

TOWN OF FREDONIA
TOWN BOARD MINUTES
July 13, 2022

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, July 13, 2022, in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:30 pm, In attendance:

Chairman: Lance Leider
Supervisors: Chris Janik, Jim Stemper, John Depies, Matt Miller
Absent:
Clerk: Tom Mishefske
Treasurer:
Building Inspector: John Derler
Waubeka Fire Dept.: Jason Caswell

This meeting was held in compliance with the Open Meeting Law - copies of the agenda were posted in at three locations in the Town and on the website and e-mailed to the Sounder and the Ozaukee Press.

Approval of Agenda: A motion to approve the agenda was made by J. Stemper; second by M. Miller; carried 5-0.

Minutes: A motion to approve the minutes of the June 8, 2022 regular Town Board meeting was made by J. Depies; second by M. Miller; carried 5-0.

Financial Report: Clerk Mishefske provided the July report including bank account balances, expenditures and revenues for the previous month. A motion to approve the financial report was made by J. Stemper; seconded by J. Depies; carried 5-0.

Public Comments: Chris Luft wanted to remind the board to provide training to all members to help assure each member knows and understands the Town's land use plan, zoning code and ordinances. This will help assure future land use decisions are fair, consistent and in accordance with the code.

Building Inspector: John Derler reports Cedar Valley has demolished a shed to make room for future development. Only two new homes constructed in 2022 (so far).

Bartender License Renewals: A motion to approve the following bartender licenses for the period of July 1, 2022 to June 30, 2024 and informing management at Big Joe's of the conviction record of Vicki J Largin was made by J. Stemper; seconded by C. Janik; carried, 5-0.

Big Joes: Jaimie L. Aultman, Jessica Pillow, Bonnie Gramlow, Vicki J Largin; Ozaukee Fish & Game – John R. Mattson, Richard S. Schlidt, Justin Behm, Nickolas J Feucht; Five Pillars – Amanda Longden, William Eischen, Christopher Schmidt, No Where Pub: John Lanser; Stony Hill Pub & Grill: Roxanne Vlach.

Discussion and possible approval of a proposed land division and zoning change request by Kevin Parish (A-1 and C-2 with wetlands and ponds C-1) of a 20-acre lot at N6326 Camp Awana Road, Fredonia 53021, owner, Shotz, LLC, (Tax ID # 04-018-07-002.00, 20.32 acres), as recommended by the Plan Commission on June 1, 2022 and July 6, 2022. The CSM would divide the property into two parcels, 13.1765 acres and 6.1402 acres. The larger lot includes a principle building, pole barn and shed. The smaller lot is vacant land. The current zoning of the property is A-1 and C-2 with wetlands and ponds (as delineated by the Ozaukee County Land Use Map) C-1. A motion to approve was made by J. Depies with the requirement that no future lot line or land swaps occur on the properties until a principal dwelling is constructed on Lot #2; seconded by J. Stemper, carried 5-0.

Town Roads: Pioneer Drive project is completed, blacktop is installed. The Meadowlark road project (Kay K Road west 2,640 feet, pulverize and pave \$192,140) is being delayed until a new culvert can be installed. Clean-up of ash trees continues.

Recycling Center: Harry Michaels, Jr. and Eric Michaels were present, no news to report.

Update on the Disposition of the Waubeka Mill (W4132 Mill Street): Mill Street remains closed for the safety of the public.

Mailings Received by Chairman or Supervisors: The Wisconsin Historic Preservation Officer will be holding a public information meeting regarding the proposed Historic District of Waubeka on August 17th, 2022 between 5:00 – 7:00 PM at Boots Q 'n boogie restaurant/hall, W4121 Center Street, Waubeka. Preserve, LLC a consultant that develops plans and proposals for historic districts provided the Town with a copy of the proposed Waubeka Historic District. This proposal will be discussed in more detail at the August meeting. The Wisconsin Towns Association Annual Meeting will be held in Appleton, Wisconsin this October. In August, a solar power information meeting will be scheduled for members of the Town Board and Plan Commission. It will be important for decision makers to be familiar with the laws, regulations and tax implications of solar installations.

Approval of Claims: A motion to pay claims was made by J. Stemper; seconded by J. Depies, carried 5-0.

Adjourn: A motion to adjourn by C. Janik; second by M. Miller; carried 5-0. Meeting adjourned at 8:05 p.m.

Respectfully Submitted: Tom Mishefske, Town Clerk