

INFORMATIONAL MEETING
THURSDAY, March 6, 2014 5:30 P.M.
Fredonia Government Center – Board Room
242 Fredonia Avenue, Fredonia, WI

The Fredonia Village Board will hold an informational meeting on the Fredonia Avenue project. Public participation is encouraged.

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, March 6, 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 20, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Ordinance 2013-04 regarding hunting with bow and arrow in the Village.
6. Report on operations of village by:
 - A. Village President
 - (1) Contact village attorney regarding volunteer agreement, letter from 2007 regarding return of developer's fees, procedure used for paying fire fighters, ability to collect water bill in bankruptcy that was dismissed
 - (2) Discuss light pole options on Fredonia Avenue
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - (1) Government Affairs Seminar – February 27, 2014
 - (2) Approve contract with Strand Associates for Fire Department Facilities Needs Study
 - E. Wastewater Treatment Plant Manager
 - F. Clerk-Treasurer

7. Board of Appeals – February 20, 2014 meeting.
8. Fire Department Modernization Committee – February 26, 2014 meeting.
9. Correspondence:
 - A. Ozaukee Economic Development – 2013 Report
 - B. Letter from Milwaukee Area Technical College District Board Member Position Vacancies
 - C. Wisconsin Department of Administration – Division of Housing: Community Development Block Grant information and preliminary application.
 - D. Letter from Sweet Water – the Southeastern Wisconsin Watershed Trust, Inc., requesting community financial support.
 - E. KerberRose Governmental Perspectives – Winter 2014 newsletter.
 - F. League of Women Voters of Ozaukee County – invitation to Celebrate Women’s History Month luncheon.
 - G. Wisconsin Department of Administration – DOA Local Government Report
10. Items for future consideration by village board.
11. Adjournment.

NEXT MEETING: March 20, 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.