

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, February 6, 2014 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 16, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. December Treasurer and Utility reports.
 - D. Special gathering beer license – Divine Savior School – April 26, 2014; beer and wine tasting.
 - E. Special gathering beer license – Divine Savior Home and School Association – February 21, March 7 and 21, and April 4, 2014; fish fry.
 - F. Operator's license – Jacob Dupey – Fredonia Mobil.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Fire Department Modernization Committee January 15, 2014 meeting.
 - A. Approve going to bid for proposals for updating facility needs study for Fire Department.
6. Letter from Fredonia Youth Baseball/Softball Association requesting contribution.
7. Report on operations of village by:
 - A. Village President
 - (1) Volunteer agreement.
 - (2) Response from insurance company on use of volunteers.
 - B. Fire Chief
 - (1) Ambulance name change.
 - C. Village Marshal

- D. Director of Public Works
 - (1) Ordinance No. 2014-02 amending Tree Ordinance.
- E. Wastewater Treatment Plant Manager
- F. Clerk-Treasurer
 - (1) Attendance at IIMC Conference in Milwaukee May 18 – 22.
- 8. Utilities Committee – January 29, 2014 meeting.
 - A. RFP to repair sewers on Edmaro Street and as an alternate on both Edmaro Street and Wheeler Avenue.
 - B. RFP to hire consultant to review WWTP facilities and processes.
- 9. Parks Committee – January 30, 2014 meeting.
- 10. Donation from Chamber of Commerce for holiday decorations.
- 11. Report on Mid-Moraine Municipal Association meeting.
- 12. Correspondence:
 - A. Letter regarding ambulance service charges.
 - B. Letter from Wisconsin Historical Society regarding addition of “Button Factory” to Wisconsin State Register of Historic Places.
 - C. Reply from ETF regarding health insurance rates.
- 13. Items for future consideration by village board.
- 14. Adjournment.

NEXT MEETING: February 20, 2014.

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.