## AGENDA FREDONIA VILLAGE BOARD MEETING THURSDAY, MARCH 2, 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 16, 2017 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. January Treasurer's Report.
  - D. Operator License for Tammy Tanski.
  - E. Operator License for Sara Cain.
- 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) Removal of trees on Park Street prior to road project.
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
    - 1) Assign year end amounts
- 6. Parks Committee March 2, 2017 meeting
  - A. Fireman's Park Improvements
- 7. Correspondence:
  - A. Mid-Moraine Municipal Association Dinner Meeting Wednesday, March 22, 2017.
- 8. Items for Future Consideration by village board
- 9. Adjournment.

NEXT MEETING: March 16, 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.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 2/28/2017 Emailed to papers on 2/28/2017, emailed to county to post on website on 2/28/2017. Emailed Friends of Fredonia on 2/28/17. Available at village hall for board members and village staff on 2/28/2017.