

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, MAY 7, 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. Consent agenda:
 - A. Approve minutes of April 23, 2015 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. Committee Appointments.
6. President Pro tem.
7. Vacant trustee position to expire April 2016.
8. Report on operations of village by:
 - A. Fire Chief
 - 1) New ambulance update
 - 2) Air pack update
 - B. Village Marshal
 - C. Director of Public Works
 - D. Wastewater Treatment Plant Operator
 - E. Clerk-Treasurer
 - 1) Review of Ethics Code
 - 2) 2015 Guide for Board of Review Members
9. Personnel Committee – April 23, 2015 meeting

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 5/5/2015

Emailed to papers on 5/5/2015, emailed to county to post on website on 5/5/2015.

Available at village hall for board members and village staff on 5/5/2015 Emailed Friends of Fredonia on 5/5/2015.

10. Correspondence

- A. Godfrey and Kahn Environment & Energy Strategies Flash
- B. Ozaukee County Sheriff invitation to swearing in Deputy K-9 Wasko, May 12, 2015.
- C. Mid-Moraine Municipal Association Dinner Meeting – May 27, 2015

11. Items for future consideration by village board.

12. Adjournment.

NEXT MEETING: Board of Review May 21, 2015 6:00 p.m.to 8:00 p.m.
Village Board Meeting May 21, 2015 at 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.