

AMENDED

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AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, MAY 4, 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. Consent agenda:
 - A. Approve minutes of April 20, 2017 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Operator License for Rebecca Casey.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Committee Appointments.
6. President Pro Tem.
7. Drainage issues on Forest Street.
8. Unfinished business:
 - A. Resolution 2016-G Urging Governor Walker and State Legislators to #JustFixItWI Agreeing to Adequately and Sustainably Fund Wisconsin's Transportation System (from July 7, 2016 village board meeting and February 2, 2017 village board meeting).
 - B. Update from village attorney concerning home on Manor Drive that appears to have been abandoned.
9. Presentation of Five Year Financial Forecast Template from Baker Tilly.
10. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Award 2017 street tree bid.
 - 2) Approve purchase of Gator.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 5/2/2017
Emailed to papers on 5/2/2017, emailed to county to post on website on 5/2/2017. Emailed Friends of Fredonia on 5/2/17. Available at village hall for board members and village staff on 5/2/2017. Emailed Randy Noll. Mailed to adjoining property owners on Forest Street to Guy & O'Neill.

E. Wastewater Treatment Plant Operator

F. Clerk-Treasurer

- 1) Application with Public Service Commission to increase water rates three percent effective June 30, 2017.
- 2) 2017 Guide for Board of Review Members.

11. Architectural Control Board – May 3, 2017 meeting.

12. Correspondence:

A. TRA Plan Sponsor Outlook – Second Quarter 2017 Newsletter.

B. Mid-Moraine Municipal Association Dinner Meeting – Wednesday, May 24, 2017 at Jackson Community Center.

13. Items for Future Consideration by village board

14. Adjournment.

NEXT MEETING: May 18, 2017 at 8:00 p.m.

Board of Review from 6:00 p.m. – 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.