

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, FEBRUARY 16, 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 February 2, 2017 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Operator License for Linda Sigler.
 - D. Operator License for Ryan Elinoff.
 - E. Special Gathering Beer and Wine License for Divine Savior Catholic School Endowment Fund – April 29, 2017.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Report on operations of village by:
 - A. Village President
 - 1) Update on Financial Forecast Study with Baker Tilly.
 - B. Fire Chief
 - 1) New Explorer Program – request to review with village attorney
 - C. Village Marshal
 - 1) 2016 Annual Report.
 - D. Director of Public Works
 - 1) Approve attendance at 2017 Snow & Ice Preview at Monroe Snow & Ice Manufacturing Facility in Monroe, WI May 3-4, 2017.
 - E. Wastewater Treatment Plant Operator
 - 1) Approve attendance at Nutrient Removal – Total Phosphorus Class at Wastewater Training Solutions in Madison, WI March 1-2, 2017.
 - 2) Approve attendance at Rural Water 29th Annual Technical Conference in LaCrosse, WI – March 28-31, 2017.
 - F. Clerk-Treasurer
 - 1) Payoff Martin Drive Loan

6. Personnel Committee – February 2, 2017 meeting
 - A. Prepaid cards for disc golf volunteers.
7. Parks Committee – February 16, 2017 meeting.
 - A. Changes to Comprehensive Park and Recreation Plan by Kapur and Associates.
8. Items for Future Consideration by village board
9. Adjournment.

NEXT MEETING: March 2, 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.