

## Town of Fredonia Board Minutes Wednesday, January 10<sup>th</sup>, 2024

1) Call to order; Roll call; Pledge of Allegiance. -Called to Order by Chairman Leider at 7:30PM. Present: Chairman Leider, Supervisors Depies, Janik, Miller, and Stemper, Clerk Jenkins. In Audience: Chief Caswell, Inspector Derler, Gary Feider with The Sounder, Harry & Theresa Michaels, Christine Luft, Tom Mishefske, Tim Grube, April Saeger, Griff Rice, John Hess, and Matt Dubinski.

2) Approval of Meeting Agenda. - Motion to Approve by Stemper, 2<sup>nd</sup> by Miller. Approved Unanimously.

**3)** Town Board Minutes: Review and approve minutes of the December 13<sup>th</sup>, 2023 regular Town Board meeting. - *Motion to Approve by Stemper, 2<sup>nd</sup> by Depies. Approved Unanimously.* 

**4) Public Comments:** Public comments are limited to agenda items only, three (3) minutes per person; total time for all comments is 15 minutes. No public comments will be taken after this time unless requested or allowed by the chairman.

-Christine Luft stated she was unhappy with the updated agenda format that includes the public hearing. Clerk Jenkins confirmed that Public Hearing notices still go out, and when the agenda is published this is also noticing the public hearing.

**5**) **Public Hearing:** Property Division at N6165 County Rd I Fredonia WI 53021 (Parcel Number #04-016-14-002.00), and a Rezoning of 1 Lot Designated A-1 Agricultural to Two Lot, A-1 and A-2, respectively.

Applicant: Fredlyn Viel N6165 HWY I Fredonia, WI 53021

Agent: James G. Schneider, P.L.S. - North Shore Engineering, Inc. 11433 N. Port Washington Rd. Mequon, WI, 53092

-Chairman Leider opened up the Public Hearing:

-John Hess asked about the 47 ft easement, and Chairman Leider stated it was a previously marked easement on the parcel.

-Griff Rice asked about 10 ft parcel access along Hwy I.

-Motion to Close the Public Hearing by Janik, 2<sup>nd</sup> by Stemper. Approved Unanimously.

**6**) **Financial Report:** Review and approve financial reports for January, 2024. -*Motion to Approve by Stemper, 2<sup>nd</sup> by Miller. Approved Unanimously.* 

Reconciled as of: November, 2023	
PWSB – Operating Account	\$41,068.58
PWSB – Street Lighting Account	\$1,626.41
PWSB – General Savings Account	\$1,503.83
PWSB – Road Bond Account	\$2,000.00
LGIP – Reserve Fund	\$153,007.11



LGIP – Reassessment Fund LGIP – FGC Building Fund TOTAL: \$44,945.87 \$22,803.10 **\$266,945.90** 

## 7) Chairman & Supervisor's Reports: -None

8) Clerk & Treasurer's Reports: -Clerk Jenkins reported two candidates, John Depies and Jim Stemper have turned in the necessary paperwork to be candidates on the April 2024 General Election ballot. December 2023 Tax Reconciliation has been completed with Ozaukee County. Some zoning and building questions were handled in the office as well.

9) Fire Chief Report: -Reported 0 Fire Calls, and 5 EMS Calls (Record-setting 22 days with No Calls)

10) Recycling Center Report: -None

11) Inspector's Report: -Reported 2023 ended with 4 New Homes

**12) Discussion and Approval of** a proposed land division and zoning change of a 53.38-acre lot at N6165 County Rd I Fredonia WI 53021 (Parcel Number #04-016-14-002.00) by JOHN VIEL INTERVIVOS TRUST & FREDLYN VIEL INTERVIVOS TRUST, owner, and a Rezoning of 1 Lot Designated A-1 Agricultural to Two Lot, A-1 and A-2, respectively, as recommended for hearing by the Plan Commission on December 6th, 2023. The proposed land division will result in two parcels; Lot #1, 5 acres, and Lot #2, 48.38 acres, both currently zoned A-1 as delineated by the Ozaukee County Land Use Map. The proposed zoning change for both would replace the current zoning with A-2 for Lot #1 and A1 for Lot #2.

-Supervisor Stemper stated he is in favor of separating the farmland and residential use. Motion to Approve by Stemper,  $2^{nd}$  by Depies. Approved Unanimously.

16) Approval of Accounts Payable -Motion to Approve by Miller, 2<sup>nd</sup> by Stemper. Approved Unanimously.

17) Adjourn: -Motion to Adjourn by Janik, 2<sup>nd</sup> by Stemper. Approved Unanimously.

Christophe E. Jenkins, Town Clerk