

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, FEBRUARY 4, 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 21, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve operator license for Taylor Trottier.
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. 400 Martin Drive – hill.
6. Resolution 2016-A for Village of Fredonia Endorsement of the Comprehensive Economic Development Strategy (CEDs) for Southeastern Wisconsin: 2015 – 2020.
7. Resolution 2016-B Authorizing the Borrowing of Needed Funds for Fredonia Avenue Reconstruction.
8. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Pick-up truck purchase.
 - 2) Ventrac Contour finish mower purchase.
 - 3) Quote from Synergy Sales for pump control system at Oakwood Forest lift station.
 - 4) Invoice from Guy & O'Neill for plumbing issues.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 2/2/2016
Emailed to papers on 2/2/2016, emailed to county to post on website on 2/2/2016.
Available at village hall for board members and village staff on 2/2/2016

- E. Wastewater Treatment Plant Operator
- F. Clerk-Treasurer
 - 1) Resolution 2016-C Allowing for Three Election Inspectors at the February 16, 2016 Primary Election.
- 9. Report on Mid Moraine Municipal Association Dinner Meeting – January 27, 2016.
- 10. Plan Commission – February 1, 2016 meeting
 - A. Request to rezone green space west of the Post Office from B-2 to P-1 submitted by the Village of Fredonia – schedule public hearing
- 11. Architectural Control Board – February 3, 2016 meeting.
- 12. Parks Committee – February 4, 2016 meeting.
- 13. Items for future consideration by village board.
- 14. Adjournment.

NEXT MEETING: February 18, 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.