

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, MAY 1, 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. Consent agenda:
 - A. Approve minutes of April 17, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Sanitary sewer replacement on Edmaro Street.
 - A. Sanitary sewer laterals – cost to village and property owner.
 - B. Financing options for sanitary sewer lateral replacements.
6. Update: Fredonia Avenue road construction project.
7. Report on operations of village by:
 - A. Fire Chief
 - B. Village Marshal
 - C. Director of Public Works
 - (1) Possible fee waiver for erosion control permit and sanitary sewer connection fee for Ozaukee County.
 - (2) Projects for inclusion in Comprehensive Economic Development Strategy (CEDs)
 - (3) Water rates – projections eliminating \$.99 bracket.
 - (4) Increase water rates.
 - (5) Propane tank installation for lawn mower fills.
 - (6) Adopt Ordinance 2014-04 amending Sewer Utility regulations and Rates
 - D. Wastewater Treatment Plant Manager
 - E. Clerk-Treasurer
 - (1) Ethics Code
 - (2) Board of Review May 22, 2014 6:00 p.m. to 8:00 p.m.

8. Architectural Control Board – April 2, 2014 meeting.
9. Fire Department Modernization Committee – April 14, 2014 meeting.
 - A. Finalize Fire Department Needs Study.
10. Plan Commission – April 7, 2014 meeting.
11. Economic Development Committee – April 17, 2014 meeting.
 - A. Report on Mid-Moraine Municipal Association March 26, 2014 meeting.
12. Personnel Committee – April 24, 2014 meeting.
 - A. Compensation for attendance at non-village meetings / events by board members.
13. Per Wisconsin Statutes 19.85 (1)(c) the village board will convene into closed session to discuss employee promotion and employee compensation.
14. Adjourn closed session and reconvene into open session.
15. Employee promotion and compensation.
16. Electrical inspector retirement and replacement.
17. Correspondence:
 - A. League of WI Municipalities New Officials Workshops.
 - B. Horizon Construction and Exploration – no longer interested in purchasing industrial park lot.
 - C. Tree City USA for 2013
 - D. Mid-Moraine Municipal Association dinner meeting – May 28, 2014.
18. Items for future consideration by village board.
19. Adjournment.

NEXT MEETING: May 15, 2014

Board of Review May 22, 2014 6:00 p.m. to 8:00 p.m.

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.