

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JANUARY 22, 2015 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 8, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve December Treasurer and Utility Reports.
 - D. Approve special gathering beer licenses for Divine Savior School.
 - E. Approve operator's license for Rayn Elinoff.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Resolution 2015-B Declaring official intent to reimburse expenditures from proceeds of borrowing (revised amount from resolution 2014-G that was not submitted).
6. Resolution 2015-C allowing for three election inspectors at the February 17, 2015 election.
7. Report on operations of village by:
 - A. Village President
 - (1) Industrial Park Acquisition
 - B. Fire Chief
 - (1) LOSA contribution for 2014.
 - C. Village Marshal
 - D. Director of Public Works
 - (1) Approve change orders for Fredonia Avenue water main project
 - (2) Memorandum of Understanding with Ozaukee County for salt purchases for winter road de-icing operations.
 - (3) Bond counsel with Quarles and Brady.
 - (4) Draft proposal from Baker Tilly for water rate study
 - (5) Approve attendance at Wastewater Training Solutions – Lab Intro
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer

8. Plan Commission – January 5, 2015 meeting
 - A. Outside storage at 755 Tower Drive
9. Architectural Control Board – January 7, 2015 meeting
10. Joint meeting of Public Works and Fire Department Modernization Committee – January 15, 2015 meeting
 - A. Construction of parking stalls and removal of two trees on Park Avenue
 - B. No striping on centerline on village streets
 - C. Fredonia Avenue financing
 - D. Location of parked construction equipment during Fredonia Avenue reconstruction
 - E. Seed area by ice rink.
11. Mid Moraine Association Dinner Meeting – January 28, 2015
12. League of Wisconsin Municipalities Partnership for Prosperity.
13. Correspondence:
 - A. Invitation to Hispanic Chamber of Commerce of Wisconsin 25th Annual Awards Gala
14. Items for future consideration by village board.
15. Adjournment.

NEXT MEETING: February 5, 2015

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.