



Village of Fredonia

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AGENDA

FREDONIA FINANCE COMMITTEE MEETING

THURSDAY, AUGUST 4, 2022 - 6:00 P.M.

Fredonia Government Center – East Conference room

242 Fredonia Avenue, Fredonia, Wisconsin

**THE FOLLOWING BUSINESS WILL BE BEFORE THE PARKS AND RECREATION
AND ECONOMIC DEVELOPMENT COMMITTEE FOR INITIATION, DISCUSSION,
CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION**

AGENDA

1. Call meeting to order
2. Approve minutes from the May 5, 2022, Finance Committee meeting
3. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters.
4. Adjourn closed session and reconvene into open session.
5. Possible action on sale of property in the business park.
6. Updated 5-year plan
7. Items for future consideration
8. Adjourn

NOTICE IS HEREBY GIVEN that a majority of the Fredonia Village Board may attend this meeting in order to gather information about a subject over which they have decision-making responsibility.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the village clerk at 692-9125.

5/5/22

Thursday, May 5, 2022 7:02 PM

Attendance: Rick A., Josh H., Bill M., Dan G., Roger S.

1. Call meeting to order 1905
2. Approve minutes from the April 7, 2022, Finance Committee meeting. Motion: Josh. Second: Rick. Passed unanimously
3. Business Park Update
4. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters. Motion: Josh. Second: Rick. Roll call vote unanimous
5. Adjourn closed session and reconvene into open session. Motion: Bill. Second: Josh Roll call vote unanimous
6. Possible action on sale of property in the business park.
Motion to proceed as discussed in closed. Bill. Second Josh. Passed unanimously
7. Items for future consideration
 - 1) Hillcrest land
 - 2) Future business and residential development areas.
8. Adjourn
Motion: Josh Second: Bill. Passed unanimously @ 2015

Richard Abglen