

**Town of Fredonia Board Meeting  
Public Notice and Agenda  
Wednesday, September 14, 2022**

On **Wednesday**, September 14, 2022 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.**

**2) Approval of meeting agenda.**

**3) Town Board Minutes:** Review and approve minutes of the August 10<sup>th</sup>, 2022 regular Town Board meeting and the minutes from the two Special Town Board meetings on August 16<sup>th</sup> and August 31<sup>st</sup>.

**4) Financial Report:** Review and approve financial reports for September, 2022.

**5) 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.

**6) Waubeka Historic District Presentation:** Jacqueline Fulcomer will present a brief overview of the proposed Waubeka Historic District.

**7) Consideration and possible action** to approve the following five Bartender Licenses: Stoney Hill: Katherine Frey, Kimberly A. Tessar, Sharon R. Pagels, Amalio Jording, Donald Lucas.

**8) Consideration and possible appointment** of Supervisor John Depies to serve as the Town of Fredonia representative on the Northern Ozaukee County Emergency Medical Services (EMS) Committee.

**9) Consideration and possible approval** of an expenditure of funds to purchase a laptop computer for use by the Town Clerk exclusively for Town of Fredonia business.

**10) Building Inspector:**

**11) Consideration and possible action** to move forward on an application to the Wisconsin Department of Safety and Professional Services (DSPS) requesting to become a Delegated Community for the purposes of Commercial Building Inspection (Structural, HVAC, Fire Suppression, and Fire Alarm).

**12) Town Roads:** Update on the June Ozaukee County Highway Dept. bill for repairs to Pioneer Drive totaling \$76,583.69 and the escrow balance received by the Town of Fredonia from Hartmann Sand and Gravel Co. Inc.

**13) Recycling Center:**

**14) Mailings Received by Chairman or Supervisors:**

**15) Approve Payment of Claims:**

**16) Adjourn:**

Tom Mishefske, 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