

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, FEBRUARY 19, 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 February 5, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve Special gathering beer and wine license – Divine Savior Catholic School April 11, 2015.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Request from Fredonia Youth Baseball for donation.
6. Fredonia Avenue Project:
 - A. Approval of bid to apparent low bidder.
 - B. Ayres & Associates – Amendment to agreement for construction services.
7. Unfinished business:
 - A. Outside storage at 755 Tower Drive
8. Resolution 2015-D Supporting the League of Wisconsin Municipalities Partnership for Prosperity Agenda.
9. Report on operations of village by:
 - A. Fire Chief
 - B. Village Marshal
 - (1) 2014 annual report
 - C. Director of Public Works
 - (1) Trash and recycling
 - (2) Approve attendance at Wisconsin Rural Water Association Conference – March 25-27
 - D. Wastewater Treatment Plant Operator

E. Clerk-Treasurer

- (1) Assign year end amounts
- (2) Fire Department insurance
- (3) Approve attendance at Treasurer's Spring Conference – April 23-24

10. Utilities Committee – February 5, 2015 meeting.

11. Discussion: Role and duties of Economic Development Committee

12. Fredonia Area Chamber of Commerce update.

13. Correspondence

- A. Milwaukee Area Technical College: Notice of public hearing of MATC District Board Appointment Committee.
- B. League of Women Voters of Ozaukee County – Celebrate Women's History Month
- C. Community Development Block Grant Public Facilities & Planning Programs: 2015 Application Workshops

14. Items for future consideration by village board.

15. Adjournment.

NEXT MEETING: March 5, 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.