

TOWN OF FREDONIA  
TOWN BOARD MINUTES  
June 13, 2018 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, June 13, 2018, in the Fredonia Town Hall. Chairman Mueller called the meeting to order at 7:30 p.m. In attendance:

**Chairman:** Rich Mueller  
**Supervisors:** Chris Janik, Lance Leider, Mark Schubert, Jim Stemper  
**Clerk:** Bob Eichner  
**Treasurer:**  
**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 and the Ozaukee Press.

**Minutes: Motion:** to approve the minutes of the May 9, 2018 Town Board meeting, with revisions to proposed road work for 2018, by Stemper; second Janik; carried.

**Financial Report:** Board reviewed June financial reports. **Motion:** to approve by Schubert; second Stemper; carried.

**Public Comments:** The Waubeka Fire Department presented notice that due to a bad pump, the department was removing a 1990, engine/tender from service immediately. The pump, pump casing, impellor, and manifold have deteriorated beyond repair and failed pressure and prime testing. Port Washington has loaned the department an engine/tender with a bit smaller tank capacity, but this piece is suitable for the short term. The Department was already working on specifications for a new apparatus for purchase in 2019 Or 2020, but is fast tracking for a possible purchase this year. Repairs were estimated at \$70,000 minimum and the estimate for a new engine is \$700,000 to 750,000.

**Building Inspector:** John Derler reported one new home permit in the Town.

**Liquor License:** Approve Licenses for 2017/2018: **COMBINATION CLASS A:** Big Joes LLC, Jena Schneider, Agent; Cedar Valley Cheese Store LLC, Tracy Hiller, Agent. **COMBINATION CLASS B:** Little Kohler Haus LLC, David P Cook, Agent; No Where Pub LLC, Mark Schubert, Agent; Ozaukee Fish & Game Protective Ass'n., Scott Heppe, Agent; Stony Hill Pub & Grill LLC, John W. Finch, Agent; The Dawg House LLC, Eric Kocher, Agent; The Five Pillars Supper Club LLC, Mary E Eischen, Agent; Islands@Waubeka Fire Hall LLC, David Salkowski, Agent. **CLASS B BEER:** Random Lake Rod & Gun Club, Don Mueller, Agent. **Motion:** to approve by Stemper; second by Leider; carried.

**Bartender Licenses: Motion:** to approve all submitted License applications by Leider; second by Schubert; carried.

**Cigarette Licenses: Motion:** to approve applications from Big Joe's and The Dawg House by Janik; second Stemper; Carried

**Clerk and Treasurer Positions: Motion:** Approve Ordinance 2018-02, revising Ordinances 1.02 and 1.03 making Town Clerk and Town Treasurer appointed positions and set the Date and Time for the Electors' meeting for July 25, 2018 at 7:30pm by Janik; second by Schubert; carried. Stemper also requested discussion of a Town Audit be placed on the July Town Board Meeting Agenda.

**Public Hearing for zoning change (Eischen):** The Board to set the date for the Public Hearing for the zone change at N5710 Cedar Valley Drive for July 11, 2018, before the regular Board meeting, subject to extra-territorial approval by the Village of Fredonia.

**Robert Wiskerchen CSM: Motion:** to approve the Certified Survey Map for N6793 Oriole Lane by Stemper; second Leider; carried.

**Consider Draft Ordinance Amendment: Motion:** to approve amendment to Ordinance 14.05 to include a Commercial Building Inspector by Schubert; second by Mueller; carried.

**New Town Website: Motion:** to approve a new Website hosted by Ozaukee County by Stemper; second by Leider; carried.

TOWN OF FREDONIA  
TOWN BOARD MINUTES

Page 2 of 2

**Recycling Center:** No action taken.

**Mailings Received:** Stemper requested an article be drafted for the August newsletter regarding trees on private property near public right-of-way. The article should include a notice that if a privately owned tree falls in the public right-of-way the owner of the tree will be liable for all clean-up costs. Property owners will be encouraged to assess trees on their property, and address any problems before the tree falls.

**Approve payment of Claims:** Claims presented for payment: from: 5/10/18 through 6/13/18; check 13959 through 13981. The total for all checks and EFT's issued was \$64,570.39. Waubeka Street Light Account check 459 issued for \$6509.25. **Motion:** to approve payments by Stemper; second Leider; carried.

**Adjourn: Motion:** to adjourn by Schubert, second Mueller; carried. Meeting adjourned at 8:29 p.m.  
Bob Eichner, Clerk