

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, JUNE 1, 2017 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 18, 2017 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. Class A Combination liquor license and Class B Combination liquor licenses.
  - D. Operator license for Kayla Jacoby.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Discussion/decision with village attorney concerning home on Manor Drive that appears to have been abandoned.
6. 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.
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
7. Public Works Committee – May 18, 2017 meeting.
8. Personnel Committee – June 1, 2017 meeting.
9. Per Wisconsin State Statutes 19.85(1)(e), the village board will convene into closed session to negotiate possible sale of property in industrial park and per Wisconsin State Statutes 19.85(1)(c), the village board will continue in closed session to discuss the Administrative Assistant position and to discuss a specific personnel issue.
10. Adjourn closed session and reconvene into open session.

11. Village owned property in industrial park.
12. Administrative Assistant position.
13. Commercial Building Inspector.
14. Items for Future Consideration by village board
15. Adjournment.

**NEXT MEETING:** June 15, 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.