

TOWN OF FREDONIA  
TOWN BOARD MINUTES

**Town Board Meeting  
June 9, 2021**

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, June 9, 2021 in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:30 pm, In attendance:

**Chairman:** Chair Lance Leider  
**Supervisors:** Chris Janik, John Depies, Jim Stemper, Matt Miller  
**Clerk:** Bob Eichner  
**Treasurer:**  
**Building Inspector:** John Derler  
**Waubeka Fire Dept.:**  
**Village of Fredonia:** Roger Strohm, Director Public Works

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, posted on the website and e-mailed to the Sounder and the Ozaukee Press.

**Minutes:** Motion to approve the minutes of the May 12, 2021 meeting was made by J. Stemper; second J. Depies; carried.

**Financial Report:** Motion to approve the June, 2021 financial report by J. Stemper; second by C. Janik; carried.

**Public Comments:** No public comments.

**Building Inspector:** Inspector Derler issued permits for a new replacement home, an addition, and two garages.

**Liquor License Renewals:** A motion to approve liquor license renewals for Class A; Big Joes, Cedar Valley Cheese Store; Class B; Little Kohler Haus, No Where Pub, Ozaukee County Fish & Game Protective Association, Stony Hill Pub & Grill, The Dawg House, Five Pillars Supper Club; Class B, Beer only; Random Lake Rod & Gun Club; and a New Class B license for Boots Q 'n Boogie was made by M. Miller; second by J. Stemper; carried.

**Operator's Licenses:** A motion to approve a bartender licenses for Jena Schneider, Erin Scholz, Benjamin Hedrick; Angela Guttermann, Jane Bichler, Amanda Block, Mary Brahm; Todd Budecki, William R Schieffer, Richard D Riepl, Sr., Thomas Krueger, Dale Lythjohan, Keith Valerius, Edward Olson, Christopher Bink, Derek Nisiewicz, James Fitzpatrick; Kelsey Simon, Leah Smith, Tobin Butt, Lennette Diaz; Sara Oswald, Ryan Oswald, Jay Bares, Richard Carlson; Donald A Brasch, George A Pfeifer; Brian Theis, Susan M Samson, Jan Glander, Donald P Mueller, Daniel J Murphy; Kristine Raymond, and Peter Raymond was made by J. Stemper; second by M. Miller; carried

**Request for approval of a Certified Survey Map by Village of Fredonia:** A motion to approve a proposed CSM, due to annexation by the Village, for the property at N5133 State Road 57 as recommended for approval by the plan commission on June 2, 2021 was made by C. Janik; second by J. Stemper; carried.

**Set Public Hearing for a Certified Survey Map and Zone Change:** a motion to set a public hearing for a proposed certified survey map and zone change (A-1 to C-2) of a 20-acre lot at N6326 Camp Awana Road, Shotz, LLC, owner, as recommended for approval by the Plan Commission on June 2, 2021, was made by C. Janik; second by M. Miller; carried 3-2; J. Stemper and J. Depies, Nay

**Approval of a Holding Tank Agreement:** A motion to approve a holding tank agreement for W4114 River Road, Waubeka Fire Department owner, Roman Uhlig agent was made by L. Leider; second by J. Stemper; carried.

**Town Roads:** A request for an extension on the Pioneer Drive reconstruction until September 1, 2021, due to delays on extracting sand under the old road, was made by Hartmann Sand & Gravel, was granted by consensus of the Board. No further action was taken.

**Services Agreement with the Ozaukee County Highway Department:** A motion to approve the 2022- 2023 highway services agreement with the County was made by J. Stemper; second by M. Miller; carried

**Local Federal Relief Funds.** Clerk Eichner reported that the 1<sup>st</sup> LFRF payment will be released at the end of June.

**Recycling Center:** No report

**Update of the Disposition of the Waubeka Mill collapse:** No report

**Mailings Received:** none

**Approve payment of Claims:** Claims presented for payment: from: 5/13/21 to 6/9/21; check 14873 through 14889 The total for all checks and EFT's issued was \$72,492.20. Waubeka Street Light Account checks 501 and 502 issued total \$648.15. A motion to approve payments was made by J. Stemper; second J. Depies; carried.

**Adjourn:** Motion to adjourn by C. Janik; second by J. Stemper; carried. Meeting adjourned at 8:31 p.m.

Bob Eichner, Clerk