

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JULY 21, 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**

**THE 2017 BUDGET TOUR WILL START AT THE FREDONIA WASTEWATER
TREATMENT PLANT, 210 PARK ROAD AT 7:00 P.M. FOR APPROXIMATELY 45
MINUTES. THE MEETING WILL THEN PROCEED TO THE FREDONIA
GOVERNMENT CENTER, 242 FREDONIA AVENUE**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of July 7, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. June Treasurer's Report.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Ordinance 2016-06 Amending Section 14 Chapter 2 of the Village of Fredonia Code of Ordinances Pertaining to Water and Police Impact Fees.
6. Report on operations of village by:
 - A. Village President
 - 1) Engagement letter from Baker Tilly concerning Financial Forecast Study.
 - B. Fire Chief
 - C. Village Marshal
 - 1) Hire deputy marshal.
 - 2) Approve squad purchase
 - D. Director of Public Works
 - 1) Booster pump impeller repair at Maple Lawn well
 - 2) Approve request for outside employment.
 - 3) Approve attendance at American Water Works Association 95th Annual Meeting and Expo – September 14-16, 2016 Madison

- 4) Approve attendance at League of Wisconsin Municipalities Annual Conference – October 19-21, 2016 in Stevens Point, WI
 - E. Wastewater Treatment Plant Operator
 - 1) Task Order from Strand Associates for sludge storage tank installation of a fixed bio-film system
 - 2) Approve attendance Wastewater Training Solutions – Basic General Wastewater - September 19-23, 2016 in Plover, WI
 - 3) Approve attendance at WWOA 50th Annual Conference – October 11-14, 2016 in LaCrosse, WI
 - F. Clerk-Treasurer
 - 1) Approve attendance at Active Shooter Mass Casualty Incident, Wednesday, August 3, 2016 at Milwaukee Fire and Police Training Academy.
7. Plan Commission – July 11, 2016 meeting.
- A. Allow Director of Public Works to contact village attorney as needed regarding proposed Developer's Agreement with Guy & O'Neill, Inc.
8. 2016 Road Rededication Party Committee - July 14, 2016 meeting.
9. Correspondence:
- A. Divine Savior Catholic School request for donations for October 8, 2016 auction.
 - B. The Retirement Advantage – Plan Sponsor Outlook Third Quarter 2016 Newsletter.
 - C. News Release from Petersen Products – A Celebration 100 Years in the Making.
10. Items for future consideration by village board.
11. Adjournment.

NEXT MEETING: August 4, 2016 – The 2017 Budget Tour Continues...

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.