupon or at the Goodwill Store in West Bend.

Mailings Received by Chairman or Supervisors: none

Approve payment of Claims: Claims presented for payment: From: 6/11/09 through 7/8/09; check 11131 through 11153. The total for all checks and EFT's issued was \$ 42, 827.23. Waubeka Street Light Account: Check 355 issued for \$ 620.68. **Motion:** to approve payments by Stern; second Janik; carried.

Adjourn: Motion to adjourn by Leider; second Stemper; carried. Meeting adjourned at 9:00 p.m.

Dave Gorton, Deputy Clerk

(approved 8/12/09)