

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, MAY 5, 2016 6:00 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**

**THE VILLAGE BOARD MEETING WILL BEGIN AT 6:00 P.M. FOR A
PRESENTATION FROM QUASIUS CONSTRUCTION ON FIRE DEPARTMENT
DESIGN**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of April 21, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve use of Fireman's Park – May 15, 2016 by Jennifer Dippel – Confirmation party.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Committee Appointments.
6. 2016 Road Rededication Committee.
7. President Pro Tem.
8. Review of Ethics Code.
9. Request by David Kohlmann, Sr. for more than one building on site at 755 Tower Drive.
10. Report on operations of village by:
 - A. Village President
 - 1) Response from village attorney on residency termination at 275 Industrial Drive.
 - 2) Ordinance 2014-04 Amending Sewer Utility Regulations and Rates from May 1, 2014.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 5/3/2016
Emailed to papers on 5/3/2016, emailed to county to post on website on 5/3/2016.
Available at village hall for board members and village staff on 5/3/2016

- B. Fire Chief
- C. Village Marshal
- D. Director of Public Works
 - 1) Select contractor for Village Hall Wellhouse rehab.
- E. Wastewater Treatment Plant Operator
 - 1) Department of Natural Resources – Wastewater Facilities Inspection
- F. Clerk-Treasurer
 - 1) Proclamation from Governor Walker declaring May 1-7, 2016 as Municipal Clerks Appreciation Week

11. Plan Commission – May 2, 2016.

- A. Building fees for proposed additional building at 755 Tower Drive.
- B. Ordinance 2016-04 Amending Section 13-1-242 of the Village of Fredonia Code of Ordinances Pertaining to Procedures for Changes or Amendments – Schedule Public Hearing.
- C. Ordinance 2016-02 Amending Section 13-1-142 and 13-1-143 of the Village of Fredonia Code of Ordinances Pertaining to Wind Energy Systems – Schedule Public Hearing.
- D. Ordinance 2016-05 Replacing Section 13-1-145 of the Village of Fredonia Code of Ordinances Pertaining to Mobile Siting Permits – schedule Public Hearing.

12. Architectural Control Board – May 4, 2016 meeting.

13. Correspondence:

- A. Mid-Moraine Municipal Association Dinner Meeting – Wednesday, May 25, 2016 at Cedarburg Cultural Center.

14. Items for future consideration by village board.

15. Adjournment.

NEXT MEETING: May 19, 2016.

Board of Review 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.