

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, AUGUST 4, 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**

**ROUND TWO OF THE 2017 BUDGET TOUR WILL START AT THE FREDONIA
MARSHAL'S OFFICE, 416 FREDONIA AVENUE 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 21, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Operator's license for Thomas Buskuskie.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Presentation from Mason Thill on 20' x 30' pavilion for Eagle Scout Project.
6. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Resolution 2016-H Authorizing Wisconsin RPC and DNR Emerald Ash Borer (EAB) Mitigation Grant Program
 - 2) Approve Kapur & Associates for Comprehensive Park Plan
 - 3) Update on Milwaukee River TMDL.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
7. 2016 Road Rededication Party Committee - July 14, 2016 meeting.

8. Plan Commission – August 1, 2016 meeting.
9. Fredonia Government Center Commission – August 2, 2016 meeting.
 - A. “In God We Trust” sign.
 - B. Sunday use of hall by “Free Presbyterian Church of Scotland”.
 - C. Proposal to remove “rain garden”.
10. Architectural Control Board – August 3, 2016 meeting.
11. Items for future consideration by village board.
12. Adjournment.

NEXT MEETING: August 18, 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.