

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, JULY 24, 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. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of July 10, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
4. Operator Licenses -
 - A. Mark Gamerdinger
 - B. Candece Koepke
 - C. Deborah Wolf
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Request for additional driveway at 627 Tower Drive.
7. Unfinished business:
 - A. Contract with Ruekert Mielke / Graef to provide stormwater and wastewater expertise, watershed based solutions expertise, and grant writing expertise to 14 communities (Mid-Moraine Water Quality Collective)
8. Report on operations of village by:
 - A. Fire Chief
 - B. Village Marshal
 - (1) Request by David Czarnecki for extension of time to comply with request by village marshal.
 - C. Director of Public Works
 - (1) Bulky item collection.

(2) Fredonia Avenue culvert project

- D. Wastewater Treatment Plant Operator
- E. Clerk-Treasurer

9. Correspondence:

- A. DNR response to Compliance Maintenance Annual Report.
- B. Request for donation from Divine Savior School.

10. Items for future consideration by village board.

11. Adjournment.

NEXT MEETING: August 7, 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.