

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, MARCH 5, 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 19, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve 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. Fredonia Avenue Update
6. Unfinished business:
 - A. Outside storage at 755 Tower Drive
7. Report on operations of village by:
 - A. Village President
 - (1) Ozaukee County Jurisdictional Highway Planning Committee Meeting – Feb. 25, 2015
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - (1) Proposals for ability to accept credit/debit cards
8. Parks Committee – February 19, 2015 meeting.
 - A. Park and recreation program
9. Correspondence:
 - A. Ozaukee County Tourism Winter Newsletter
 - B. DOA Local Government Report – February 2015
 - C. Kerber Rose Governmental Perspectives – Winter 2015
10. Items for future consideration by village board.
11. Adjournment.

NEXT MEETING: March 19, 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.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 3/3/2015

Emailed to papers on 3/3/2015, emailed to county to post on website on 3/3/2015.

Available at village hall for board members and village staff on 3/3/2015