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Treasurer: Melissa Depies  
[mdepies@village.fredonia.wi.us](mailto:mdepies@village.fredonia.wi.us)

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## AGENDA

**FREDONIA VILLAGE BOARD MEETING**  
**Thursday, July 20, 2023 at 7:00 PM**  
Fredonia Government Center - Board Room  
242 Fredonia Avenue, Fredonia, Wisconsin

**THE FOLLOWING BUSINESS WILL BE BEFORE THE VILLAGE BOARD  
FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION  
AND POSSIBLE FORMAL ACTION**

1. Call to Order
  2. Pledge of Allegiance / Roll Call
  3. Motion to Approve the Agenda As Presented.
  4. Public Comments  
Please note public comments are limited to five minutes per person
  5. Consent Following Items:
    - a) Approve Minutes of July 6th, 2023 Village Board Meeting
    - b) Approve General Fund, Water and Sewer Invoices.
    - c) Approve Liquor License Application:  
Class A Combination Liquor License Application:  
Dolgencorp, LLC d/b/a Dollar General Store #24948
  5. Presentations
    - a) Baker-Tilly 2022 Audit Presentation
  6. Report on Village Committees by:
    - a) Parks and Recreation Committee
    - b) Plan Commission
  7. Report on Operations of Village by:
    - a) Village President
    - b) Village Administrator
    - c) Village Marshal
    - d) Fire Chief
    - e) Public Works/Wastewater Treatment Plant
- Posted at Port Washington State Bank, Fredonia Post Office, and Village Hall on 7/13/2023

- f) Clerk
- g) Treasurer
- h) Ozaukee County District 2 Supervisor

8. Items for Discussion and/or Action

- a) Motion to Approve Registration and Travel Expenses For The League Of Wisconsin Municipalities "Chief Executive Workshop" by President Gehrke and Administrator Jenkins.
- b) Motion to Approve Addition of "Water & Waste Water Testing" to Fee Schedule
- c) Motion to Approve Ozaukee County Highway Bid for Hot Asphalt Patching.
- d) Discussion and Possible Action on Well 1 Repair Recommendations From Inspection Completed by Municipal Well and Pump
- e) Discussion and Possible Action on Simplified Rate Increase
  - 1) Motion to Approve Ehler's Assistance
  - 2) Motion To Approve Simplified Rate Increase Filing
- f) Motion to Approve Jacek Zoning Change Request  
709 Martin Drive, Fredonia, WI, 53021 (Parcel Number 090500122040) From A-1 Agricultural to Three Proposed Lots All Zoned RS-1 Single Family Residential.

Applicant: Kenneth Jacek of 709 Martin Dr. Fredonia, WI 53021

Agent: Same

- g) Motion to Approve Strand Zoning Change Request  
705 Fredonia Avenue, Fredonia, WI, 53021 (Parcel Number 090500617002) From RD-1 to RS-1 Single Family Residential.

Applicant: Michael D. Strand

Agent: Same

- e) Motion To Approve CSM-23-3 Industrial Park Parcel Number 090351300200

Applicant: Village of Fredonia

Agent: Strand Engineering, Inc

- 9. Motion to Adjourn into Closed Session Pursuant to WI State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Land Purchase

10. Adjourn into Open Session

11. Correspondence

12. Items for Future Consideration by Village Board.

13. Adjournment

UPCOMING MEETINGS:

Plan Commission – August 7th, 2023, if necessary

Village Board – August 31st, 2023

Architectural Control Board – August 19th, 2023, if necessary

**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 (262) 692-9125.

Michelle Johnson is inviting you to a scheduled Zoom meeting.

Topic: 07-20-2023 Village Board Meeting

Time: Jul 20, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82916998701>

Meeting ID: 829 1699 8701

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One tap mobile

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