

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, MARCH 19, 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 March 5, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve February Treasurer and Utility Reports.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Presentation from Advanced Disposal on every week recycling.
6. Request from Tony Randall for vehicle repair reimbursement due to condition of Fredonia Avenue.
7. Fredonia Avenue Update
8. Unfinished business:
 - A. Outside storage at 755 Tower Drive
 - B. Name of Disc Golf Course
9. Report on operations of village by:
 - A. Fire Chief
 - B. Village Marshal
 - C. Director of Public Works
 - 1) Discussion on water impact fees

- 2) Public Service Commission Notice of Proceeding to consider the application of the Village of Fredonia for authority to increase water rates.
 - 3) Request from WE Energies for easement to install underground electrical facilities at Veteran's Park property
 - 4) Memorandum of Agreement – Ozaukee County and Municipal 2015 LIDAR Cost Sharing Project
- E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Pooled checking accounts
10. April Village Board meetings.
 11. Thank you to volunteers at Disc Golf Course
 12. Open Book April 27, 2015 9:00 – 11:00 a.m.; Board of Review May 21, 2015 6:00 - 8:00 p.m. (this would require the board meeting to be before or after the Board of Review)
 13. Correspondence:
 - A. Letter from Governor Scott Walker regarding Resolution 2015-D Supporting the League of Wisconsin Municipalities Partnership for Prosperity
 - B. Letter from Grota Appraisals regarding proposed county assessment
 - C. Mid Moraine Municipal Association Dinner Meeting – Wednesday, March 25, 2015
 14. Items for future consideration by village board.
 15. Adjournment.

NEXT MEETING: April 9, 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.