

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, SEPTEMBER 7, 2017 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 17, 2017 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. Special Gathering Beer License – Divine Savior Catholic School – Home and School Association, October 14, 2017.
 - D. Operator License – Renee Schauer.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Discussion with RW Baird concerning Fire Station Addition/Remodel Project and Wastewater Treatment Plant addition of second sludge storage tank and UV Disinfection financing.
 - A. Preliminary Private Placement Memorandum dated August 30, 2017
 - B. 2018 Debt Service.
6. Resolution 2017-G Authorizing the Issuance of \$4,080,000 General Obligation Promissory Notes and the Issuance and Sale of a \$4,080,000 Note Anticipation Note in Anticipation Thereof.
7. Resolution 2017-H Providing for the Sale of Approximately \$4,080,000 General Obligation Refunding Bonds.
8. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Demolition of 235 Manor Drive, Residential Building Subject to Raze Order – Invitation to Bid.
 - 2) Park Avenue sidewalk decision (from August 17, 2017 meeting)
 - 3) Approval of Quasius Construction contract for fire station addition/

- remodel project.
 - 4) Builder's Risk Insurance for Fire Station Addition/Remodel project.
 - 5) Quasius Construction Change Order – Deduct Monument Sign.
 - 6) Approve attendance at League of Wisconsin Municipalities 119th Annual Conference, Appleton, WI, October 18-20, 2017
 - 7) Approve attendance at Wisconsin Emergency Management Debris Management Seminar, Jefferson, WI, September 26-28, 2017
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
9. Economic Development Committee – August 23, 2017 meeting.
 10. Joint Economic Development and Parks Committee – September 7, 2017 meeting.
 - A. Accept donation from Riverside Disc Golf.
 11. Personnel Committee – August 24, 2017 meeting.
 12. Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance and compensation.
 13. Adjourn closed session and reconvene into open session.
 14. 2018 wages.
 15. Correspondence:
 - A. Mid-Moraine Municipal Association Dinner Meeting – Wednesday, September 27, 2017 at Milwaukee Ale House.
 16. Items for future consideration by village board
 17. Adjournment.

NEXT MEETING: September 21, 2017

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.