

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, April 3, 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 20, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Special gathering beer license – Fredonia Firefighter and EMS Association – April 11, 2014 – fish fry.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Update: Fredonia Avenue road construction project.
 - A. Maintenance agreement with Ozaukee County for storm water system.
 - B. Criteria for hardship cases.
 - C. Letter from Ott family
6. Resolution No. 2014-B approving sale of land in Industrial Park to Horizon Construction and Exploration.
7. Report on operations of village by:
 - A. Village President
 - (1) Update – Trail status.
 - (2) Letter from Waukesha County regarding Fair Housing Month.
 - (3) Proclamation declaring April 2014 to be *Fair Housing Month*.
 - (4) How meetings are to be run.
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Manager
 - F. Clerk-Treasurer
 - (1) Board of Review – May 22, 2014
8. Farmer's Market.

9. Compensation for attendance at non-village meetings/events by board members.
10. Personnel Committee – April 3, 2014 meeting.
11. Per Wisconsin Statutes 19.85 (1)(f) the village board will convene into closed session to discuss employee medical issue.
12. Adjourn closed session and reconvene into open session.
13. Advertise for Wastewater / Public Works position.
14. Correspondence:
 - A. League of WI Municipalities New Officials Workshops.
15. Items for future consideration by village board.
16. Adjournment.

NEXT MEETING: April 17, 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.