



Town of Fredonia

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

The Home of Flag Day

Town of Fredonia Board Minutes Wednesday, August 9th, 2023

On **Wednesday**, August 9th, 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. -*Called to Order by Chairman Leider at 7:34PM. Present: Chairman Leider, Supervisors Depies, Miller, and Stemper, Clerk Jenkins, Chief Caswell, Inspector Derler, and Residents: Tom Mishefske, Mary Stehling, Harry & Theresa Michaels, Christine Luft, Becky Miller, and Bob Eichner. Excused: Supervisor Janik*

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 July 12th, 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.

-Christine Luft stated she did not agree with the proposed change to Chapter 17 as it is not for non-agricultural use

-Bob Eichner asked for more information.

-Mary Stehling asked for background information on Hill Top Haven's permitting

-Paul Thill asked for clarification on what was being proposed for Item #12

5) Financial Report: Review and approve financial reports for August, 2023. -*Clerk Jenkins reviewed the Financial Report. Motion to Approve by Depies, 2nd by Stemper. Approved Unanimously.*

6) Chairman & Supervisor's Reports: -*Chairman Leider reported that the Culvert work on River Rd is next.*

7) Clerk & Treasurer's Reports: -*Clerk Jenkins reported follow up with Attorney Ritger on various items, review of 2023 budget line items to recommend updates for this meeting, reviewed the impact of the Governors 2024-25 budget, and concluded by thanking the Town for the 1 year of service he has been able to give thus far.*

8) Fire Chief Report: -*Chief Caswell reported 3 Fire and 7 Ambulance calls this month. The crew also participated in volunteering at the JCC Camp and Fish Days. He added they have 1 new EMT member. Chief Caswell and Chairman Leider discussed options regarding the siren updates.*

9) Recycling Center Report: -*None*

10) Inspector's Report: -*Inspector Derler reported 8 garage/shed and 3 new home permits so far this year.*

11) Permit and License Approvals: Discussion and possible motion to consider licenses to operate a Bed & Breakfast and Private Event Venue (as indicated) for the period of July 1, 2023 to June 30, 2024. -*Chairman Leider and Clerk Jenkins presented the following licenses for approval. Clerk Jenkins recommended approval for both. Sup. Depies asked if an alcohol license is needed – as they cater, it is not. Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.*

Bed & Breakfast Permit – The Hilltop Haven, W4907 Hilltop Rd, Fredonia, WI 53021

Private Event Venue License – The Hilltop Haven, W4907 Hilltop Rd, Fredonia, WI 53021

12) Discussion and Approval to Amend Ordinance Section 17.07(4)(i) on “Non-agricultural business or activity conditions” -*Clerk Jenkins presented what is being proposed. After some discussion, consensus was to move this language to the Conditional Use part of the Chapter. A new public hearing and Motion to Approve will be set for next month.*



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13) Approval of 2024-25 Road Maintenance Contract with Ozaukee County -*Chairman Leider reviewed the contract. Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.*

14) Motion to Approve an Ordinance Change for Ordinance Chapter 20 – “General Provisions” in its entirety -*Motion to Approve effective October 1, 2023 by Stemper, 2nd by Depies. Approved Unanimously.*

15) Motion to Approve 2023 Budget Line Item Transfers as Recommended by Town Clerk - *Motion to Approve by Stemper, 2nd by Depies. Approved Unanimously.*

16) Approval of Accounts Payable -*Motion to Approve by Stemper, 2nd by Miller. Approved Unanimously.*

17) Adjourn: -*Motion to Approve by Miller, 2nd by Depies. 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.