



# Town of Fredonia

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

*The Home of Flag Day*

## Town of Fredonia Board Agenda Wednesday, November 8<sup>th</sup>, 2023

On **Wednesday**, November 8<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 October 11<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 November, 2023.

Reconciled as of: September 30, 2023

PWSB – Operating Account	\$22,307.50
PWSB – Street Lighting Account	\$3,004.06
PWSB – General Savings Account	\$165,271.13
PWSB – Road Bond Account	\$1,000.00
LGIP – Reserve Fund	\$255,290.40
LGIP – Reassessment Fund	\$44,544.58
LGIP – Building Fund	\$22,599.51
<b>TOTAL:</b>	<b>\$514,017.18</b>

**6) Chairman & Supervisor’s Reports:**

**7) Clerk & Treasurer’s Reports:**

**8) Fire Chief Report:**

**9) Recycling Center Report:**

**10) Inspector’s Report:**

**11) Motion to Approve 2024 Annual Budget for the Town of Fredonia, WI**

**12) Discussion and Possible Action on Revised Siren Agreements with Sheboygan Warning Systems**

**13) Motion to go 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)**

**14) Motion to go into Open Session**

**15) Motion to Approve Town Treasurer Contract**



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## 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 information.