

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, AUGUST 20, 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 August 6, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. July Treasurer Report
 - D. Operator license – Jazmine Garcia
 - E. Approve use of Fireman’s Park – August 29, 2015 for Fredonia Fire Department Ambulance Fundraiser Rummage Sale (for defibrillator).
 - F. Approve use of Fireman’s Park – October 25, 2015 Fredonia Lion’s Club Chicken Fry
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Letter from Ann Schwarz-Bohn, 118 Fillmore Street, offering Village opportunity to purchase property.
6. Resolution 2015-L Recognizing Keegan Richards for obtaining the rank of Eagle Scout.
7. Report on operations of village by:
 - A. Village President
 - 1) Committee appointment – Board of Appeals

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 8/18/2015
Emailed to papers on 8/18/2015, emailed to county to post on website on 8/18/2015.
Available at village hall for board members and village staff on 8/18/2015 Emailed Friends of Fredonia on 8/18/2015.

- B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Fredonia on water tower
 - 2) Contract with Advanced Disposal for trash and recycling
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
8. Fredonia Avenue Update
9. Finance Committee – August 13, 2015 meeting
- A. Financing of Fredonia Avenue street project.
10. Personnel Committee – August 19, 2015 meeting.
11. Correspondence:
- A. Southeastern Wisconsin Regional Planning Commission (SEWRPC) 2014 Annual Report.
 - B. DOA (Wisconsin Department of Administration) Local Government Report – August 2015.
12. Items for future consideration by village board.
13. Adjournment.

NEXT MEETING: September 3, 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.