

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, MAY 18, 2017 8:00 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 OF REVIEW WILL BE FROM 6:00 P.M. – 8:00 P.M.

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of May 4, 2017 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. April Treasurer's Report.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Quasius Construction regarding bid opening May 16, 2017.
 - A. Recommendation to award or rebid fire station addition/remodel and Park Avenue.
6. Update from Mason Thill regarding Eagle Scout project.
7. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Easements on Park Street for water and sewer lines.
 - 2) Village owned lot on S. Milwaukee Street – possible buyer.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Insurance Renewals June 1, 2017
 - 2) Review of Ethics Code.
8. Public Works Committee – May 17, 2017 meeting.
9. Personnel Committee – May 11, 2017 meeting.

10. Per Wisconsin State Statutes 19.85(1)(c), the village board will convene into closed session to consider employee performance and compensation.
11. Adjourn closed session and reconvene into open session.
12. Employee reviews.
13. Items for Future Consideration by village board
14. Adjournment.

NEXT MEETING: June 1, 2017

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.