

**TOWN OF FREDONIA
TOWN MEETING OF ELECTORS
NOVEMBER 11, 2015
MINUTES**

A Special Town Meeting of the Electors was held on Wednesday, November 11, 2015, 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 Richard Mueller; Supervisors: Chris Janik, Lance Leider, Jim Stemper and Mark Schubert; Town Clerk Dave Gorton; Treasurer Jean Wills. In addition to Town Officials, there were 19 people present.

This meeting 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. The meeting notice and budget summary were also posted on the Town's web site.

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 2016, 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:** by Dave Janik to approve the resolution as presented for \$600; second Jason Casswell; 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 (NFDF), in the year 2016, to help fund their civic activities, pursuant to St. Stats. 60.10(3)(b) & 60.23(3). Jack Janik presented a letter in support of this donation and noted that 2016 is the 100th Anniversary of Flag Day. **MOTION:** by Winquist to approve the resolution as presented for \$7,500.00; second Jason Casswell; 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 2016, to the Ozaukee County Economic Development Corp. pursuant to St. Stats. 60.10(3) (b) & 60.23(3). **MOTION:** by Jeff Lallensack to approve; second Theresa Kempfer; 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 2016. This is done pursuant to St. Stats. 81.01(3) (a). **MOTION:** by Dave Janik to approve; second Doug Winquist; carried

Chairman Mueller read agenda item 5: **BE IT RESOLVED** that the electors of the Town of Fredonia hereby authorize the Town Board to donate \$1,000.00, in the year 2016, to the Random Lake Cemetery Association to help fund the Cemetery maintenance, pursuant to St. Stats. 60.10(3) (b) & 60.23(3). **MOTION:** by Jack Janik to approve; second Pat Jentges; carried.

Chairman Mueller read agenda item 5: **BE IT RESOLVED** that the Town tax levy for the Town of Fredonia for the year 2015, to be collected in the year 2016, shall be set at \$485196.00 pursuant to St. Stats. 60.10(1)(a). **MOTION:** by Jack Janik to approve; second Jason Casswell; carried.

MOTION: by Doug Winquist to close meeting; second Dave Janik; carried. Meeting adjourned at 8:00 p.m.

Dave Gorton
Town Clerk