

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, AUGUST 7, 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**

At 6:00 P.M. the Village Board will tour the Fredonia Fire Department

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of July 24, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Operator license – Lea Fechter
 - D. Special gathering beer and wine license – Divine Savior Home and School Association – October 11, 2014 through October 12, 2014.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Request by Victoria White to reconsider extension granted to Czarnecki for removal of dog.
6. Unfinished business:
 - A. Contract with Ruekert-Mielke for Mid Moraine Water Quality Collective.
7. Report on operations of village by:
 - A. Fire Chief
 - B. Village Marshal
 - C. Director of Public Works
 - (1) Fredonia Avenue water main project.
 - (2) Fredonia Avenue and Edmaro Street sanitary sewer repairs.
 - (3) Request for “Children at Play” sign in Fox Glen Subdivision.
 - (4) WE Energies plans for electric lines in the Village of Fredonia.
 - (5) Purchase of nine concrete planters from Village of Grafton at \$500 each.
 - D. Wastewater Treatment Plant Operator
 - E. Clerk-Treasurer
8. Disc golf course:
 - A. Material for tee pads.

- B. Tee pad construction project.
9. Utilities Committee – August 5, 2014 meeting.
 - A. Statement of Qualifications for Wastewater Treatment Plant and collection system engineering.
 - B. Cell phone upgrades.
 - C. Update: Sludge hauling
 10. Personnel Committee – July 24 and July 28 meetings.
 - A. Wage scale for Public Works employees.
 11. Per Wisconsin Statutes 19.85 (1)(c) the village board will convene into closed session to discuss employment, promotion, and compensation.
 12. Adjourn closed session and reconvene into open session.
 13. Clerk-Treasurer position.
 14. Advertise for Administrative Assistant or Deputy Clerk-Treasurer.
 15. Correspondence:
 - A. Vision 2050 workshops
 - B. Request from John Donald for payment of invoice for driveway repair.
 16. Items for future consideration by village board.
 17. Adjournment.

NEXT MEETING: August 21, 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.