

TOWN OF FREDONIA
TOWN BOARD MINUTES
September 22, 2022

On Thursday, September 22, 2022, at 7:30pm, there was a special meeting of the Town Board of the Town of Fredonia, at the Fredonia Government Center, 242 Fredonia Ave., Fredonia, WI.

1) Call to Order; Roll Call; Pledge of Allegiance.

In attendance:

Chairman: Lance Leider

Supervisors: Jim Stemper, John Depies, Matt Miller

Absent: Chris Janik

Clerk: Christophe Jenkins

Treasurer:

Building Inspector:

This meeting was held in compliance with the Open Meeting Law - copies of the agenda were posted in at three locations in the Town and on the website and e-mailed to the Sounder and the Ozaukee Press.

2) Approval of Agenda: *A motion was made by J. Stemper; second by M. Miller; carried.*

3) 2023 Levy Limit Discussion: *Clerk Jenkins reviewed draft 2023 budget and levy limit discussion.*

4) Move to Closed Session: Convened into Closed Session pursuant to s.19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". (Joint Employment Agreement with the Village of Fredonia). *Roll Call vote by J. Stemper, 2nd by M. Miller; carried. Also present was Don Dohrwardt, Village President of Fredonia.*

The Board reconvened into Open Session. *Roll Call vote by J. Stemper, 2nd by J. Depies; carried.*

5) Consideration and Possible Action Regarding Closed Session Item. *A motion was made by J. Stemper; 2nd by J. Depies to move forward as discussed in Closed Session; carried.*

6) Adjourn: *A motion to adjourn by J. Stemper; second by J. Depies; carried. Meeting adjourned at 8:30 p.m.*

Respectfully Submitted: Christophe E. Jenkins, Town Clerk