TOWN OF FREDONIA TOWN BOARD MINUTES January 10, 2018 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, 1/10/18, 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: Dave Gorton (late arrival)

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 Sounder, the Ozaukee Press and the Milwaukee Journal Sentinel.

Minutes: Motion: to approve the minutes of the 12/28/17 Town Board meeting by Janik; second Stemper; carried.

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

Public Comments: None

Building Inspector: John Derler provided update on current buildings in progress.

Bartender licenses: Motion: to approve license for Sharon Pagels at Stony Hill by Stemper; second leider; carried.

Rezone: Motion: to approve property divide (CSM) and zoning change (A1 to A2 & A3) for (Wiskerchen and Weaver) property at N6850 Pioneer Drive by Stemper; second Leider; carried.

Broadband: No action

Town Roads: No action

Recycling Center: Discussed options and contracts. Recycle America will haul bales. Waste Management halls all bins and bundles. Harry Michaels provided recycling summaries for 2017 Recycling Center operations.

Mailings Received: Leider led discussed local ordinance to require permit to use Town road right-of-ways. Item referred to Plan Commission.

Approve payment of Claims: Claims presented for payment: from: 12/14/17 through 1/10/18; check 13781 through 13822 and the US Treasury Liability EFT. The total for all checks and EFT's issued was \$266,633.39. Also, Waubeka Street Light Account check 455 issued for \$652.93. **Motion:** to approve payments by Stemper; second Leider; carried.

Adjourn: Motion: to adjourn by Schubert, second Leider; carried. Meeting adjourned at 8:30 p.m.

Dave Gorton, Clerk Approved 2/14/18