

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JUNE 5, 2014 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 15, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Use of Fireman's Park by Lion's Club on October 25-26, 2014 and February 21-22, 2015 for chicken fry.
 - D. Class B combination liquor license renewal for Fredonia Family Restaurant LLC, d/b/a Fredonia Family Restaurant, Agent Jose.
 - E. Operator license renewal – Sherry Cavalea.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. 2013 financial reports presented by Baker Tilly.
6. Unfinished business:
 - A. Finalize Fredonia Fire Department Needs Study.
 - B. Ordinance No. 2014-04 increasing fire impact fees.
7. Request from Guy and O'Neill for driveway width greater than 30 feet.
8. Fredonia Avenue road construction project.
 - A. Proposal from Frontier for relocation of poles.
 - B. Re-bid installation of water main and sewer main lining.
9. Letter from village resident regarding lawn cutting on Martin Drive along retaining wall.
10. Donation of trees by village resident to be planted on Meadowbrook Drive.
11. Letter from village resident regarding construction debris.
12. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - (1) Increase in compensation for water/wastewater certifications.

- (2) Permit with Wisconsin Southern Railroad for addition of gate within existing fence along bike trail.
 - (3) Purchase street trees to replace ash trees along Stoney Creek Court and along Stoney Creek Lane.
 - E. Wastewater Treatment Plant Manager
 - (1) Review Compliance Maintenance Annual Report (CMAR).
 - (2) Resolution No. 2014-B approving CMAR.
 - F. Clerk-Treasurer
- 13. Resolution No. 2014-C thanking Gary Buntrock for his years of service to the village.
- 14. Resolution No. 2014-D thanking Stanley MacDonald for his year of service to the village.
- 15. Approve appointment of alternate to Architectural Control Board.
- 16. Public Works Committee – May 20, 2014 meeting
 - A. Approve paving Park Road into Waubedonia Park.
 - B. Approve items to send to auction.
 - C. Sidewalk inspections – Resolution No. 2014-C ordering repair of sidewalks.
 - D. Contract for crack filling.
 - E. Install camp sites and dump station along road to Wastewater Treatment plant.
 - F. Inspection contract with Ayres.
 - G. Bertram Wireless – contact attorney regarding partnership and effect on Time Warner Cable franchise fee.
- 17. July Village Board meetings.
- 18. Personnel Committee – June 5, 2014 meeting.
 - A. Approve wage scale for public works employees.
- 19. Per Wisconsin Statutes 19.85 (1)(c) the village board will convene into closed session to discuss employment and compensation.
- 20. Adjourn closed session and reconvene into open session.
- 21. Approve job offer for Public Works entry level position.
- 22. Approve job offer for Utility position.
- 23. Employee compensation.
- 24. Items for future consideration by village board.
- 25. Adjournment.

NEXT MEETING: Village Board Meeting - June 19, 2014

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.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 6/3/2014
Emailed to papers on 6/3/2014, emailed to county to post on website on 6/3/2014.
Available at village hall for board members and village staff on 6/3/2014