

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JUNE 18, 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**

**From 6:30 p.m. to 7:00 p.m. the new Fredonia Fire Department ambulance will be
in the Fredonia Government Center parking lot**



1. Call to order.
2. Pledge of Allegiance / roll call.
3. Swear in village trustee.
4. Consent agenda:
 - A. Approve minutes of June 4, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Operator licenses
5. Class A Beer and Liquor License Application.
6. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
7. Request from Moraine Environmental, Inc. to sign release of no comment or contest of proposed closure of historic contaminant release at 420 Park Avenue.
8. Unfinished business:
 - A. Signs for Fredonia Avenue businesses
 - B. Approve needs study for improvements at Wastewater Treatment Plant

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 6/16/2015
Emailed to papers on 6/16/2015, emailed to county to post on website on 6/16/2015.
Available at village hall for board members and village staff on 6/16/2015 Emailed Friends of Fredonia on 6/16/2015.

9. Report on operations of village by:
 - A. Fire Chief
 - 1) Letter from Fire Chief concerning hiring of Public Works employees
 - B. Village Marshal
 - C. Director of Public Works
 - 1) Approve five year contract with Advanced Disposal
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Presentation and approval of April and May 2015 Treasurer Reports
10. Utilities Committee – May 21 and May 28, 2015 meetings.
 - A. Approve roof replacement over headworks
 - B. Water impact fee collection
11. Personnel Committee – June 1 and June 4, 2015 meeting
12. Items for future consideration by village board.
13. Adjournment.

NEXT MEETING: July 2, 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.