

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, AUGUST 6, 2015 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 16, 2015 village board meeting.
 - B. Approve minutes of July 23, 2015 special village board meeting.
 - C. Approve General Fund, Water and Sewer bills.
 - D. Operator license – Nitaben Savaliya
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Unfinished Business:
 - A. Enrollment in Mid-Moraine Water Quality Collective (presentation by Ruckert-Mielke July 16, 2015 village board meeting)
6. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Review Compliance Maintenance Annual Report (CMAR).
 - 2) Resolution 2015-K approving CMAR.
 - 3) Approve attendance to General Wastewater Treatment class October 19-23, 2015 for Utility Worker

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 8/4/2015
Emailed to papers on 8/4/2015, emailed to county to post on website on 8/4/2015.
Available at village hall for board members and village staff on 8/4/2015 Emailed Friends of Fredonia on 8/4/2015.

- 4) Approve task order with Strand Associates for WWTP Planning Report – Process Change Evaluation.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
7. Fredonia Avenue Update
8. Utilities Committee – July 29, 2015 meeting
 - A. Approve additional roof repairs over headworks at WWTP.
9. Public Works Committee – July 29, 2015 meeting
 - A. Retaining walls on Fredonia Avenue.
10. Correspondence:
 - A. Ozaukee Economic Development - Fredonia Community Economic Profile.
 - B. Mid-Moraine Municipal Association Dinner Meeting – August 26, 2015.
 - C. Request for donation from Divine Savior Catholic School.
11. Items for future consideration by village board.
12. Adjournment.

NEXT MEETING: August 20, 2015

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.