Town of Fredonia Board Meeting Public Notice and Agenda Wednesday, June 8, 2022

On **Wednesday**, June 8, 2022 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) Town Board Minutes: Review and approve minutes of the May 11, 2022 Town Board meeting and the minutes of the May 16, 2022 Board of Review meeting.

3) Financial Report: Review and approve financial reports for June, 2022.

4) Public Comments: The public may make comments on <u>agenda items only</u>. Public comments are limited to 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) Building Inspector:

6) Liquor License Renewals: Discussion and possible motion to consider renewal of licenses to sell, deal and traffic in intoxicating liquor and/or fermented malt beverages (as indicated) for the period of July 1, 2022 to June 30, 2023.

COMBINATION CLASS A: Big Joes LLC, Jena Schneider, Agent, Cedar Valley Cheese Store LLC, Tracy Hiller, Agent.

COMBINATION CLASS B: Little Kohler Haus LLC, David Cook, Agent, No Where Pub LLC, Sara Oswald, Agent; Ozaukee Fish & Game Protective Assn., Nathan Charlton, Agent; Stony Hill Pub & Grill LLC, John Finch, Agent; The Dawg House LLC, Eric Kocher, Agent; The Five Pillars Supper Club LLC, Mary Eischen, Agent; Boots Q 'n Boogie, Kristine Raymond, Agent; CLASS B BEER: Random Lake Rod & Gun Club, Inc., Don Mueller, Agent.

7) Bartender Licenses: Big Joes: Brian A Schmidt; CVC – Terry L. Singer, Susan Okray, Tracy Hiller, Rebecah Hiller, Mary Jo Hauser, Kathleen M Breit; OF&G – Nathan Charlton; FP – Jennifer Eischen, Anthony Eischen, James Eischen, Mary E Eischen, John Lanser; DH – Eric Kocher, Bernadette Teska, Jason Allen, Emily Knope, Stephanie Bahr, Amanda M Corey; NWP – Rebecca Cravens; SHP – ; RLR&G – Grant Soerens, Jim Scholler, Denise Depies, Brandon Root; BQB – .

8) Discussion and possible action after the public hearing to approve a proposed land division and zoning change (A-1 to A-2) of a 5acre lot at W6281 Kay K Road, Belgium, WI 53004 (Tax ID # 04-013-01-000.00) by Pat Streff on behalf of the Edward H Streff and Betty J Streff Family Trust, owner, as recommended for approval by the Plan Commission on May 4, 2022. The land division will result in two parcels of 5 acres (A-2) and the remainder approximately 175 acres (A-1).

9) Discussion and possible action to schedule a public hearing on a proposed land division and zoning change request by Kevin Parish (A-1 to C-2 with a C-1 overlay) of a 20-acre lot at N6326 Camp Awana Road, Fredonia 53021, owner, Shotz, LLC, (Tax ID # 04-018-07-002.00, 20.32 acres), as recommended by the Plan Commission on June 1, 2022. The CSM would divide the property into two parcels, 13.1765 acres and 6.1402 acres. The larger lot includes a principle building, pole barn and shed. The smaller lot is vacant land. The current zoning of the property is A-1 with a C-2 and C-1 overlays.

10) Town Roads: Report on proposed road maintenance and construction, and drainage improvements for 2022.

a) Meadowlark Road – Pulverize & pave

b) Oriole Drive - chip seal

c) Valley Heights - scratch & overlay

d) Wisconsin WisDOT BIL-STP Grant application was submitted On 6/2/22 for reconstruction of Belgium-Kohler Road between County Road E to County Road I.

11) Discussion of State and Local Fiscal Recovery Funds (ARPA-SLFRF), Discussion and possible action on disposition of upcoming funds. The June 2022 distribution to the Town of Fredonia is \$113,356.04.

12) Recycling Center: The 2022 Recycling Grant funds of \$4,713.73 have been received on 6/3/2022.

13) Update on the Disposition of the Waubeka Mill/Button Factory:

- 14) Mailings Received by Chairman or Supervisors:
- 15) Approve Payment of Claims:
- 16) Adjourn: