

**TOWN OF FREDONIA
MINUTES - TOWN MEETING OF ELECTORS
NOVEMBER 11, 2009**

A Special Town Meeting of the Electors was held on Wednesday, November 11, 2009, in the Town Hall, 242 Fredonia Avenue, with Chairman, Richard Mueller calling the meeting to order at 7:12 p.m. TOWN OFFICIALS PRESENT: Chairman Mueller; Supervisors: Chris Janik, Lance Leider, Catherine Stern, James Stemper, Town Clerk Janis Stemper, Deputy Clerk Dave Gorton. In addition to Town Officials, there were sixteen (16) 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 Souder, 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 4/15/09 Meeting of Electors was presented. Motion to approve minutes made by Jack Janik; second by Lee Raye Baumann; carried.

Chairman Mueller reviewed the 2009 budget summary and asking for any questions of comments. There were no questions or comments on the budget.

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 2010, 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:** Rose Leider to approve; second Theresa Kempfer; 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 2010, to help fund their civic activities, pursuant to St. Stats. 60.10(3)(b) & 60.23(3). **MOTION:** Jack Janik to approve; second Lee Raye Baumann; 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 2010, to the Ozaukee County Economic Development Corp. pursuant to St. Stats. 60.10(3) (b) & 60.23(3). Rose Leider explained the benefits of this program for high school students in the Town. **MOTION:** Rose Leider 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 2010. This is done pursuant to St. Stats. 81.01(3) (a). **MOTION:** Rose Leider 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 2009, to be collected in the year 2010, shall be set at \$379,175.00 pursuant to St. Stats. 60.10(1)(a). **MOTION:** Lee Raye Baumann to approve; second Jack Janik; carried.

Jack Janik thanked the Town for the great support of the National Flag Day Foundation.

MOTION: Theresa Kempfer to close meeting; second Rose Leider; carried. Meeting adjourned at 7:25 p.m.

Dave Gorton
Deputy Clerk