

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, SEPTEMBER 3, 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 20, 2015 village board meeting.
  - B. Approve General Fund, Water and Sewer bills.
  - C. Approve change of date for use of Fireman's Park – from August 29, 2015 to September 19, 2015 for Fredonia Fire Department Ambulance Fundraiser Rummage Sale (for defibrillator).
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Presentation from Quasius Construction regarding proposed Fire Department Addition and Renovation Project.
6. Report on operations of village by:
  - A. Village President
    - 1) Mutual Cooperation Agreement under the National Affordable Housing Act-HOME Investment Partnership Program
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Approve attendance at League of Wisconsin Municipalities 117<sup>th</sup> Annual Conference, October 28-30, 2015, in Milwaukee, WI.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 9/1/2015

Emailed to papers on 9/1/2015, emailed to county to post on website on 9/1/2015.

Available at village hall for board members and village staff on 9/1/2015 Emailed Friends of Fredonia on 9/1/2015.

- 2) Approve purchase of Kubota 32hp AWD Tractor with accessories
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
7. Fredonia Avenue Update
  8. Personnel Committee – August 19, 2015 meeting
    - A. Wage increase for office of village president
  9. Plan Commission – August 31, 2015 meeting
    - A. Request to rezone 111 Fredonia Avenue from B-1 business to Rs-1 single family residential.
  10. Finance Committee – September 3, 2015 meeting
    - A. Financing of Fredonia Avenue street project.
  11. Personnel Committee – August 27, 2015 meeting
  12. Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employment and compensation.
  13. Adjourn closed session and reconvene into open session.
  14. Administrative Assistant Position.
  15. Items for future consideration by village board
    - A. Ordinance 2015-02 Amending Section 13 Chapter 1 of the Village Code of Ordinances pertaining requirements of site plan submittal.
  16. Adjournment.

NEXT MEETING: September 17, 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.