

**TOWN OF FREDONIA
MINUTES - TOWN MEETING OF ELECTORS
NOVEMBER 9, 2011**

A Special Town Meeting of the Electors was held on Wednesday, November 9, 2011, in the Town Hall, 242 Fredonia Avenue, with Chairman, Richard Mueller calling the meeting to order at 7:35 p.m.

TOWN OFFICIALS PRESENT: Chairman Mueller; Supervisors: Chris Janik, John Blasczyk and Mark Schubert; Town Clerk Janis Stemper; Treasurer/Deputy Clerk Dave Gorton. In addition to Town Officials, there were fifteen (15) citizens present.

This hearing was held in compliance with the Open Meeting Law in that the meeting notice and the budget summary were posted in at least three public places in the Town and e-mailed to The Sounder, Ozaukee Press, and the Milwaukee Journal-Sentinel. The meeting notice was also published in the Ozaukee Press. The meeting notice and budget summary were also posted on the Town's web site.

Chairman Mueller reviewed the 2012 budget summary and asking for any questions or comments. There were no questions or comments.

Chairman Mueller read agenda item 1: **BE IT RESOLVED** that the electors of the Town of Fredonia hereby authorize the Town Board to donate \$600 to the Fredonia Little League, in the year 2012, for the recreational benefit of the children of the Town who participate in this program, pursuant to St. Stats. 60.10(3)(b) & 60.23(3). John Blasczyk suggested the amount be reduced to \$500. **MOTION:** Rose Leider to approve the resolution as presented for \$600; second Jack Janik; carried.

Chairman Mueller read agenda item 2: **BE IT RESOLVED** that the electors of the Town of Fredonia hereby authorize the Town Board to donate \$7500 to The National Flag Day Foundation, in the year 2012, to help fund their civic activities, pursuant to St. Stats. 60.10(3)(b) & 60.23(3). Jack Janik expressed, on behalf of the National Flag Day Foundation, their appreciation for the Town's support of this Foundation. He also explained the operations and functions of the Foundation and Hall. John Blasczyk suggested the amount be reduced to \$5500. Todd Miller (NFDF Board Member) and Rose Leider expressed support for the \$7500 donation. **MOTION:** Dave Gorton to approve the resolution as presented for \$7500; second Mark Schubert; carried

Chairman Mueller read agenda item 3: **BE IT RESOLVED** that the electors of the Town of Fredonia hereby authorize the Town Board to donate \$500, in the year 2012, to the Ozaukee County Economic Development Corp. pursuant to St. Stats. 60.10(3) (b) & 60.23(3). **MOTION:** Rose Leider to approve; second Jack Janik; carried.

Chairman Mueller read agenda item 4: **BE IT RESOLVED** that the electors of the Town of Fredonia hereby authorize the Town to exceed the limit of \$5,000.00 per mile of Town roads for road maintenance and construction, in the year 2012. This is done pursuant to St. Stats. 81.01(3) (a). **MOTION:** Dave Janik to approve; second John Derler; carried

Chairman Mueller read agenda item 5: **BE IT RESOLVED** that the Town tax levy for the Town of Fredonia for the year 2011, to be collected in the year 2012, shall be set at \$394,984.00 pursuant to St. Stats. 60.10(1)(a). **MOTION:** Rose Leider to approve; second Jack Janik; carried.

MOTION: Dave Janik to close meeting; second Mark Schubert; carried. Meeting adjourned at 7:55 p.m.

Dave Gorton
Deputy Clerk