

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JULY 16, 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 July 2, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. June Treasurer and Utility Report
 - D. Operator licenses
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Presentation from Ruckert-Mielke on Mid Moraine Water Quality Collective.
6. Mary Renzaglia, 400 Martin Drive, to discuss grading plan at assisted living facility.
7. Ordinance 2015-01 Repealing and Re-creating Section 9 Chapter 1 of the Village of Fredonia Code of Ordinances Pertaining to Water Utility Rates and Regulations.
8. WEFTEC (Water Environment Federation Technical Exhibition and Conference) September 28 – 30, 2015 at McCormick Place, Chicago, IL.

9. Report on operations of village by:

- A. Village President
 - 1) Use of Village owned lot on South Milwaukee Street
 - 2) Outlot on South Milwaukee Street and Heather Lane
- B. Fire Chief
- C. Village Marshal
- D. Director of Public Works
 - 1) Quote for sampler at WWTP
 - 2) Quote for new lock system at village hall office
- E. Wastewater Treatment Plant Operator
- F. Clerk-Treasurer
 - 1) Proposals for new phone system at village hall

10. Fredonia Avenue Update:

- A. Grades between Fredonia Government Center and Wilson Street.
- B. Retaining walls that will be needed for some properties that do not currently have them.

11. Discussion of street party upon completion of Fredonia Avenue.

12. Parks Committee – June 29, 2015 meeting

- A. Creation of new park plan

13. Correspondence:

- A. The Retirement Advantage: 3rd Quarter Newsletter Plan Sponsor Outlook
- B. KerberRose Governmental Perspectives: Making the Budget Document Easier to Understand
- C. Email from Advanced Disposal responding to questions on proposed trash/recycling contract.

14. Items for future consideration by village board.

15. Adjournment.

NEXT MEETING: August 6, 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.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 7/14/2015.

Emailed to papers on 7/14/2015, emailed to county to post on website on 7/14/2015

Available at village hall for board members and village staff on 7/14/2015 . Emailed Friends of Fredonia on 7/14/2015. .