

**TOWN OF FREDONIA
TOWN BOARD MINUTES
March 14, 2018 Meeting**

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A meeting of the Town Board of the Town of Fredonia was held on Wednesday, 3/14/18, in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:35 p.m. In attendance:

Chairman: Rich Mueller
Supervisors: Chris Janik, Lance Leider, Mark Schubert, Jim Stemper
Clerk: Dave Gorton
Treasurer: Jean Wills
Building Inspector: John Derler

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 and e-mailed to the Souder, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: Motion: to approve the minutes of the 2/14/18 Town Board meeting by Leider; second Schubert; carried.

Financial Report: Board reviewed February financial reports. **Motion:** to approve by Janik; second Leider; carried.

Public Comments: None

Building Inspector: John Derler reported no new homes in the Town.

Commercial Building Inspector: Motion: to hire Commercial Building Inspector as needed by Schubert; second Mueller. Discussed need for this (mainly Cedar Valley Cheese), cost paid by builder, "fee" included as part percent of Building Permit. Motion carried (3 to 2). Need to include reference in Town Ordinances.

Bartender licenses: John Lanser at No Where Pub. Motion: to approve by Stemper; Second Leider; Carried.

Property Divide/Rezone: Motion: To divide and rezone 2 acres of 40 acre Lanser property on Cedar Valley Road by Schubert; second Stemper; carried.

Cedar Valley Cheese: Board discussed need for Public Hearing and Conditional Use Permits (2). Public hearing scheduled for April 11, 2018.

Town Roads: Mueller explained revised detour to be used for HWY I "rebuild" (South of Cedar Valley Road to HWY H).

Recycling Center: Board requested bids be obtained for mowing. Mueller suggested use of "banding" to replace wire now use to hold compressed bundles.

Button Factory: Mueller discussed appeal by Charlie Sheridon for "button Factory" zoning change and noted lack of parking space in area. Janik noted the County is requiring a zoning change (to residential) before proceeding (reference: ss 87.304).

Mailings Received: None

Approve payment of Claims: Claims presented for payment: from: 1/11/18 through 2/14/18; check 13840 through 13887 and the US Treasury Liability EFT. The total for all checks and EFT's issued was \$1,829,029.61. Waubeka Street Light Account check 456 issued for \$652.93; (called WEPCo for replacement bill). **Motion:** to approve payments by Stemper; second Schubert; carried.

Adjourn: Motion: to adjourn by Schubert, second Stemper; carried. Meeting adjourned at 8:00 p.m.

Dave Gorton, Clerk

Approved 4/11/18