

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JUNE 19, 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 June 5, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. May Treasurer and Utility reports.
 - D. Class A combination liquor licenses and Class B combination liquor licenses.
 - 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. Finalize Fredonia Fire Department Needs Study.
 - B. Ordinance No. 2014-04 increasing fire impact fees.
 - C. Lawn cutting along retaining wall on Martin Drive.
 - D. Edmaro Street sanitary sewer
6. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - (1) Approve contract for ambulance purchase.
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
7. Per Village Code of Ordinances Section 13-1-22 (e) consider additional principal structure at 755 Tower Drive.
8. Architectural Control Board – June 4, 2014 meeting.
9. Plan Commission – June 9, 2014 meeting.
 - A. Policy for collection of plan review fee.
10. Public Works Committee – June 12, 2014.
 - A. Proposal from Frontier for moving utility lines on Fredonia Avenue.
 - B. Approval to go forward with dump station next to sewer plant, cost not to exceed \$2500

11. Parks Committee – June 12, 2014 meeting.
12. Items for future consideration by village board.
13. Adjournment.

NEXT MEETING: July 10, 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.