

**TOWN OF FREDONIA
MINUTES - TOWN MEETING OF ELECTORS
NOVEMBER 10, 2010**

A Special Town Meeting of the Electors was held on Wednesday, November 10, 2010, in the Town Hall, 242 Fredonia Avenue, with Chairman, Richard Mueller calling the meeting to order at 7:18 p.m. TOWN OFFICIALS PRESENT: Chairman Mueller; Supervisors: Chris Janik, Lance Leider, John Blasczyk, James Stemper; Town Clerk Janis Stemper; Treasurer/Deputy Clerk Dave Gorton. In addition to Town Officials, there were twelve (12) 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.

Minutes from the 11/12/08 Meeting of Electors was presented. Motion to approve minutes made by Theresa Kempfer; second by Jack Janik; carried. Minutes from the 11/11/09 Meeting of Electors was presented. Motion to approve minutes made by Rose Leider; second by Jack Janik; carried. Minutes of 4/13/10 meeting deferred for April meeting. (Subsequent to meeting the State Statute 60.15 was reviewed – minutes are to be filed in 5 days, approval not required.)

Chairman Mueller reviewed the 2011 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 2011, 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). **MOTION:** Theresa Kempfer to approve; second Rose Leider; 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 2011, 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 introduced several Board Members present and explained the operations and functions of the Foundation and Hall. **MOTION:** Theresa Kempfer to approve; second Rose Leider; 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 2011, to the Ozaukee County Economic Development Corp. pursuant to St. Stats. 60.10(3) (b) & 60.23(3). **MOTION:** Rose Leider to approve; second John Blasczyk; 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 2011. This is done pursuant to St. Stats. 81.01(3) (a). **MOTION:** Janis Stemper to approve; second Jack Janik; carried

Chairman Mueller read agenda item 5: **BE IT RESOLVED** that the Town tax levy for the Town of Fredonia for the year 2010, to be collected in the year 2011, shall be set at \$393,572.00 pursuant to St. Stats. 60.10(1)(a). **MOTION:** Lance Leider to approve; second Theresa Kempfer; carried.

MOTION: Rose Leider to close meeting; second Jack Janik; carried. Meeting adjourned at 7:35 p.m.

Dave Gorton
Deputy Clerk