

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JULY 7, 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 16, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Operator licenses.
 - D. Use of Fireman's Park – Saturday, September 10, 2016 for Road Rededication Party.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Proclamation recognizing Ozaukee Robotics Team for winning MATE NASA Robotics Competition.
6. Presentation from State Senator Duey Stroebel on Wisconsin's Transportation System.
7. Updated plans and site plans from Quasius Construction on fire station renovation/remodel.
8. Resolution 2016-G Urging Governor Walker and State Legislators to #JustFixItWI Agreeing to Adequately and Sustainably Fund Wisconsin's Transportation System.
9. Unfinished business: Possibility of village president to contact village attorney on time sensitive issues where prior village board approval would not be required.
10. Report on operations of village by:
 - A. Village President
 - 1) Update from village attorney on Town of Fredonia Fire Protection contract.
 - B. Fire Chief
 - C. Village Marshal

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 7/5/2016
Emailed to papers on 7/5/2016, emailed to county to post on website on 7/5/2016. Emailed Friends of Fredonia on 7/5/16. Available at village hall for board members and village staff on 7/5/2016. Emailed Randy Vogt, State Senator Duey Stroebel and Gary Gartman, Quasius Construction.

- D. Director of Public Works
- E. Wastewater Treatment Plant Operator
 - 1) Change in scope for sludge storage tank
- F. Clerk-Treasurer

11. Tree Board – May 24, 2016 meeting.
12. 2016 Road Rededication Party Committee - June 28, 2016 meeting.
 - A. Appoint Annie Stadler to 2016 Road Rededication Party Committee
13. Update on Fredonia Farmer's Market.
14. Architectural Control Board – July 6, 2016 meeting.
15. Parks Committee – July 7, 2016 meeting.
 - A. Approve Park Plan Proposal.
16. Personnel Committee – June 28, 2016 meeting
17. Per Wisconsin Statutes 19.85 (1)(c) the village board will convene into closed session to discuss employee evaluations and compensation.
18. Adjourn closed session and reconvene into open session.
19. Public Works evaluations and compensation.
20. Fire Department Responder Policy.
21. Correspondence:
 - A. A Mass Appraisal Report Of and Prepared For the Village of Fredonia by Grota Appraisals.
22. Items for future consideration by village board.
 - A. Ordinance 2016-06 Amending Section 14 Chapter 2 of the Village of Fredonia Code of Ordinances Pertaining to Water and Police Impact Fees.
23. Adjournment.

NEXT MEETING: July 21, 2016 – start of 2017 Budget Tour.

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.