

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JANUARY 5, 2017 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 15, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve purchase of Christmas Decorations for Fredonia Government Center.
 - D. Operator's License for Brittany Nieman.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Swear in Fire Chief.
6. Class B Beer and Liquor License Application for Barbra Robillard d/b/a Barb's Pub and Grub.
7. Report on operations of village by:
 - A. Village President
 - 1) Conditional Use permit fee for 504 Fredonia Avenue.
 - 2) Disposition of excess village property – corner of Heather Lane and S. Milwaukee Street.
 - 3) Approve pager purchase for Fire Department
 - 4) Approve Ozaukee County ADRC use of Fire Firehouse for meal site in 2017.
 - B. Fire Chief
 - 1) Ambulance rate increase
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer

8. Personnel Committee – December 22, 2016 meeting.
9. Fire Department Modernization Committee – January 5, 2017 meeting.
10. Correspondence: Grotta Appraisals December 2016 Newsletter.
11. Items for Future Consideration by village board
 - 1) Ordinance 2017-01 Amending Section 9 Chapter 2 of the Village of Fredonia Code of Ordinances Pertaining to Septic Tank and Holding Tank Disposal.
12. Adjournment.

NEXT MEETING: January 19, 2017

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.