



Town of Fredonia

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

The Home of Flag Day

Town of Fredonia Board Minutes Wednesday, July 12th, 2023

- 1) Call to order; Roll call; Pledge of Allegiance.** *Called to Order by Chairman Leider at 7:30PM. Present: Chairman Leider, Supervisors Janik, Depies, Miller, and Stemper, Clerk Jenkins, Inspector Derler, Fire Chief Caswell,*
- 2) Approval of Meeting Agenda.** – *Motion to Approve Removing Agenda Item 13 by Stemper, 2nd by Depies. Approved Unanimously.*
- 3) Town Board Minutes:** Review and approve minutes of the June 14th, 2023 regular Town Board meeting. – *Motion to Approve by Stemper, 2nd by Miller. 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 July, 2023. -*Presented by Clerk Jenkins. Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.*
- 6) Chairman & Supervisor's Reports:** -*Chairman Leider reported that chip-sealing was completed by Scotts, and gave na update on other road projects.*
- 7) Clerk & Treasurer's Reports:** -*Clerk Jenkins reported that they officially closed out the April 2023 election, reported on new absentee ballot envelopes being required by the State of WI, and work has begun on updated budget amendments to be presented at the August Board meeting.*
- 8) Fire Chief Report:** -*Chief Caswell reported 8 Fire and 9 Ambulance calls. Both the Chief and Asst Chief attended State Fire Convention.*
- 9) Recycling Center Report:** -*No report. Supervisor Miller asked if additional help was needed – Chairman Leider reported that staffing is okay thus far.*
- 10) Inspector's Report:** -*No report.*
- 11) Operator License Approvals:** 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, 2023 to June 30, 2024.

Bartender Licenses: **No Where Pub:** Rebecca Miller, Courtney Lucas; **The Dawg Haus:** Leah Smith

-Licenses presented by Clerk Jenkins recommending approval. Motion to Approve by Depies, 2nd by Stemper. Approved Unanimously.
- 12) Discussion and Possible Action to Set a Public Hearing to Approve** an Ordinance Change for Ordinance Chapter 20 – “General Provisions” in its entirety -*Presented by Chairman Leider and Clerk Jenkins recommending approval. Motion to Set a Public Hearing and Recommend Approval by Stemper, 2nd by Depies. Approved Unanimously.*
- 13) (Tabled from June 2023) Discussion and Approval to Amend Ordinance Section 17.07(4)(i) on “Non-agricultural business or activity conditions”**
- 14) Approval of Accounts Payable** - *Motion to Approve by Stemper, 2nd by Miller. Approved Unanimously.*
- 15) Adjourn:** -*Motion to Adjourn by Janik, 2nd by Miller. Approved Unanimously.*

Christophe E. Jenkins, Town Clerk

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