

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, JULY 20, 2017 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 6, 2017 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. June Treasurer's 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 and discussion from RW Baird concerning financing options for upcoming fire station addition/renovation project and wastewater treatment plant second sludge storage tank/UV disinfection and possible future plant upgrades.
6. Unfinished business:
  - A. Review 2016 Compliance Maintenance Annual Report (CMAR).
  - B. Influent Sampler purchase for Wastewater Treatment Plant.
7. Report on operations of village by:
  - A. Village President
    - 1) Update on Manor Drive home.
    - 2) Sale of industrial park lot.
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Update on bids for Fire Station Project.
    - 2) Approve attendance at SkillPath Seminar
    - 3) Street sweeper repairs
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer

8. Finance Committee – July 13, 2017 meeting.
  - A. Resolution 2017-F Resolution Providing for the Sale of Approximately \$4,080,000 Note Anticipation Note.
9. Parks Committee – July 20, 2017 meeting.
10. Correspondence:
  - A. Letter from Dennis Fredrickson concerning survey of his property adjacent to disc golf course.
  - B. TRA Plan Sponsor Outlook – 3<sup>rd</sup> Quarter 2017 newsletter.
11. Items for future consideration by village board
12. Adjournment.

**NEXT MEETING: August 3, 2017**

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.