

TOWN OF FREDONIA TOWN BOARD MINUTES

March 10, 2010 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, 3/10/2010, in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:30 p.m. In attendance were:

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 2/25/2010 minutes of the Town Board meeting were reviewed. **Motion:** to approve minutes by Leider; second Stemper; carried.

Financial Report: The financial report for March 2010 was presented. **Motion:** to accept by Stemper; second Janik; carried.

Public Comments: CRC Hobbies presented idea that they would like to revise their Conditional Use Permit (CUP) for July 9 and 10 (Friday and Saturday) to extend the evening operating hours to 12:00 pm (from 10:00 pm) and to permanently extend Friday and Saturday hours to 11:00 pm (from 10:00 pm). Item to be placed on April agenda with neighbor notification.

Building Inspector: John Derler reported no new home building permits 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	0	0	1	0	2 (1 fire)
2010	0	0											0

Bartender license: A picnic license issued for Eric Nothem Memorial Benefit was presented. **Motion:** to approve by Stern; second Stemper; carried. Bartender licenses for Amanda M Cottrell for The Dawg House and Melissa A Korinek at No Where Pub were considered. **Motion:** to approve bartender licenses by Stern; second Stemper; carried.

County Assessments: Resolution 2010-2 opposing county wide assessment proposal was discussed. **Motion:** to approve by Stemper; second Janik; carried.

Library Resolution: Three versions of a resolution supporting County Payment Proposal were discussed. **Motion:** to approve Resolution 2010-1 supporting County Payment Proposal at 90% by Leider; second Stemper; carried.

Land Division: A request (with a Certified Survey Map) by R. Lanser to divide his property on Belgium Kohler Rd and CTH I. Part of the SW ¼ and SE ¼ of the NW ¼ of Section 22, T.12 N., R.21E., Town of Fredonia, Ozaukee County, Wisconsin was discussed. **Motion:** to approve by Stemper; second Stern; carried.

Vacating Fairway Drive: No action.

Skoczek Property: The attorney filing, court case actions and Skoczek response were discussed. Status conference scheduled for April 1 at 3:00 pm.

Building Removal: Discussed ordinance changes and permit form to have a building razed (and property tax adjusted). **Motion:** to refer version 12B back to Plan Commission by Stemper; second Stern; carried.

Recycling Center: Report on activities included request for decision on equipment maintenance. Plan for year end operations: Closed Saturday 12/25/10; open Friday 12/31/10 (9:00 – 2:30); closed Saturday 1/1/11.

Mailings Received by Chairman or Supervisors: Request to oppose AB260 discussed. Rich Mueller presented card and gift certificate to Cathy for her long service to the Town as a Supervisor.

Future Meetings: Annual Electors Meeting is scheduled for April 13, 7:30 p.m. **Motion:** to set the Open Book meeting for April 27, 12:00 (noon) to 2:00 p.m. and the Board of Review for May 17, 6:00 p.m. to 8:00 p.m. by Stemper; second Leider; carried.

Approve payment of Claims: Claims presented for payment: From: 2/11/10 through 3/10/10; check 11334 through 11357. The total for all checks and EFT's issued was \$100,775.59. Waubeka Street Light Account: Check 364 issued for \$ 637.57. **Motion:** to approve payments by Stemper; second Stern; carried.

Adjourn: Motion to adjourn by Stern; second Stemper; carried. Meeting adjourned at 8:45 p.m.

Dave Gorton, Deputy Clerk
 (approved 4/14/10)