

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JANUARY 7, 2016 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 17, 2015 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve special gathering beer licenses for Divine Savior School.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Unfinished business:
 - A. 400 Martin Drive – hill.
 - B. 755 Tower Drive – outside storage
 - C. Possible unsafe living conditions at home on Manor Drive.
- 6 Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Snow cleanup and equipment needed
 - 2) Ozaukee County – invoice for Fredonia Avenue project
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Village board meeting attendance via other methods (teleconference, Skype, Facetime, etc.)
7. Personnel Committee Meeting – December 21, 2015 meeting.

8. Correspondence:

- A. Lincoln Financial Group – Retirement Plan Leader Fourth Quarter 2015 Newsletter
- B. Mid-Moraine Municipal Association Dinner Meeting – January 27, 2016

9. Items for future consideration by village board.

10. Adjournment.

NEXT MEETING: January 21, 2016.

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.