

AMENDED

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**AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JANUARY 21, 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 January 7, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve December Treasurer Report.
 - D. Approve use of Fireman's Park by Fredonia Lion's Club – February 27 and 28, 2016.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Unfinished business:
 - A. 755 Tower Drive – outside storage.
 - B. Possible unsafe living conditions at home on Manor Drive.
 - C. Board member meeting attendance via teleconference, Skype, Facetime etc.
- 6 Report on operations of village by:
 - A. Village President
 - 1) Comprehensive Economic Development Strategy submitted by Southeastern Wisconsin Regional Planning Commission
 - B. Fire Chief
 - 1) LOSA Contribution for 2015
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Request to carry over 2015 vacation hours to sick day bank.
 - 2) Potential items to auction – compressor, air hammer, other equipment.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 1/19/2016
Emailed to papers on 1/19/2016, emailed to county to post on website on 1/19/2016.
Available at village hall for board members and village staff on 1/19/2016

7. Economic Development Committee – January 14, 2016 meeting.
8. Finance Committee – January 21, 2016 meeting
 - A. Fredonia Avenue financing.
9. Correspondence:
 - A. Peer Review Report on Baker Tilly Virchow Krause, LLP.
 - B. The Retirement Advantage – Plan Sponsor Outlook 1st Quarter 2016.
- 10 Items for future consideration by village board.
 - A. Resolution 2016-A Village of Fredonia Endorsement of the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin 2015 – 2020.
11. Adjournment.

NEXT MEETING: February 4, 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.