

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JULY 2, 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**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of June 18, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. 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. Hiring public works employees who are volunteer fire fighters
 - B. Outside storage at 755 Tower Drive
6. Report on operations of village by:
 - A. Village President
 - 1) Appoint representative for Port Washington Adult Community Senior Center stakeholder focus group
 - 2) Authorization to create policy and procedure manual
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Operator

F. Clerk-Treasurer

- 1) Post-issuance compliance policy for tax-exempt and tax advantaged obligations and continuing disclosure.
- 2) Approve attendance at Wisconsin Rural Water Association Regional Utility Management Training – July 29, 2015

7. Parks Committee – June 29, 2015 meeting

8. Items for future consideration by village board.

9. Adjournment.

NEXT MEETING: July 16, 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.