

**TOWN OF FREDONIA
PLAN COMMISSION MEETING MINUTES**

February 4, 2009 Meeting

A meeting of the Plan Commission of the Town of Fredonia was held on Wednesday, February 4, 2009 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, Robert Lederer, Bill Koeppen, Doug Winquist
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, on the Town Web site and e-mailed to the Sounder, Ozaukee Press and Milwaukee Journal Sentinel.

Minutes: Plan Commission meeting minutes of December 3, 2008 were reviewed. **Motion:** to approve minutes by Winquist; second Huiras; carried.

Public Comments: None

Rezone & Land Consolidation: No action taken.

Comprehensive Plan: Final version not available – last changes being completed. The Plan “Implementation Priorities” were presented. Resolution 2009-1 was read. **Motion:** to approve Resolution 2009-1 adopting the Comprehensive Plan, with pending revision, and recommending acceptance by Town Board by Winquist; second Koeppen; carried.

Ordinance Change – Building Code: Revise section 16.01 (1) of the Town Ordinances to include “accessory buildings”. The section, as revised, will read:

(1) Wisconsin Administrative Code COMM Ch. 24 and the National Electrical Code is hereby adopted by reference and made part of this chapter and shall apply to the construction and inspection of new one- and 2-family dwellings and accessory buildings and additions or modifications to existing one- and 2-family dwellings and accessory buildings.

Ordinance Change – Fire Numbers: Revise Section 8.07 to add sub-section (3) and add a reference in section 5.12 (1) referring to the new 8.07 (3).

Section 8.07 (3) to read:

(3) FIRE NUMBERS. (a) Each principal building on a property shall have a fire number assigned and located by the Town Building Inspector. (b) Fire number signs shall be obtained from the Town Clerk. (c) The cost of the original sign is included in the permit fee; costs for replacement signs shall be paid by the property owner. (d) Any person who shall violate any provision of this chapter or any order, rule or regulation made hereunder shall be subject to penalty as prescribed in sec 20.04 of this code.

Section 5.12 to read:

5.12 TOWN FIRE PROTECTION CODE; ADOPTION OF CODES. The following are adopted by reference and made part hereof: COMM 14 General Fire Hazards; NFPA-1; Section 8.07 (3) of this code. Copies of the referenced codes are on file in the office of the Fire Chief.

Ordinance Change – Fire Prevention: Revise 5.14 Emergency Medical Services to read: 5.14 Emergency Medical Services. “Emergency medical services shall be provided by contract with the Waubeka Volunteer Fire Department, Inc.”

Ordinance Change – Fire Prevention: Revise section 5 to add new section 5.15 to read:

5.15 Safe Passage of Emergency Vehicles and Equipment. “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”.

Village Comprehensive Plan: Mueller presented a copy of the Village of Fredonia’s Comprehensive Plan and a draft of the Rules and Regulations for the Fredonia Government Center.

ADJOURN: Motion: to adjourn by Huiras; second Winquist; carried. Meeting adjourned at 8:45 p.m.
Dave Gorton, Deputy Clerk
(approved 3/4/09)