

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JANUARY 19, 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 January 5, 2017 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. December Treasurer's Report.
 - D. Approve use of Fireman's Park – February 25-26, 2017 by Fredonia Lion's Club – Chicken Roast.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Presentation from General Code on Proposal for Codification Services.
6. Resolution 2017-A Thanking Brian Schommer for Years of Service as Fire Chief.
7. Ordinance 2017-01 Amending Section 9 Chapter 2 of the Village Of Fredonia Code of Ordinances Pertaining to Septic Tank and Holding Tank Disposal.
8. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - 1) LOSA Contribution for 2016.
 - C. Village Marshal
 - 1) Disposition of 2007 Squad
 - D. Director of Public Works
 - 1) Guy & O'Neill Building Addition Storm Water Management Practice Maintenance Agreement.
 - 2) Approve purchase of drop spreader for Ventrac.
 - 3) Approve Task Order with Strand Associates for Phosphorus Operational Evaluation Report

- 4) Approve attendance at WWOA Government Affairs Seminar
February 23, 2017 in Middleton, WI
 - 5) Approve ArcGis Server Enhancements Agreement with
Ruekert-Mielke, Inc.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Approve contract with General Code for Codification Services.
 - 2) Wasserman Public Records Request withdrawn.
9. Plan Commission – January 9, 2017 meeting.
10. Parks Committee – January 19, 2017 meeting.
11. Correspondence:
- A. Mid-Moraine Municipal Association Dinner Meeting – January 25,
2017.
 - B. TRA – The Retirement Advantage Plan Sponsor Outlook – First
Quarter 2017 Newsletter.
 - C. Grota Appraisals Report on 2016 Village of Fredonia Top Aggregate
Tax Payers.
12. Items for Future Consideration by village board
13. Adjournment.

NEXT MEETING: February 2, 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.