

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, April 17, 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. Swear in village trustees.
4. Consent agenda:
 - A. Approve minutes of April 3, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. March treasurer and utility reports.
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Committee appointments.
7. Outside storage – 755 Tower Drive.
8. Sanitary sewer replacement on Edmaro Street.
 - A. Sanitary sewer laterals – cost to village and property owner.
 - B. Financing options for sanitary sewer lateral replacements.
 - C. Award contract.
9. Update: Fredonia Avenue road construction project.
10. Resolution No. 2014-A approving sale of land in Industrial Park to JJ SWEET Properties, LLC.
11. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - (1) Possible fee waiver for erosion control permit and sanitary sewer connection fee for Ozaukee County.

- E. Wastewater Treatment Plant Manager
- F. Clerk-Treasurer
 - (1) Treasurer's Completion Course July 14-18,2014.
- 12. Utility Committee – April 10, 2014 meeting.
 - A. Recommend changes to sewer use ordinance.
 - B. Purchase of refrigerator and cabinet for effluent sampling at WWTP.
 - C. Purchase of MS Project Management Software.
- 13. Fire Department Modernization Committee – April 14, 2014 meeting.
- 14. Personnel Committee – April 3, 2014 meeting.
 - A. Compensation for attendance at non-village meetings / events by board members.
- 15. Per Wisconsin Statutes 19.85 (1)(c) and 19.85 (1)(g) the village board will convene into closed session to discuss employee promotion, employee compensation, and attorney information.
- 16. Adjourn closed session and reconvene into open session.
- 17. Advertise for Utility / Public Works position.
- 18. Summer help positions.
- 19. Revisions to employee handbook.
- 20. Correspondence:
 - A. League of WI Municipalities New Officials Workshops.
 - B. Letter from Frank Byrne regarding ambulance service charges.
- 21. Items for future consideration by village board.
- 22. Adjournment.

NEXT MEETING: May 1, 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.