

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JUNE 4, 2015 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 21, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Class A combination liquor licenses and Class B combination liquor licenses.
 - D. Operator licenses
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. 2014 financial reports presented by Baker Tilly.
6. Request from Fredonia Area Chamber of Commerce to place half page ad in the Ozaukee Press showing how to access businesses in Fredonia during road construction.
7. Resolution 2015-I Adopting Amended Money Purchase Pension Plan and Trust for the Village of Fredonia.
8. Fredonia Avenue Watermain – Safe Water Drinking Loan:
 - A. Resolution 2015-J Authorizing the Issuance and Sale of up to \$965,235 Water System Revenue Bonds, Series 2015, and Providing For Other Details and Covenants with Respect Thereto.
 - B. Water System Revenue Bond, Series 2015.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 6/2/2015

Emailed to papers on 6/2/2015, emailed to county to post on website on 6/2/2015.

Available at village hall for board members and village staff on 6/2/2015 Emailed Friends of Fredonia on 6/2/2015.

C. Financial Assistance Agreement with DNR.

9. Report on operations of village by:
 - A. Village President
 - 1) Appointment to fill village trustee position to expire April 2016.
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
10. Utilities Committee – May 21 and May 28, 2015 meetings.
 - A. Water Utility Policy on Water Tower Access
 - B. Draft Wastewater Treatment Plant Planning Report from Strand Associates.
11. Personnel Committee – May 28, 2015 meeting
12. Per Wisconsin Statutes 19.85(1)(e) the village board will convene into closed session to discuss a specific bargaining issue and per Wisconsin Statutes 19.85(1)(c) to discuss utility worker position, public works employee performance and compensation.
13. Adjourn closed session and reconvene into open session.
14. Specific Bargaining Issue.
15. Utility Worker Position
16. Public Works Reviews and Compensation
17. Items for future consideration by village board.
18. Adjournment.

NEXT MEETING: June 18, 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.

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