

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, APRIL 7, 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 17, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve operator license for Hunter Bensing-Radtke.
 - D. Approve use of Fireman's Park – Mary McHugh – birthday party.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Unfinished business:
 - A. Request from property owner at 425-429 Fredonia Avenue to reconsider Village policy to not disconnect water service in case of delinquency of account. - Opinion from village attorney
 - B. Landscape plan 400 Martin Drive
 - B. Village President wage.
6. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) 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
 - 2) Ordinance 2016-03 Creating Chapter 9-1-14 of the Fredonia Code of Ordinances Relating to the Occupancy of Public Right of Way by Utilities
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 4/5/2016
Emailed to papers on 4/5/2016, emailed to county to post on website on 4/5/2016.
Available at village hall for board members and village staff on 4/5/2016

7. Finance Committee – March 31, 2016 meeting.
 - A. Data Compromise / Cyber Liability – add coverage to policy.
 - B. 2016 Insurance Renewal
 - C. Response from Ayres Associates concerning Fredonia Avenue.
8. 2016 Road Rededication Party Committee – March 31, 2016 meeting
 - A. Assign budget
9. Utilities Committee – April 7, 2016 meeting
 - A. Sewer rate increase
10. Correspondence:
 - A. Email from Mid-Moraine Municipal Association Legislative Committee invitation to discuss the ability of municipalities to inspect homes that are for sale.
11. Items for future consideration by village board.
12. Adjournment.

NEXT MEETING: April 21, 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.