



# Town of Fredonia

P.O. Box 12 • Fredonia, Wisconsin 53021 • 262 / 692-9673

*The Home of Flag Day*

## Town of Fredonia Board Agenda Wednesday, April 12<sup>th</sup>, 2023

On **Wednesday**, April 12, 2023 at 7:30 pm, there will be a regular meeting of the Board of Supervisors of the Town of Fredonia, at the Fredonia Government Center, 242 Fredonia Ave (Hwy H), Fredonia WI. The Board will meet to discuss and act on the items of business listed below:

- 1) **Call to order; Roll call; Pledge of Allegiance.**
- 2) **Approval of meeting agenda.**
- 3) **Town Board Minutes:** Review and approve minutes of the March 8<sup>th</sup>, 2023 regular Town Board meeting.
- 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.
- 5) **Financial Report:** Review and approve financial reports for April, 2023.
- 6) **Chairman & Supervisor's Reports:**
- 7) **Clerk & Treasurer's Reports:**
- 8) **Fire Chief Report:**
- 9) **Recycling Center Report:**
- 10) **Inspector's Report:**
- 11) **Approval of a License** to Serve Fermented Malt Beverages and Intoxicating Liquors – Applicant: Teresa L. Roesel
- 12) **Discussion and Approval of** a proposed land division and zoning change of a 76.55-acre lot at N6367 COUNTY ROAD E, Fredonia, WI 53021 (Tax ID # 04-018-13-002.00) by DANIEL AND SHARON STEMPEL REVOCABLE TRUST, owner, as recommended for hearing by the Plan Commission on March 1, 2023. The proposed land division will result in two parcels; Lot #1, 3 acres, and Lot #2, 73.55 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 R-2 for Lot #1 and A1 for Lot #2.
- 13) **Discussion and Approval of** a commercial conditional use permit in agricultural zoning, for the purpose of constructing a 175' self-support tower, at W4125 County Road A Fredonia, WI 53021 (Tax ID # 04-033-05-001.00), by MICHAEL DORAN, UNITED STATES CELLULAR OPERATING COMPANY LCC, and CHARLES A SCHMIDT REVOCABLE TRUST, owners, as recommended for approval by the Plan Commission on March 1, 2023.
- 14) **Discussion and Approval of** Digicorp for Hosting .gov Email Services
- 15) **Motion to Adjourn into Closed Session** Pursuant to WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Clerk and Treasurer Positions
- 16) **Reconvene from Closed Session**
- 17) **Approve Payment of Claims:**
- 18) **Adjourn:**

Christophe E. Jenkins, Town Clerk

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