

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, AUGUST 18, 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**

**THE 2017 BUDGET TOUR CONTINUES AS EACH TRUSTEE AND VILLAGE
PRESIDENT IS ASSIGNED THE TASK OF VISITING EACH OF THE VILLAGE'S
PARKS PRIOR TO THIS MEETING. THEY WILL PREPARE A LIST OF QUESTIONS
AND CONCERNS TO BRING TO THE MEETING FOR A SHORT DISCUSSION
PRIOR TO THE COMMENCEMENT OF THE REGULAR VILLAGE BOARD MEETING.**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of August 4, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Special Gathering Beer and Wine License – Divine Savior Home and School Association – October 8, 2016.
 - D. Special Gathering Beer License – American Legion Warren Kane Post 410 September 10, 2016.
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. Proclamation celebrating Petersen Resources 100th anniversary.
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
6. Architectural Control Board – August 3, 2016 meeting.

7. Correspondence:
 - A. Mid Moraine Municipal Association Dinner Meeting – Wednesday, August 24, 2016 at Port Washington Yacht Club.
8. Items for future consideration by village board.
9. Adjournment.

NEXT MEETING: September 1, 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.