

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, March 20, 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 March 6, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. 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 by Strand – draft of fire department needs report.
6. Update: Fredonia Avenue road construction project.
7. Report on operations of village by:
 - A. Village President
 - (1) Village attorney contact regarding advice for EMS personnel on court issue.
 - (2) Discussion of Act 32.
 - (3) Closing on industrial park property sale – documents needed and costs.
 - B. Fire Chief
 - (1) LOSA annual report.
 - C. Village Marshal
 - D. Director of Public Works
 - (1) Equipment replacement list
 - (2) Bulky item collection procedures
 - (3) Attend Lab Intro class – 3 days (registration, lodging & transportation)
 - (4) Edmaro Street sanitary sewer repairs.
 - E. Wastewater Treatment Plant Manager
 - F. Clerk-Treasurer
8. Discussion/decision – route of trail from S. Milwaukee Street to Fredonia Avenue.

9. Finance Committee – March 14, 2014 meeting.
 - A. Health insurance proposal from state.
 - B. Return of unused impact fees.
 - C. Use of credit/debit cards for utility bill payments, tax payments, etc.
10. Mid-Moraine Municipal Association dinner meeting – March 26, 2014.
11. Compensation for attendance at non-village meetings/events by board members.
12. Personnel Committee – February 13, 2014 meeting.
13. Per Wisconsin Statutes 19.85 (1)(c) the village board will convene into closed session to discuss employee compensation.
14. Adjourn closed session and reconvene into open session.
15. Employee resignation and retirement.
16. Advertise for Public Works 1 position.
17. Correspondence:
 - A. Report on Mid-Moraine legislative committee meeting.
18. Items for future consideration by village board.
19. Adjournment.

NEXT MEETING: April 3, 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.