

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, MAY 21, 2015 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**

VILLAGE BOARD OF REVIEW WILL MEET FROM 6:00 – 8:00 P.M.

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of May 7, 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. Resolution 2015-H Authorizing Project Applications for Grant Assistance and Indicating Local Support for Projects at Marie Kraus Park.
6. Report on operations of village by:
 - A. Village President
 - 1) Appointment to fill village trustee position to expire April 2016.
 - B. Fire Chief
 - 1) New ambulance update
 - 2) Sale of old ambulance
 - 3) Air pack update
 - 4) Email from Ozaukee County Division of Emergency Management concerning possible railroad transportation of crude oil through Ozaukee County
 - C. Village Marshal

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 5/19/2015
Emailed to papers on 5/19/2015, emailed to county to post on website on 5/19/2015.
Available at village hall for board members and village staff on 5/19/2015 Emailed Friends of Fredonia on 5/19/2015.

D. Director of Public Works

- 1) Discuss completion of drainage ditch in Village Green Subdivision
- 2) Temporary summer help

E. Wastewater Treatment Plant Operator

F. Clerk-Treasurer

7. Insurance Renewal.

8. Correspondence

- A. 2015 Local Government 101 Registration – Oconomowoc Friday, May 29, 2015 or Green Bay on June 5, 2015
- B. State of Wisconsin Department of Natural Resources Announcement of 2015 Recycling Grants to Responsible Units

9. Items for future consideration by village board.

10. Adjournment.

NEXT MEETING: June 4, 2015

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.