

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, APRIL 20, 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. Swear in village trustees and village president.
4. Consent agenda:
 - A. Approve minutes of April 6, 2017 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. March Treasurer's Report.
 - D. Operator License for Shannon Kolega.
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Presentation of 2016 Financial Statements from Baker Tilly.
7. Resolution 2017-C Thanking Ryan Mueller for his service as village trustee.
8. Unfinished business:
 - A. Appreciation to recognized businesses in the village who have beautified their properties.
9. Report on operations of village by:
 - A. Village President
 - 1) Building permit fee for additional building at 755 Tower Drive.
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Approve attendance at WEFTEC 2017 Conference, September 30-October 4, 2017 at McCormick Place, Chicago.
 - 2) Resolution 2017-D adopting the Village of Fredonia Comprehensive Park, Recreation & Open Space Plan 2017.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Codification Project continuation.

10. Plan Commission – April 10, 2017 meeting
 - A. 2017-02 An Ordinance Amending Section 13-1-34, 13-1-35, 13-1-37, 13-1-39, 13-1-42, 13-1-46, 13-1-52 and 13-1-53 of the Zoning Code of the Village of Fredonia, Ozaukee County, Rezoning the Cobblestone Village Subdivision Subdivision from RS-1 (Single Family Residential), RS-2 (Single Family Residential), RS-4 (Single Family Residential), RD-1 (Two Family Residential), RM-1 (Multi-Family) and B-2 (Commercial) to A-1 (Agriculture).
11. Future disc golf tournament at Marie Kraus Park – entry fee.
12. Items for Future Consideration by village board
13. Adjournment.

NEXT MEETING: May 4, 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.