

TOWN OF FREDONIA
TOWN BOARD MINUTES

December 9, 2020 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday December 9, 2020 in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:32 pm following a public hearing. In attendance:

Chairman: Chair Lance Leider
Supervisors: Chris Janik John Depies, Mark Schubert, Jim Stemper
Clerk: **Bob Eichner**
Treasurer: Jean Wills
Building Inspector:
Waubeka Fire Dept.: Chief Jason Caswell

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, posted on the website and e-mailed to the Sounder and the Ozaukee Press.

Minutes: Motion to approve the minutes of the November 11, 2020 Public Hearing and Town Board meeting was made by J. Stemper; second C. Janik; carried.

Financial Report: Motion to approve the December 2020 financial report by J. Stemper; second by M. Schubert; carried.

Public Comments: There were no public comments

Building Inspector: No Report

Operator's License: A motion to approve and operator's license for Alexander Courchaine, Stony Hill Pub & Grill was made by J. Stemper; second by C. Janik; carried.

Review of a proposed Certified Survey map and Zoning change: The board reviewed a proposed Certified Survey Map and zoning change (from A-1 legal non-conforming to A-2) request from Dan Woods for his property at W4385 Belgium Kohler Road I as recommended for approval by the Plan Commission on November 4, 2020. A motion to approve the CSM and zoning change was made by J. Stemper; second by J. Depies; carried

Consideration of the 2021 Service Contract with Waubeka Fire Department, Inc: A motion to approve the proposed 2021 service contact with Waubeka Fire Department was made by J. Stemper; second by M. Schubert; carried

End of Year Meeting: The end of year meeting was set for 10:00am, December 29, 2020.

Town Roads: Clerk Eichner reported that the road closed signs are up on Pioneer Drive between Belgium Kohler Road and Oriole Lane, but no work has begun.

Recycling Center: Harry Michaels is back to work at the recycling center with permanent restrictions. Holiday hours will be December 26th, closed; January 2nd, regular hours.

Update of the Disposition of the Waubeka Mill collapse: No report

Mailings Received: No discussion

Approve payment of Claims: Claims presented for payment: from: 11/12/2020 through 12/9/2020; check 14707 through 14729 The total for all checks and EFT's issued was \$11,685.73. Waubeka Street Light Account checks 490 issued for \$641.06. Motion to approve payments by J. Stemper; second J. Depies; carried.

Adjourn: Motion to adjourn by C. Janik; second by J. Stemper; carried. Meeting adjourned at 7:54 p.m.

Bob Eichner, Clerk