

**TOWN OF FREDONIA
ANNUAL TOWN MEETING
APRIL 14, 2008
MINUTES**

The Annual Meeting of the Town of Fredonia was held on Monday evening April 14, 2008 in the Waubeka Firehouse meeting room, W4114 River Street, with Chairman Mueller calling the meeting to order at 7:30 p.m. with the pledge of allegiance. **Town Officials Present:** Chairman Mueller; Supervisors: Chris Janik, Lance Leider, Catherine Stern, Jim Stemper, and Clerk Janis Stemper. This meeting will be held in compliance with the Open Meeting Law in that copies of the meeting notice were posted in at least three public places in the Town and e-mailed to the SOUNDER, OZAUKEE PRESS AND THE MILWAUKEE JOURNAL-SENTINEL. Notices had also been published in the Ozaukee Press. In addition to the Town Officials approximately eighteen (18) residents were present for all or part of the meeting.

Clerk Stemper read the minutes of the April 16th 2007 Annual Meeting. **Motion:** to approve minutes of the April 16, 2007 Annual Meeting. Motion carried.

Motion: to schedule Annual Town Meeting for April 15, 2009 at 7:30. Motion carried.

Chairman Mueller reviewed the 2007 Financial Report (Income and Expenses). **Motion:** to approve the 2007 financial report. Motion carried.

Building Update: The new building is progressing and occupancy is expected for the summer of 2008.

Peter Wagner, Chief of the Waubeka Fire Department reported that during the year 2007 there were 25 fire calls, 66 EMS calls, 112 Fire Inspections and the department had 4,556 hours of training for their personnel. The Chief further noted the new Fire Number Signs have been a great asset and thanked the Town for implementing them and reported the WFD acquired 2 snowmobiles from the County Sheriff's Department for emergency calls. He also noted that 803 motorcycles were in Waubeka for the 2007 Wisconsin State Fire Fighters Memorial which was a huge success.

Chairman Mueller asked if there was any other Town Business:

Theresa Kempfer expressed appreciation to the Town and the WFD for their support of Flag Day, the Americanism Center and general safety concerns for area resident. She also indicated that Flag Day is scheduled for June 8, 2008, honoring All Ladies Auxiliary with the program dedicated to John Hames.

Adjourn meeting: **Motion:** to close Annual Meeting. Motion carried.

Janis Stemper, Town Clerk
(approved at annual meeting 4/15/09)