

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, SEPTEMBER 4, 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 21, 2014 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Request and invoice from John Donald for driveway repair.
6. Email from Rob Bertram concerning large water consumption on recent bill.
7. Report on operations of village by:
 - A. Fire Chief
 - B. Village Marshal
 - C. Director of Public Works
 1. Approval of water main construction related services contract with Ayres and Associates
 - D. Wastewater Treatment Plant Operator
 - E. Clerk-Treasurer
8. Resolution 2014-H thanking Jo Ann Wagner for her years of service to the village.
9. Plan Commission – August 25, 2014 meeting.
10. Public Works Committee – August 25, 2014 meeting.
 - A. Industrial Park Land
11. Architectural Control Board – August 27, 2014 meeting.

12. Finance Committee – August 28, 2014 meeting.
 - A. Financing of Fredonia Avenue watermain project
 - B. Approve Strand and Associates for WWTP needs study
13. Parks Committee – September 4, 2014 meeting.
 - A. Disc golf tee pad construction
14. Correspondence:
 - A. 2014 Fall Town & Village Workshops Agenda including Finance and Budget
 - B. Public Service Commission of Wisconsin Notice of Hearing for WE Energies to adjust electric, natural gas and steam rates
15. Items for future consideration by village board
16. Adjournment.

NEXT MEETING: September 18, 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.