

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, SEPTEMBER 1, 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 NEXT DESTINATION ON THE 2017 BUDGET TOUR IS THE VILLAGE SHOP.
PLEASE MEET AT 420 WHEELER AVENUE AT 7:00 P.M. FOR APPROXIMATELY
45 MINUTES. THE MEETING WILL THEN PROCEED TO THE FREDONIA
GOVERNMENT CENTER FOR THE REGULAR VILLAGE BOARD MEETING.**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of August 18, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. July Treasurer's Report.
 - D. Approve use of Fireman's Park by Fredonia Lion's Club – October 22-23, 2016 for chicken roast.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Resolution 2016-I thanking Chris Erickson for years of service as Deputy Marshal.
6. Report on operations of village by:
 - A. Village President
 - 1) Approve proposed changes to Waubeka Fire Contract.
 - B. Fire Chief
 - C. Village Marshal
 - 1) Trick or Treat Hours
 - D. Director of Public Works
 - 1) Approve attendance at League of Wisconsin Municipalities 118th Annual Conference, October 19-21 in Steven's Point, WI
 - E. Wastewater Treatment Plant Operator
 - 1) Update from Strand Associates on sludge storage vs. fixed film

F. Clerk-Treasurer

- 1) Approve Thirteenth-Amended Agreement for the Operation of the Mid-Moraine Municipal Court
 - 2) 2016 Fall Town & Village Workshops Agenda for Board Members
7. 2016 Road Rededication Party Committee – August 23, 2016 meeting.
8. Report on Mid-Moraine Municipal Association – August 24, 2016 meeting.
9. Items for future consideration by village board.
- A. Ordinance 2016-07 Amending Section 15 Chapter 1 of the Village of Fredonia Code of Ordinances Pertaining to Amendments to the Wisconsin Uniform Building Code.
10. Adjournment.

NEXT MEETING: September 15, 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.