

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, JUNE 15, 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 June 1, 2017 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. May Treasurer's Report
  - D. Class B Combination liquor license for Barb's Pub & Grub.
  - E. Operator licenses.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Recommendation for award: UV Disinfection and Sludge Storage Tank No. 2 Addition at Wastewater Treatment Plant.
6. Recommendation to award or rebid fire station addition/remodel and/or Park Avenue.
7. Report on operations of village by:
  - A. Village President
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Sewer Use Charges
    - 2) Street sweeper.
    - 3) Resolution 2017-E Reviewing the Compliance Maintenance Annual Report (CMAR) to be submitted to the Department of Resources for 2016.
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
8. Fredonia Government Center Commission – June 7, 2017 meeting.
9. Architectural Control Board – June 7, 2017 meeting.

10. Personnel Committee – June 8 and 15, 2017 meetings.
  - A. Changes to Employee Handbook
11. Per Wisconsin State Statutes 19.85(1)(c), the village board will continue in closed session to discuss the Administrative Assistant position.
12. Adjourn closed session and reconvene into open session.
13. Administrative Assistant Position
14. Items for future consideration by village board
15. Adjournment.

**NEXT MEETING:** July 6, 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.