

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, January 2, 2014 7:00 P.M.
Fredonia Government Center - Board Room
242 Fredonia Avenue, Fredonia, Wisconsin

**THE FOLLOWING BUSINESS WILL BE BEFORE THE VILLAGE BOARD FOR
INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE
FORMAL ACTION**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of December 19, 2013 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve operator's license for Gloria Finnegan.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Village trustee appointment – interview candidates and approve appointment.
6. Swear in village trustee.
7. Report on operations of village by:
 - A. Village President
 - (1) Ordinance No. 2014-01 amending erosion control ordinance.
 - (2) League of Wisconsin Municipalities – use of volunteers.
 - B. Fire Chief
 - (1) Approve contract with Waubeka Fire Department.
 - C. Village Marshal
 - D. Director of Public Works
 - (1) Update – correspondence from DNR regarding pond on S. Milwaukee Street.
 - (2) Cost estimates for pedestrian underpass on Fredonia Avenue.
 - (3) Appoint authorized representative for submitting Municipal Flood Control grant application.
 - (4) Acceptance of compost affected by Imprelis herbicide at landfills.
 - (5) Letter from DNR regarding reissuance of WPDES permit.

- (6) Tree planting grant from American Transmission Co.
 - E. Wastewater Treatment Plant Manager
 - F. Clerk-Treasurer
 - (1) SVRS training January 14, 15, and 16.
- 8. Mid-Moraine Municipal Association dinner meeting – January 22, 2014.
- 9. Correspondence:
 - A. Grota Appraisal December 2013 newsletter.
 - B. From SEWRPC – *2012 Annual Report*.
 - C. Lease termination - Nextel
- 10. Items for future consideration by village board.
 - A. Changes to state statutes regarding bow hunting within village limits.
- 11. Adjournment.

NEXT MEETING: January 16, 2014.

UPON REASONABLE NOTICE efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact the village clerk at 692-9125.