

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, February 20, 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 February 6, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. January Treasurer and Utility reports.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Fire Department Modernization Committee February 18, 2014 meeting.
 - A. Award contract for updating facility needs study for Fire Department.
6. Request by St. John's Church, 824 Fredonia Avenue for additional driveway onto Edmaro Street.
7. Proposal from Horizon Construction and Exploration to purchase 2.894 acre lot in the Industrial Park.
8. Report on operations of village by:
 - A. Village President
 - (1) Volunteer agreement.
 - (2) Contact village attorney regarding volunteer agreement, letter from 2007 regarding return of developer's fees, & procedure used for paying fire fighters.
 - (3) Move excess funds to equipment account.
 - (4) Proposal from property owner regarding bike trail location.
 - B. Fire Chief
 - (1) Ambulance name change.
 - C. Village Marshal
 - (1) Annual report.
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Manager
 - F. Clerk-Treasurer
 - (1) Assign year end amounts.

9. Parks Committee – January 30, 2014 meeting.
10. Personnel Committee – February 13, 2014 meeting.
11. Public Works Committee – February 13, 2014 meeting.
 - A. Discuss lawn mower and replacement.
 - B. Fredonia Avenue project.
 - (1). Sanitary sewer laterals – cost to village and property owner.
 - (2). Water service – replace lead services; cost to village and property owner.
 - (3) Sidewalk assessments.
 - (4) Curb and gutter assessments.
 - (5) Storm sewer laterals – village install to right of way.
 - (6) Financing for property owners.
 - (7) Meetings with property owners and businesses on Fredonia Avenue.
 - C. Flood Control grant (70% grant, 30% village expense).
 - D. Bulky item collection.
 - E. Design manual.
12. Items for future consideration by village board.
13. Adjournment.

NEXT MEETING: March 6, 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.