



Village Board Meeting  
Monday, December 4, 2023  
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/257547789>

**You can also dial in using your phone.**

Access Code: 257-547-789

United States: [+1 \(224\) 501-3412](tel:+12245013412)

## **Agenda Amended**

- 1. Call to Order, Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments on non-agenda items (limit 3 minutes per speaker)**
- 4. New Business**
  - a. Discussion and Possible Action on the recommendation of the Plan Commission related to the Commercial Planned Unit Development (C-PUD) application for parcel 59028426563
  - b. Discussion and Possible Action on the request of Najwa Muna, 512 Carroll St, related to a utility bill correction
  - c. Discussion and Possible Action on the approval of Resolution 2023-9 related to 2024-2025 Election Workers
  - d. Discussion and Possible Action on the approval of Resolution 2023-11 related to Fire Protection of Town of Fredonia
  - e. Discussion and Possible Action on the approval of an Operators License for Cordell Huiras
  - f. Discussion and Possible Action on the changing of the January 1, 2024 meeting date
- 5. Old Business:**
  - a. Discussion and Possible Action on the recommendation of the Public Safety Committee related to the Fire Department Standard Operation Procedures (SOP)
  - b. Review and Discussion on the Code of Ordinances related to winter parking

**6. Consent Agenda:**

- a. Approval of November 13, 2023 meeting minutes
- b. Approval of November 20, 2023 meeting minutes
- c. Approval of November 27, 2023 meeting minutes
- d. Approval of November 30, 2023 payroll
- e. Approval of December 5, 2023 general checks
- f. Approval of December 5, 2023 utility checks
- g. Approval of December 5, 2023 fire/ambulance checks

**7. Staff and committee reports:**

- a. Clerk/Treasurer
- b. Public Works
- c. Committees
- d. President

**8. Adjourn.**

*Items on the Agenda may be taken out of order as listed. Posted to all village posting locations on 12/04/2023.*

*WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.*