

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, JULY 10, 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. Public hearing on proposed increase to fire impact fees.
2. Close of public hearing and call to order of regular village board meeting.
3. Pledge of Allegiance / roll call.
4. Consent agenda:
  - A. Approve minutes of June 19, 2014 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. June Treasurer and Utility reports.
  - D. Operator licenses – Tobin Butt and Crystal Wilson.
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Unfinished business:
  - A. Ordinance No. 2014-04 increasing fire impact fees.
  - B. Lawn cutting along retaining wall on Martin Drive.
  - C. Edmaro Street sanitary sewer
  - D. Policy for collection of plan review fee.
7. Presentation by Dixon Engineering on water tower management.
8. Report on operations of village by:
  - A. Village President
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - (1) Donation from Bertram Wireless.
    - (2) Sidewalk installation at 449 Emerald Hills Drive.
    - (3) Resolution 2014-F authorizing Safe Drinking Water loan application and designation of authorized representative.
    - (4) Resolution 2014-G declaring official intent to reimburse expenditures from proceeds of Safe Drinking Water Loan proceeds.
    - (5) Approve soliciting RFQ's for Wastewater Treatment Plant and collection system engineering.
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
9. Parks Committee – June 26, 2014.
  - A. Purchase nine baskets and 18 collars for disc golf course (second nine holes).

- B. Approve going to bid for construction of tee pads (first nine holes)
- C. Accept donation from Guy and O'Neill and Badger Paperboard.
- D. Proposed changes to fire pit ordinance.

10. Utilities Committee – June 17 and July 3, 2014 meetings.

- A. Proposal for water tower maintenance.
- B. Purchase of smart phones.

11. Correspondence:

- A. Advisory meeting notice – Forest Haven, 400 Martin Drive
- B. Public Service Commission – Notice of investigation to consider application of Fredonia Municipal Water Utility to install advanced metering infrastructure system.

12. Items for future consideration by village board.

13. Adjournment.

NEXT MEETING: July 24, 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.