

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, JUNE 16, 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. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
  - A. Approve minutes of June 2, 2016 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. May Treasurer's Report.
  - D. Class B combination liquor license.
  - E. Operator licenses.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Unfinished Business:
  - A. Possibility of no longer collecting and return of already collected police impact fees.
6. 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) Resolution 2016-E Ordering the Repair of Sidewalks
    - 2) Under recorded water usage at 443-461 S. Milwaukee Street and 483-501 S. Milwaukee Street.
    - 3) Summer Park Program Update
    - 4) Approve light installation at Oak Park
  - E. Wastewater Treatment Plant Operator
    - 1) Resolution 2016-F Approving CMAR

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 6/14/2016  
Emailed to papers on 6/14/2016, emailed to county to post on website on 6/14/2016. Emailed Friends of Fredonia on 6/14/16. Available at village hall for board members and village staff on 6/14/2016

F. Clerk-Treasurer

- 1) Approve attendance at Wisconsin Municipal Clerks Association 36<sup>th</sup> Annual Conference, August 18-19, 2016 in Appleton, WI.

- 7 Tree Board – May 24, 2016 meeting.
8. Finance Committee – June 6, 2016 meeting.
9. Plan Commission – June 13, 2016 meeting.
10. Building permit fee for ticket booth approved at Northern Ozaukee School District, 401 Highland Drive.
11. Items for future consideration by village board.
  - A. Resolution 2016-G Urging Governor Walker and State Legislators to #JustFixItWI Agreeing to Adequately and Sustainably Fund Wisconsin's Transportation System.
12. Adjournment.

NEXT MEETING: July 7, 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.