



Town of Fredonia

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

The Home of Flag Day

Town of Fredonia Board Agenda Wednesday, September 13th, 2023

On **Wednesday**, September 13th, 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 August 7th, 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 September, 2023.

Reconciled as of: July 31, 2023

PWSB – Operating Account	\$267,147.07
PWSB – Street Lighting Account	\$4,375.73
PWSB – General Savings Account	\$42,306.78
PWSB – Road Bond Account	\$1,000.00
LGIP – Reserve Fund	\$233,074.69
LGIP – Reassessment Fund	\$44,150.38
LGIP – Building Fund	\$22,399.51
TOTAL:	\$614,454.16

6) Chairman & Supervisor’s Reports:

7) Clerk & Treasurer’s Reports:

a) **Presentation of 2024 Draft Budget** by Clerk Jenkins

8) Fire Chief Report:

9) Recycling Center Report:

10) Inspector’s Report:

11) Discussion and Approval to of a proposed land division and zoning change of a 130.19-acre lot at W4304 JAY RD, Fredonia, WI 53021 (Tax ID # 04-005-04-001.00) by DALE W HARTMANN AND MARIANN E HARTMANN LIVING TRUST U/A, owner, as recommended for hearing by the Plan Commission on August 2nd, 2023. The proposed land division will result in two parcels; Lot #1, 5 acres, and Lot #2, 125.19 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 A-2 for Lot #1 and A1 for Lot #2.

12) Discussion and Approval to Amend Ordinance Section 17.07(4)(i) on “A-1 Exclusive Agricultural District”, Allowance of Non-Agricultural Buildings as a Conditional Use

13) Discussion and Possible Action regarding Replacement or Repair of Emergency Sirens



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14) Discussion and Possible Action regarding Per Diem Pay

15) Approval of Accounts Payable

16) 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.