



# Town of Fredonia

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

*The Home of Flag Day*

## Town of Fredonia Board Agenda Wednesday, August 9<sup>th</sup>, 2023

On **Wednesday**, August 9<sup>th</sup>, 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 July 12<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 August, 2023.
- 6) **Chairman & Supervisor's Reports:**
- 7) **Clerk & Treasurer's Reports:**
- 8) **Fire Chief Report:**
- 9) **Recycling Center Report:**
- 10) **Inspector's Report:**
- 11) **Permit and License Approvals:** Discussion and possible motion to consider licenses to operate a Bed & Breakfast and Private Event Venue (as indicated) for the period of July 1, 2023 to June 30, 2024.
  - Bed & Breakfast Permit – The Hilltop Haven, W4907 Hilltop Rd, Fredonia, WI 53021
  - Private Event Venue License – The Hilltop Haven, W4907 Hilltop Rd, Fredonia, WI 53021
- 12) **Discussion and Approval to Amend Ordinance Section 17.07(4)(i) on “Non-agricultural business or activity conditions”**
- 13) **Approval of 2024-25 Road Maintenance Contract with Ozaukee County**
- 14) **Motion to Approve an Ordinance Change for Ordinance Chapter 20 – “General Provisions” in its entirety**
- 15) **Motion to Approve 2023 Budget Line Item Transfers as Recommended by Town Clerk**
- 16) **Approval of Accounts Payable**
- 17) **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.