

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, JUNE 2, 2016 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. Public hearing on the proposed change to allow the Plan Commission to schedule public hearings upon proposed changes to the Zoning Code.
2. Close of first public hearing and call to order of public hearing on the proposed change to remove wireless communication facilities from the text for permit procedures.
3. Close of second public hearing and call to order of public hearing on the proposed change to regulate by zoning permit, the siting and construction of any new mobile service support structures and facilities, and regarding class 1 and class 2 collocation..
4. Close of third public hearing and call to order regular village board meeting.
5. Pledge of Allegiance / roll call.
6. Consent agenda:
  - A. Approve minutes of May 19, 2016 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 licenses.
7. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
8. Report on operations of village by:
  - A. Village President
    - 1) Update from village attorney on residency termination at 275 Industrial Drive.
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Temporary summer help.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 5/31/2016  
Emailed to papers on 5/31/2016, emailed to county to post on website on 5/31/2016. Emailed Friends of Fredonia on 5/31/16. Available at village hall for board members and village staff on 5/31/2016

- E. Wastewater Treatment Plant Operator
    - 1) Review 2015 Compliance Maintenance Annual Report (CMAR)
    - 2) State of Wisconsin DNR notice of intent to reissue a Wisconsin Pollutant Discharge Elimination System permit to Fredonia Municipal Water and Sewer Utility
  - F. Clerk-Treasurer
    - 1) Request to stop collecting and return existing police impact fees.
- 9 Ordinance 2016-04 Amending Section 13 Chapter 1 of the Village of Fredonia Code of Ordinances Pertaining to Procedure for Changes or Amendments.
  10. Ordinance 2016-02 Amending Section 13-1-142 and 13-1-143 of the Village of Fredonia Code of Ordinances Pertaining to Wind Energy Systems.
  11. Ordinance 2016-05 Replacing Chapter 13-1-145 of the Fredonia Municipal Code Relating to Mobile Siting Permits.
  12. Tree Board – May 24, 2016 meeting.
  13. Public Works Committee – June 1, 2016 meeting.
    - A. Resolution with Ayres Associates on Fredonia Avenue.
  14. Architectural Control Board – June 1, 2016 meeting.
  15. Parks Committee – June 2, 2016 meeting.
    - A. Eagle Scout Project
    - B. Disc Golf
    - C. RFP's for Comprehensive Park Plan
    - D. Lights for Oak Park baseball field.
  16. Correspondence:
    - A. Letter from State of Wisconsin Department of Natural Resources regarding Announcement of 2016 Recycling Grants to Responsible Units.
  17. Items for future consideration by village board.
  18. Adjournment.

NEXT MEETING: June 16, 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.

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