

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, MARCH 17, 2016 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 3, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve February Treasurer's Report.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Request from property owner at 315 Fredonia Avenue for payment arrangements on sidewalk installation.
6. Letter from Fredonia Youth Baseball/Softball Association requesting contribution.
7. Unfinished business:
 - A. 400 Martin Drive – electric poles and hill.
8. Revisit wage increase for village president.
9. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - 1) 2015 Annual Report
 - D. Director of Public Works
 - 1) Recommend design consultant for fire department addition and renovation
 - 2) Contact village attorney regarding village issues.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 3/15/2016
Emailed to papers on 3/15/2016, emailed to county to post on website on 3/15/2016.
Available at village hall for board members and village staff on 3/15/2016

10. Appoint members to Road Rededication Party Committee.
11. Utilities Committee – March 17, 2016 meeting
 - A. Sewer rate increase
12. Update from Fredonia Area Chamber of Commerce
13. Open Book April 25, 2016 9:00 to 11:00 a.m.; Board of Review May 19, 2016 6:00 to 8:00 p.m. (this would require the board meeting to be before or after the Board of Review)
14. Personnel Committee – March 17, 2016 meeting
15. Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employment, employee evaluation and compensation.
16. Adjourn closed session and reconvene into open session.
17. Public Works Position.
18. Six month review of Administrative Assistant.
19. Correspondence:
 - A. Port Washington Adult Community Senior Center – Aging Mastery Program
20. Items for future consideration by village board.
 - A. Ordinance 2016-02 Amending Section 13-1-142, 13-1-143 and 13-1-145 of the Village of Fredonia Code of Ordinances Pertaining to Mobile Tower Facilities.
21. Adjournment.

NEXT MEETING: April 7, 2016.

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.