

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, SEPTEMBER 17, 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 September 3, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. August Treasurer Report
 - D. Operator License – Brooke Jeffery
 - E. Special Gathering Beer and Wine License – Divine Savior Home and School Association – October 10-11, 2015.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Unfinished Business:
 - A. Village President Salary
 - B. Ordinance 2015-02 Amending Section 13 Chapter 1 of the Village Code of Ordinances pertaining to requirements of site plan submittal – schedule public hearing.
6. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 9/15/2015

Emailed to papers on 9/15/2015, emailed to county to post on website on 9/15/2015.

Available at village hall for board members and village staff on 9/15/2015 Emailed Friends of Fredonia on 9/15/2015.

- E. Wastewater Treatment Plant Operator
- F. Clerk-Treasurer
 - 1) Information on new voting equipment

7. Accept resignation of village trustee.
8. Economic Development Committee – September 10, 2015
 - A. Attendance of Business Ready WI.com Conference – October 5-6, 2015 in West Bend, WI
 - B. Attendance at Economic Development 101 for Local Leaders Training – October 29, 2015 in Grafton, WI
9. Correspondence:
 - A. UW-Extension Local Government Center – Current Issues Affecting Local Government Officials
10. Items for future consideration by village board.
11. Adjournment.

NEXT MEETING: October 1, 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.