

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, APRIL 21, 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. Swear in village trustees.
4. Consent agenda:
 - A. Approve minutes of April 7, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. March Treasurer's Report.
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Resolution 2016-D thanking Jeff Rodgers for service as village trustee.
7. Presentation of 2015 Financial Statements from Baker Tilly.
8. Report on operations of village by:
 - A. Village President
 - 1) Request to delegate authority to Plan Commission to schedule and hold public hearings on changes to the zoning code (Village Code of Ordinances 13-1-242 Procedure for Changes or Amendments)
 - 2) Contact village attorney to send letter to owner of 275 Industrial Drive concerning expiration of residential tenancy.
 - B. Fire Chief
 - 1) Agreement for Medical Direction and Medical Control of Emergency Medical Services with Aurora Medical Center Grafton.
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Attendance at 25th Annual Water Supply Regulatory Affairs Seminar Wednesday, May 4, 2016 – Madison

- E. Wastewater Treatment Plant Operator
 - 1) Memorandum from DNR concerning phosphorus limits discharged into Milwaukee River
- F. Clerk-Treasurer
 - 1) 2016 Local Government 101 Workshop
 - 2) Attendance at Workhorse Conference – May 21, 2016 in Wausau
- 9. Architectural Control Board – April 6, 2016 meeting.
- 10. Finance Committee – April 8, 2016 meeting.
- 11. Plan Commission – April 11, 2016 meeting.
- 12. 2016 Road Rededication Party Committee – April 19, 2016 meeting.
- 13. Correspondence:
 - A. TRA – The Retirement Advantage – Plan Sponsor Outlook 2nd Quarter 2016 Newsletter.
 - B. Lincoln Financial Group – Retirement Plan Leader – March/April 2016 Newsletter.
- 14. Items for future consideration by village board.
- 15. Adjournment.

NEXT MEETING: May 5, 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.