## AGENDA FREDONIA VILLAGE BOARD MEETING THURSDAY, MARCH 16, 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 March 2, 2017 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. February Treasurer's Report.
  - D. Operator License for Keigan Schmit.
- 4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
- 5. Presentation from Quasius Construction with updated budgetary numbers for fire station addition/remodel and Asbestos Containing Material (ACM) and Lead Based Paint (LBP) Survey.
- 6. Letter from Fredonia Youth Baseball/Softball Association requesting donation.
- 7. Report on operations of village by:
  - A. Village President
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
    - 1) Copy machine at village hall
- 8. Plan Commission March 6, 2017 meeting
  - A. Contact village attorney regarding wording and placement in Zoning Code concerning adjacent properties in different zoning districts.
  - B. Unfinished from November 14, 2016 meeting: Schedule public hearing to rezone Cobblestone Village to A-1.
- 9. Architectural Control Board March 8, 2017 meeting.
  - A. Possible action on abandoned property on Manor Drive.

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- 10. Public Works Committee March 16, 2017 meeting.
  - A. Award bid for Fox Glen, Partridge, Pheasant road project.
  - B. Roof at public works shop.
- 11. Request for update on pavilion/warming shelter to be located by ice rink.
- 12. Items for Future Consideration by village board
- 13. Adjournment.

NEXT MEETING: April 6, 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.