

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, MAY 15, 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 May 1, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. April Treasurer and Utility reports.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Update: Fredonia Avenue road construction project.
 - A. Culvert resize and replacement.
6. Certified Survey Map to create additional lot in Town of Fredonia presented by Dan Buechler.
7. Report on operations of village by:
 - A. Village President
 - (1) Increase fire impact fee per Fire Department Needs Study.
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Manager
 - F. Clerk-Treasurer
 - (1) 2013 annual report
8. Insurance renewal.
9. Approve appointment to Architectural Control Board.
10. Architectural Control Board – May 7, 2014 meeting.
11. Plan Commission – May 5, 2014 meeting.

12. Personnel Committee – May 1 and May 8, 2014 meetings.
 - A. Approve wage scale for public works employees.
13. Per Wisconsin Statutes 19.85 (1)(c) the village board will convene into closed session to discuss employment, promotion and compensation.
14. Adjourn closed session and reconvene into open session.
15. Approve job offer for Public Works entry level position.
16. Wastewater Treatment Plant Operator position - Employee promotion, compensation and replacement.
17. Approve job offer for Commercial Electrical inspector position.
18. Items for future consideration by village board.
19. Adjournment.

NEXT MEETING: Board of Review May 22, 2014 6:00 p.m. to 8:00 p.m.
Village Board Meeting - June 5, 2014

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.