PO Box 159 242 Fredonia Avenue Fredonia, Wi 53021 Phone: 262-692-9125 Fax: 262-692-2883



Administrator: Christophe Jenkins cjenkins@village.fredonia.wi.us Clerk: Michelle T. Johnson mjohnson@village.fredonia.wi.us Treasurer: Melissa Depies mdepies@village.fredonia.wi.us

## AGENDA

## FREDONIA VILLAGE BOARD MEETING UPDATED Thursday, September 7th, 2023 at 7:00PM

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. Consent agenda:
  - a) Approve Minutes of August 17<sup>th</sup>, 2023 Village Board Meeting.
  - b) Approve General Fund, Water and Sewer Invoices.
  - c) Approve Village Trick or Treating on Saturday, October 28<sup>th</sup>, 2023 from 4:00PM to 7:00PM.
- 4. Public Comments Please note public comments are limited to five minutes per person
- Presentations:
  a) 2024 Budget Preview
- Report on Village Committees by:
  a) Zoning Board of Appeals
- 7. Items for Discussion and/or Action:
  - a) Discussion and Possible Recommendation on Joint Review Board Appointments.
    - 1. Village Representative
    - 2. Citizen Representative
  - b) Motion to Approve 2024 Capital Improvement Projects List.
  - c) Discussion and Possible Action on Ordinance 2023-8: Pertaining to the Permitting of Food Trucks

- 1. Motion to Approve Ordinance 2023-8: Pertaining to the Permitting of Food Trucks
- 2. Motion to Approve Food Truck Permit Fee
- d) Motion to Approve Ordinance 2023-7: Eliminating the Architectural Control Board and Providing Its Authority to the Planning Commission and Altering the Fence Permitting Process.
- e) Motion to Approve Ordinance 2023-10: Amending 132-4 Standing Committees
- f) Motion to Approve Geotechnical Contract for Industrial Park TID #3.
- 8. Correspondence
  - a) Mid-Moraine Municipal Association Dinner Meeting-September 27, 2023
- 9. Items for future consideration by Village Board.
- 10. Adjournment

## **UPCOMING MEETINGS:**

Plan Commission – September 11<sup>th</sup>, 2023 Architectural Control Board – September 20<sup>th</sup>, 2023, if necessary Village Board – September 21<sup>st</sup>, 2023

**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: September 7, 2023 Village Board Meeting Time: Sep 7, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89381756138

Meeting ID: 893 8175 6138

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One tap mobile +16469313860,,89381756138# US +19292056099,,89381756138# US (New York)