

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, FEBRUARY 5, 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 22, 2015 village board meeting.
 - B. Approve additional list of bills from January 22, 2015 meeting
 - C. Approve General Fund, Water and Sewer bills.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Request from Ken Watry to relocate culvert located by Post Office.
6. Approve change of date for Fredonia Lion's Club Chicken Roast from February 22nd to March 1st at Fireman's Park.
7. Unfinished business:
 - A. Outside storage at 755 Tower Drive
 - B. League of Wisconsin Municipalities – Partnership for Prosperity
8. Report on operations of village by:
 - A. Village President
 - (1) Meeting with utilities on water tower
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
9. Public Safety Committee – January 29, 2015 meeting
10. Utilities Committee –
 - A. Approval of draft water rate study from Baker Tilly
 - B. Approve 3% Sewer rate increase effective March 31, 2015

11. Correspondence: Grota Appraisals January 2015 newsletter
12. Items for future consideration by village board.
13. Adjournment.

NEXT MEETING: February 19, 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.