AGENDA FREDONIA VILLAGE BOARD MEETING THURSDAY, APRIL 6, 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 16, 2017 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
- 4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
- 5. Operator license for James Luck.
- 6. Unfinished business: Update on home on Manor Drive that appears to have been abandoned.
- 7. Report on operations of village by:
 - A. Village President
 - 1) Recommendation from village attorney concerning abutting properties in different zoning districts. (From March 6, 2017 Plan Commission meeting).
 - B. Fire Chief
 - 1) 2016 Annual Report.
 - 2) 2017 1st Quarter Report
 - 3) Approve Junior Firefighter/EMT Program
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Moving of play equipment at Fireman's Park
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Codification Project and village attorney review.
 - Approve attendance at League of Wisconsin Municipalities 2017 Clerks, Treasurers & Finance Officers Institute, June 21-23, 2017 in Steven's Point, WI.
- 8. Board of Appeals March 23, 2017 meeting

Fredonia Village Board April 6, 2017 Page 2

- 9. Architectural Control Board April 5, 2017 meeting.
- 10. Correspondence:

A. Lincoln Financial Group: Your Future. Spring 2017 Newsletter.

- 11. Items for Future Consideration by village board
- 12. Adjournment.

NEXT MEETING: April 20, 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.