

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, MAY 19, 2016 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 MEET 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 5, 2016 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. Approve April Treasurer's Report.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Report on operations of village by:
  - A. Village President
    - 1) Draft letter from village attorney on residency termination at 275 Industrial Drive.
    - 2) 2017 Waubeka Fire Contract negotiation.
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Sidewalk inspection report.
    - 2) Recommendations from EMC Insurance concerning Loss Control Survey
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
    - 1) Appoint special registration deputies and special voting deputies.
6. Utilities Committee - May 17, 2016 meeting.
7. Correspondence:
  - A. Thank you from Butterflies Home for Teen Girls.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 5/17/2016  
Emailed to papers on 5/17/2016, emailed to county to post on website on 5/17/2016. Emailed Friends of Fredonia on 5/17/16. Available at village hall for board members and village staff on 5/17/2016

8. Items for future consideration by village board.
9. Adjournment.

NEXT MEETING: June 2, 2016.

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.