

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, AUGUST 3, 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 20, 2017 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Report on operations of village by:
  - A. Village President
    - 1) Update on Manor Drive home.
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Approve plumbing bid for Fire Station project.
    - 2) Approve bid for Park Avenue
    - 3) Permit fees for Fire Station project and Wastewater Treatment Plant second sludge storage tank.
    - 4) Tree removal on Park Avenue and fire station property.
    - 5) Fire Department Update
    - 6) Approve attendance at Department of Engineering Professional Development Seminar Using PASER and WISLR to Manage Your Roads – August 9, 2017 in Appleton.
    - 7) Approve attendance for utility worker at Wastewater Training Solutions Basic General Wastewater August 28-September 1, 2017 in Madison.
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
    - 1) Scope of Engagement Re: Proposed Issuance of \$4,080,000 Village of Fredonia Note Anticipation Note from Quarles & Brady, LLP
6. Utilities Committee – July 28, 2017 meeting.
  - A. Article on Village of Oostburg Wastewater Treatment Plant.
  - B. Approval of ventilation work for ferric chloride room.

- C. Approval of Strand Associates for WWTP construction engineering services.
- D. Approve compliance alternatives from Strand Associates for WPDES permit.

- 7. Public Works Committee – August 1, 2017 meeting.
- 8. Economic Development Committee – August 2, 2017
- 9. Items for future consideration by village board
- 10. Adjournment.

**NEXT MEETING: August 17, 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.