

Town of Fredonia Board Agenda Wednesday, May 10th, 2023

On **Wednesday**, May 10, 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 April 12th, 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 May, 2023.
- 6) Chairman & Supervisor's Reports:
- 7) Clerk & Treasurer's Reports:
- 8) Fire Chief Report:
- 9) Recycling Center Report:
- 10) Inspector's Report:
- 11) Discussion and Approval of a Contract for the 2024 Town of Fredonia Revaluation

12) **Discussion and Approval of** a Conditional Use Permit (CUP) Agreement at W4125 CR A Fredonia WI 53021 for the Purposes of Constructing a 175' Self Support Tower

13) Discussion and Approval of 2023 Road Projects

14) Approve Payment of Claims:

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 – Town Treasurer Contract

- 16) Reconvene to Open Session
- 17) Discussion and Approval of Town Treasurer Contract

18) Adjourn:

Christophe E. Jenkins, Town Clerk

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the Town Clerk at (262) 692-9673. The deadline to have an item placed on the agenda is 3:00 p.m. the Thursday before the meeting. A quorum of Plan Commission members may be present at a Town Board meeting. Those members, who are not also Town Board members, may be present for informational purposes only. These proceedings may be recorded to provide clarity and accuracy.