## TOWN OF FREDONIA TOWN BOARD MINUTES March 8, 2017 Meeting

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, 3/8/17. Chairman Mueller convened the meeting with a call to order at 7:30 p.m.

In attendance:

**Chairman:** Rich Mueller

**Supervisors:** Chris Janik, Lance Leider, Mark Schubert, Jim Stemper

Clerk: Dave Gorton; Treasurer: Jean Wills

This meeting was held in compliance with the Open Meeting Law - copies of the agenda were posted in at least four 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 2/8/17 Town Board meeting by Stemper; second Schubert; carried.

**Financial Report:** Question was asked concerning Property Tax Disbursements (\$25,240.66). These were noted as distribution of PILT (Payment in lieu of taxes) to the Public Schools, Technical Schools and the County). **Motion:** to accept financial reports by Leider; second Stemper; carried.

**Public Comments:** A letter left under the office door concerning the "Waubeka Mill" was discussed. Board directed that a letter be sent to the owner (Jacquie Voeckes) about complaints, danger of the building to people walking or driving on Mill Street; and the liabilities of the dilapidated building as a fire-trap and danger to kids in the area.

**Building Inspector:** Inspector Derler reported on building activities. The Board did not take action on contracting for a Commercial Building Inspector – deferring to State Inspectors for this. Board took no action on a temporary culvert inspector.

Bartender License: Motion: to approve license for Alix Wachendorf at Big Joes by Stemper, second Leider, carried.

**Open Book and Board of Review:** Dates were set as proposed: Open Book 4/24/17 Noon to 2:00 pm. Board of Review 5/15/17 6:00 Pm to 8:00 PM.

**Memberships: Motion:** by Stemper; second Janik; to re-new membership in the Ozaukee Economic Development; carried with a donation of \$500.00.

**Posting Boards:** The poor condition of the posting Boards at Schwei's and the Recycling Center was discussed. **Motion:** to eliminate the Schwei's board and continue using the recycling center board by Stemper, second Leider, carried

Town Roads: Mueller noted Fredonia Kohler Road from CTH I to the Village will be "rebuilt" This summer.

**Recycling Center:** Motion: to renew contract with Jim Vieau for grass mowing at the Recycling Center; by Leider; Second Stemper; carried

Mailings Received by Town: Chairman Mueller commented on Broad Band expansion in the area.

**Approve payment of Claims: Motion:** by Stemper; Second Schubert to approve claims; Carried.

Adjourn: Motion to adjourn by Schubert, second Leider; carried.

Dave Gorton, Clerk Approved 4/12/17