

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, AUGUST 21, 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**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of August 7, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Use of Fireman's Park by Waubeka Fire Department for baseball game.
 - D. July Treasurer and Utility reports.
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. Fire Chief
 - B. Village Marshal
 - C. Director of Public Works
 - (1) Storm Water Management Maintenance Agreement 400 Martin Dr.
 - (2) Award contract for Fredonia Avenue water main project.
 - (3) Wisconsin Water Association Conference Sept 17-19, 2014.
 - (4) League of WI Municipalities Conference Oct. 15-17, 2014.
 - (5) Wisconsin Community Tree Management Institute Nov 11-12, 2014, Feb 24-25, 2015 and June 23-24, 2015.
 - D. Wastewater Treatment Plant Operator
 - E. Clerk-Treasurer
 - (1) Employee retirement – September 4, 2014.
6. Correspondence:
 - A. Preliminary estimate of January 1, 2014 population.
 - B. Dept. of Administration Local Government Report.
 - C. Letter from WE Energies regarding August 1 power outage.
7. Items for future consideration by village board.
8. 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.