

TOWN OF FREDONIA
TOWN BOARD MINUTES

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**Town Board Meeting
August 31, 2022**

A Special meeting of the Town Board of the Town of Fredonia was held on Wednesday, August 31, 2022, in the Fredonia Town Hall. Chair L. Leider called the meeting to order at 7:00 pm, In attendance:

Chairman: Lance Leider
Supervisors: Chris Janik, John Depies, Matt Miller, Jim Stemper
Clerk: Tom Mishefske

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.

Approval of Agenda: A motion to approve the agenda with one change striking "Tuesday" and adding "Wednesday" to the top paragraph was made by J. Stemper; second by J Depies; passed 5-0

Move to Closed Session: Pursuant to s. 19.85, Wis. Stats., a motion was made to move to closed session for the purpose of discussing the hiring of a new Town Clerk by J. Stemper; second by J. Depies; carried 5-0 roll-call vote.

Move to Open session: A motion to reconvene into open session was made by J. Stemper; second by M. Miller; carried 5-0 on roll-call vote

Hiring of new Town Clerk: A motion to enter a 28-month contract which would run through December 31, 2024 with Christophe E. Jenkins was made by J. Stemper; second by J. Depies; carried 5-0.

Adjourn: Motion to adjourn by J. Stemper; second by J. Depies; carried 5-0. Meeting adjourned at 7:31 p.m.

Respectfully Submitted

Tom Mishefske, Clerk