

**TOWN OF FREDONIA
MINUTES - TOWN MEETING OF ELECTORS
NOVEMBER 13, 2013**

A Special Town Meeting of the Electors was held on Wednesday, November 13, 2013, 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 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 twenty one (21) 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 Sounder, Ozaukee Press, and the Milwaukee Journal-Sentinel. 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 2013, 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). A question was asked "is this only for the Little League", response: yes. **MOTION:** Jack Janik to approve the resolution as presented for \$600; second Judy Albert; 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 2013, to help fund their civic activities, pursuant to St. Stats. 60.10(3)(b) & 60.23(3). Karen Retzer asked why do we do this? Jeff Lallensack (Scout Leader) expressed support for the donation which helps Boy Scouts, Girl Scouts and many other child organizations through their use of the NFDF building and grounds. Jack Janik expressed, on behalf of the National Flag Day Foundation, their appreciation for the Town's support of this Foundation. **MOTION:** Mike Paulus to approve the resolution as presented for \$7500; second Jason Caswell; 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 2013, to the Ozaukee County Economic Development Corp. pursuant to St. Stats. 60.10(3) (b) & 60.23(3). Judy Albert asked what is the purpose and function of the OCEDC. Rich Mueller reviewed the goals and functions of the OCEDC. **MOTION:** Jeff Lallensack to approve; second Dave Janik; 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 2013. This is done pursuant to St. Stats. 81.01(3) (a). **MOTION:** Jeff Lallensack 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 2013, to be collected in the year 2014, shall be set at \$470,759.00 pursuant to St. Stats. 60.10(1)(a). **MOTION:** Theresa Kempfer to approve; second Ron Ansary; carried.

MOTION: Dave Janik to close meeting; second Jeff Lallensack; carried. Meeting adjourned at 7:55 p.m.

Dave Gorton
Town Clerk