

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, SEPTEMBER 15, 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 2017 BUDGET TOUR WILL BE DELAYED UNTIL OCTOBER. WE APOLOGIZE  
FOR THE DISAPPOINTMENT.**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
  - A. Approve minutes of September 1, 2016 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. August Treasurer's Report.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Viewing of "Run, Hide, Fight" DVD and discussion.
6. Request from Advanced Disposal for a change to Trash and Recycling Service Day.
7. Report on operations of village by:
  - A. Village President
    - 1) Update on Financial Forecast Study with Baker Tilly.
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
    - 1) Health Insurance renewal
    - 2) Dental Insurance renewal
    - 3) Assessor contract renewal
    - 4) Report on Federal and State Awards for the Year Ended December 31, 2015 from Baker Tilly.

8. Architectural Control Board – August 31, 2016 meeting.
  - 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.
  
9. Public Works Committee – September 6, 2016 meeting.
  - A. Sidewalk Installation List
  - B. Resolution with Ayres Associates on Fredonia Avenue.
  - C. Street Trees
  
10. 2016 Road Rededication Party Committee – September 9, 2016 meeting
  
11. Utilities Committee – September 12, 2016 meeting
  - A. Mutual Aid and Assistance Agreement with the Town of Sheboygan Sanitary Districts 2 & 3.
  - B. Request by Deep Down Carpet Cleaning for permit to discharge waste at Wastewater Treatment Plant.
  - C. Permit fees for dumping by waste haulers.
  - D. Upgrades at Wastewater Treatment Plant.
  
12. Plan Commission – September 12, 2016 meeting.
  
13. Items for future consideration by village board.
  
14. Adjournment.

NEXT MEETING: October 6, 2016

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.