

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, FEBRUARY 2, 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 19, 2017 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. Approve special gathering beer license for Fredonia Fire and EMS Association.
  - D. Approve special gathering beer licenses for Divine Savior Home and School Association.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Unfinished business: Resolution 2016-G Urging Governor Walker and State Legislators to #JustFixItWI Agreeing to Adequately and Sustainably Fund Wisconsin's Transportation System (from July 7, 2016 village board meeting).
6. Resolution 2017-B Allowing for Three Election Inspectors at the February 21, 2017 Primary.
7. Report on operations of village by:
  - A. Village President
  - B. Fire Chief
  - C. Village Marshal
    - 1) Disposition of 2007 Squad
    - 2) Request to carryover unspent 2016 repair/maintenance budget for 2017 squad outfitting and accessories.
  - D. Director of Public Works
    - 1) Approve meter purchase.
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer

8. Public Works Committee - January 27, 2017 meeting.
  - A. Approval to bid Fox Glen, Pheasant and Partridge project.
  - B. Park Avenue project.
9. Personnel Committee – January 19 and 25, 2017 meetings
10. Per Wisconsin Statutes 19.85 (1)(c) the Village Board will convene into closed session to consider employment and compensation for the Utility Worker position.
11. Adjourn closed session and reconvene into open session.
12. Utility Worker.
13. Items for Future Consideration by village board
14. Adjournment.

NEXT MEETING: February 16, 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.