

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, AUGUST 17, 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 August 3, 2017 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. July Treasurer's Report.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Discussion/decision with village attorney concerning Manor Drive home.
6. Report on operations of village by:
  - A. Village President
  - B. Fire Chief
  - C. Village Marshal
    - 1) Carpet purchase at police station.
    - 2) Radar speed sign purchase.
  - D. Director of Public Works
    - 1) Sidewalk on Park Avenue.
    - 2) Sidewalk on south side of fire station
    - 3) Park Avenue schedule.
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
7. Plan Commission – August 7, 2017 meeting.
8. Economic Development Committee – August 9, 2017 meeting.
9. Utilities Committee – August 16, 2017 meeting.
  - A. Electrical panel for Oakwood Forest Lift Station.
  - B. Upgrade air conditioner at wastewater treatment plant lab.
  - C. Costs for headworks improvements and financing.

10. Personnel Committee – August 10, 2017 meeting.
11. Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance and compensation.
12. Adjourn closed session and reconvene into open session.
13. Disc golf employee.
14. Correspondence:
  - A. Invitation from Ozaukee County concerning public involvement meeting for planned improvements to County I in the Town of Fredonia: Thursday, August 24, 2017 5:00 – 7:00 p.m. at the Fredonia Government Center.
  - B. Wisconsin DOA (Department of Administration) Local Government Report August 2017 newsletter along with Village of Fredonia 2017 population estimate.
15. Items for future consideration by village board
16. Adjournment.

**NEXT MEETING: September 7, 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.