

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, APRIL 23, 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. Swear in village president and village trustees.
4. Consent agenda:
 - A. Approve minutes of April 9, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve Operator Licenses for Lauren Holtz and Franz Buchholtz.
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Resolution 2015-F thanking Chuck Lapicola for his years of service to the village.
7. Resolution 2015-G thanking Scott Ehaney for his years of service to the village.
8. Fredonia Avenue Update
9. Report on operations of village by:
 - A. Fire Chief
 - 1) 2014 Annual Report
 - 2) Offer to purchase for ambulance
 - 3) Fundraising project for LifePak 15 Monitor/Defibrillator
 - B. Village Marshal
 - C. Director of Public Works
 - 1) Proposed Zoning Ordinance amendment regarding site plan definition and requirements

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 4/21/2015

Emailed to papers on 4/21/2015, emailed to county to post on website on 4/21/2015.

Available at village hall for board members and village staff on 4/21/2015 Emailed Friends of Fredonia on 4/21/2015.

- 2) Proposed changes to village policy and practice for replacement of signs
 - D. Wastewater Treatment Plant Operator
 - E. Clerk-Treasurer
10. Public Hearing with Public Service Commission on request from Fredonia Municipal Water Utility to increase water rates – April 22, 2015.
11. Per Wisconsin Statutes 19.85(1)(e) the village board will convene into closed session to discuss a specific bargaining issue.
12. Adjourn closed session and reconvene into open session.
13. Correspondence: Invitation to Salute to Hispanic Women Conference and Luncheon – Monday, May 18, 2015
14. Items for future consideration by village board.
15. Adjournment.

NEXT MEETING: May 7, 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.