**Town of Fredonia Board Minutes**

**Wednesday, December 14th, 2022**

**1) Call to order; Roll call; Pledge of Allegiance.** *-Called to Order by Chairman Leider at 7:30PM. Chiarman Leider, and Supervisors Depies, Janik, Miller, and Stemper in attendance. Also, in attendance, Clerk Jenkins, Dep Clerk Eichner, Treasurer Wills, Chief Caswell, and Inspector Derler.*

**2) Approval of meeting agenda. -***Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.*

**3)** **Town Board** **Minutes:** Review and approve minutes of the November 9th, 2022 regular Town Board meeting. -*Motion to Approve by Miller, 2nd by Depies. Approved Unanimously.*

**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. *-None*

**5) Financial Report:** Review and approve financial reports for December, 2022*. -Clerk Jenkins presented. Motion to Approve by Depies, 2nd by Stemper. Approved Unanimously.*

**6) Chairman & Supervisor’s Reports:** *-None*

**7) Clerk & Treasurer’s Reports:** *November election almost closed out, tax season underway, website redesign in process, as well as Quickbooks transfer and Joint EMS Agreement*

**8) Fire Chief Report:** *-Chief Caswell reported 170 Annual Calls (45 more than previous year), Kids to Kids Toy Drive underway*

**9) Recycling Center Report:** *-Eric reported 36 bails of cardboard to be removed, and Recycling Center will be Closed Christmas Eve, Open New Years Eve.*

**10) Inspector’s Report:** *-Inspector Derler reported 1 new home in the Town this year*

11) **Review and Approval** of 2023 Waubeka Fire Contract ***-*** *Motion to Approve by Stemper, 2nd by Janik. Approved Unanimously.*

**12)** **Review and Set the Public Hearing for** Creation of Ordinance 14.04 “Ordinance Regulating Use and Occupancy of Public Right-of-Ways *- Motion to Approve Setting Public Hearing for January 11th, 2023 by Stemper, 2nd by Miller. Approved Unanimously.*

**13) Review and Set the Public Hearing for** a Property Division at N6107 County Road E by Tony Schneider *Motion to Approve Setting Public Hearing for January 11th, 2023 by Stemper, 2nd by Depies. Approved Unanimously.*

**14) Review** New Website Design from CivicPlus *-Clerk Jenkins presented a draft mockup of the new Town website*

14) Approve Payment of Claims: -*Motion to Approve by Janik, 2nd by Miller. Approved Unanimously.*

**15) Adjourn:** *- Motion to Approve by Miller, 2nd by Janik. Approved Unanimously.*

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 in