



# Town of Fredonia

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

*The Home of Flag Day*

## Town of Fredonia Board Agenda Wednesday, December 13<sup>th</sup>, 2023

On **Wednesday**, December 13<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 November 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 December, 2023.

Reconciled as of: October 31, 2023

PWSB – Operating Account	\$1,902.09
PWSB – Street Lighting Account	\$2,306.87
PWSB – General Savings Account	\$11,502.12
PWSB – Road Bond Account	\$1,000.00
LGIP – Reserve Fund	\$256,453.84
LGIP – Reassessment Fund	\$44,747.58
LGIP – FGC Building Fund	\$22,702.50
<b>TOTAL:</b>	<b>\$340,615.00</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** Resolution 2023-4 “A Resolution Appointing Election Inspectors for the 2024-2025 Biennium”

**12) Motion to Approve** the 2024 Annual Contract with the Waubeka Fire Department, Inc.

**13) Discussion and Possible Action** on Creation of LGIP “Recycling Center Building Fund” Reserve

**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.