

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, January 16, 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 January 2, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. December Treasurer and Utility reports.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Report on operations of village by:
 - A. Village President
 - (1) Review proposal to purchase land adjacent to Marie Kraus property.
 - B. Fire Chief
 - (1) LOSA contribution for 2013.
 - C. Village Marshal
 - (1) Approve purchase of squad and transfer of funds for purchase.
 - D. Director of Public Works
 - (1) Approval of phase II SCADA.
 - (2) Ordinance No. 2014-02 amending Tree Ordinance.
 - (3) Approve attendance at Government Affairs Seminar, WRWA Annual Conference, and Groundwater Supply & Distribution training.
 - E. Wastewater Treatment Plant Manager
 - F. Clerk-Treasurer
6. Report on Vision 2050 Seminar.
7. Correspondence:
 - A. Village wide rummage sale.
8. Items for future consideration by village board.
9. Adjournment.

NEXT MEETING: February 6, 2014.