

**TOWN OF FREDONIA
TOWN BOARD MINUTES
September 9, 2009 Meeting**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, September 9, 2009 in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:30 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 8/12/2009 Town Board meeting were reviewed. **Motion:** to approve minutes by Stemper; second Janik; carried.

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

Public Comments: David Weinhold, Eastern Shores Library System, and Darla Jean Kraus, Lakeview Community Library, presented information on the Joint County Library Planning Committee and asked for the Town's support.

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	0	0					1 (fire)

Bartender license: Bartender license: Knapmillis for Speed n Kats Kohler Haus; Jessica Veldre for Nowhere's pub and Dave Goethel for Ozaukee Fish and Game. Board reviewed background checks. **Motion:** to approve licenses by Stemper; second Leider; carried.

Waubeka Fire Department: Tom and Ryan Bublitz presented the WFD Budget for 2010. The Board reviewed it and asked questions on several specific items.

Vacating Fairway Drive: Attorney Ritgers has this item in progress. It is expected that a Public Hearing will be held on it in October or December.

Skoczek Property - N5426 Cigrand Dr.: Danti Skoczek was not present. Mueller had phone call from person named "Amanda" representing Skoczek. Mueller explained need to have signed agreement to Town's proposal to clean property at no cost to Skoczek. There has been no response or signed agreement. Board discussed next step – taking her to court. They considered options of having only outside cleaned up or condemning property to have inside inspected and brought up to code. Noted that the County will not allow occupancy until septic system is inspected and repaired (if needed).

Motion: to proceed with legal action and to bill all related legal costs to taxpayer on tax bill by Stemper; second Stern; carried. John Derler noted the Town should also send letters to other property owners with junk vehicles in yard such as on Park Avenue and Belgium Kohler Road.

Cedar Valley Cheese Building: Reviewed results of Board of Appeals hearing.

Fredonia Government Center (FGC): Gorton explained invoice received from Digicorp (\$994.00) for annual maintenance. Equipment does have 5 year warrantee but invoice is for the actual servicing of that equipment if needed. Both Town and Village are investigating the use of Time Warner Cable or Verizon to provide phone service directly (by passing the Digicorp System) which will reduce phone costs, eliminate the need for the Digicorp maintenance and provide more suitable service.

Recycling Center: H. Michaels presented the vacation schedule for the Holidays – closed Saturday 12/26/09 and open Saturday 1/2/10.

Mailings Received by Chairman or Supervisors: Mueller to attend WTA Convention. A letter from Viola Waste which presented the "Tipping Fee" increases was discussed.

Approve payment of Claims: Claims presented for payment: From: 8/13/09 through 9/09/09; check 11175 through 11199. The total for all checks and EFT's issued was \$12,522.48.08. Waubeka Street Light Account: Check 357 issued for \$ 620.68. **Motion:** to approve payments by Stemper; second Leider; carried.

Adjourn: Motion to adjourn by Stern; second Stemper; carried. Meeting adjourned at 8:50 p.m.

Dave Gorton, Deputy Clerk
(approved 9/23/09)