

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, FEBRUARY 18, 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 February 4, 2016 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. Approve January Treasurer's Report.
  - D. Approve operator license for Colonel Raider.
  - E. Approve special gathering beer and wine license for Divine Savior School April 9, 2016.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Request from property owner at 425-429 Fredonia Avenue to reconsider Village policy to not disconnect water service in case of delinquency of account.
6. Unfinished business:
  - A. Pick-up truck purchase.
  - B. Pump control system at Oakwood Forest Lift Station.
  - C. Update on hill at 400 Martin Drive.
7. Report on operations of village by:
  - A. Village President
  - B. Fire Chief
    - 1) Approve one additional 2015 LOSA contribution.
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Approve attendance at Wisconsin Rural Water Association 28<sup>th</sup> Annual Conference – March 30 – April 1, 2016 in Green Bay, WI.
  - E. Wastewater Treatment Plant Operator

F. Clerk-Treasurer

- 1) Approve attendance at WMCA District V meeting – March 3, 2016  
In Port Washington, WI
8. Personnel Committee – February 18, 2016 meeting
9. Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employment and compensation.
10. Adjourn closed session and reconvene into open session.
11. Hiring process for Public Works Employee.
12. Items for future consideration by village board.
  - A. 2015 Fredonia Water Works Comprehensive Study.
13. Adjournment.

NEXT MEETING: March 3, 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.