

TOWN OF FREDONIA
TOWN BOARD MINUTES
June 8, 2022

A meeting of the Town Board of the Town of Fredonia was held on Wednesday, June 8, 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 J. Depies; carried 5-0.

Minutes: A motion to approve the minutes of the May 11, 2022 regular Town Board meeting was made by J. Stemper; second by J. Depies; carried 5-0.

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

Public Comments: Chris Luft wanted to clarify the current zoning for the N6326 Camp Awana Road property. The property is currently zoned A-1 and C-2 with the existing wetlands and ponds (as delineated on the Ozaukee County Land Use Map) as C-1. Chris would support changing only the A-1 portion of the property to C-2 and keeping the other zoning in place.

Building Inspector: John Derler reports only one new home under construction near Five Pillars Supper Club. Eight other permits have been issued for other smaller projects; i.e. decks, sunroom, sheds and a liquid manure separator.

Liquor License Renewals: A motion to approve the following licenses to sell, deal and traffic in intoxicating liquor and/or fermented malt beverages (as indicated) for the period of July 1, 2022 to June 30, 2023 was made by C. Janik; seconded by M. Miller; carried, 5-0.

COMBINATION CLASS A: **Big Joes LLC**, Jena Schneider, Agent, **Cedar Valley Cheese Store LLC**, Tracy Hiller, Agent.
COMBINATION CLASS B: **Little Kohler Haus LLC**, David Cook, Agent, **No Where Pub LLC**, Sara Oswald, Agent; **Ozaukee Fish & Game Protective Assn.**, Nathan Charlton, Agent; **Stony Hill Pub & Grill LLC**, John Finch, Agent; **The Dawg House LLC**, Eric Kocher, Agent; **The Five Pillars Supper Club LLC**, Mary Eischen, Agent; Boots Q 'n Boogie, Kristine Raymond, Agent; CLASS B BEER: **Random Lake Rod & Gun Club, Inc.**, Don Mueller, Agent.

Bartender License Renewals: A motion to approve the following bartender licenses for the period of July 1, 2022 to June 30, 2024 was made by M. Miller; seconded by J. Depies; carried, 5-0.

Big Joes: Brian A Schmidt; **CVC** – Terry L. Singer, Susan Okray, Tracy Hiller, Rebecah Hiller, Mary Jo Hauser, Kathleen M Breit; **OF&G** – Nathan Charlton; **FP** – Jennifer Eischen, Anthony Eischen, James Eischen, Mary E Eischen, John Lanser; **DH** – Eric Kocher, Bernadette Teska, Jason Allen, Emily Knope, Stephanie Bahr, Amanda M Corey; **NWP** – Rebecca Cravens; **RLR&G** – Grant Soerens, Jim Scholler, Denise Depies, Brandon Root.

Discussion and possible approval of a proposed land division and zoning change (A-1 to A-2) of a 5-acre lot at W6281 Kay K Road, Belgium, WI 53004 (Tax ID # 04-013-01-000.00) by Pat Streff on behalf of the Edward H Streff and Betty J Streff Family Trust, owner, as recommended for approval by the Plan Commission on May 4, 2022. The land division will result in two parcels of 5 acres (A-2) and the remainder 175 acres (A-1). A motion for approval was made by J. Stemper; seconded by J. Depies, carried 5-0.

Discussion and possible action to schedule a public hearing on 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. 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 schedule a public hearing on July 13, 2022 at 7:30 PM in the Fredonia Government Center (after the July 6, 2022 Plan Commission meeting) was made by M. Miller; seconded by C. Janik, carried 5-0.

Town Roads: There road projects are being scheduled for this year; Meadowlark road (Kay K Road west 2,640 feet, pulverize and pave \$192,140), Valley Heights Road (County Road H to end 3,379 feet, scratch and overlay \$136,136) and Oriole Lane (Pioneer Drive to Jay Road, 2,640 feet, chip seal, \$9,360). The total estimated cost would be \$337,636. A grant application was

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submitted to the State of Wisconsin to repair Belgium-Kohler road from County Road E to County Road I. If the Town receives the grant, the State would fund 80% of the cost.

Discussion of State and Local Fiscal Recovery Funds (ARPA-SLFRF), In June 2022 the Town of Fredonia will receive the 2nd award of \$113,356.04.

Recycling Center: Harry Michaels, Jr. reported everything is fine at the recycling center. The Town has received the 2022 Recycling Grant of \$4,713.73.

Update on the Disposition of the Waubeka Mill (W4132 Mill Street): Charley Sheridan, Sr. sent an email asking if the Town could recommend an engineering company that he could contract to provide a structural stability report for the Mill. For liability issues the Town cannot make such a recommendation.

Mailings Received by Chairman or Supervisors: There will be a Joint Meeting of the Town of Belgium, Village of Belgium, Village of Fredonia and the Town of Fredonia on Tuesday June 14, 2022 at 6:00 PM in the Town of Belgium Town Hall, 171 Main Street Belgium, WI. The meeting will be an open discussion on future EMS services and an Ozaukee County EMS Grant opportunity. 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.

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

Adjourn: A motion to adjourn by M. Miller; second by J. Depies; carried 5-0. Meeting adjourned at 8:22 p.m.

Respectfully Submitted: Tom Mishefske, Town Clerk