

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, APRIL 9, 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 19, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve Operator Licenses for Steven Scherf and Karen Olson.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Resolution 2015-E expressing appreciation to Gene Mayer for his 50 years as a volunteer firefighter.
6. Fredonia Avenue Update
 - A. Amendment to Agreement with Ayres Associates for construction staking and observation services.
7. Report on operations of village by:
 - A. Village President
 - 1) Use of volunteers
 - B. Fire Chief
 - 1) Offer to purchase for ambulance
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Public Service Commission-discussion/decision on suggested revision to water main extension rule.
 - 2) Update on water tower
 - 3) Approval of purchasing bucket truck from Grafton
 - 4) Approval to submit grant application

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 4/7/2015

Emailed to papers on 4/7/2015, emailed to county to post on website on 4/7/2015.

Available at village hall for board members and village staff on 4/7/2015 Emailed Friends of Fredonia on 4/7/2015.

E. Wastewater Treatment Plant Operator

F. Clerk-Treasurer

1) Possible changes to Board of Review due to Act 228

2) Disposition of Celebrate Fredonia account

8. Personnel Committee - April 9, 2015 meeting.

9. Unfinished business:

A. Disc Golf volunteers and compensation

10. Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee evaluation and compensation and per Wisconsin Statutes 19.85(1)(g) to discuss legal advice..

11. Adjourn closed session and reconvene into open session.

12. Six month review of Administrative Assistant.

13. Correspondence:

A. Invitation for Advocates of Ozaukee's 35th Anniversary

B. Email from Mid Moraine Municipal Association regarding dates to remember.

14. Items for future consideration by village board.

15. Adjournment.

NEXT MEETING: April 23, 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.