

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, SEPTEMBER 18, 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 September 4, 2014 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve August treasurer and utility reports.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Report on operations of village by:
 - A. Fire Chief
 - B. Village Marshal
 - C. Director of Public Works
 - (1) Approve contract amendment with Ayres and Associates for Fredonia Avenue watermain project
 - D. Wastewater Treatment Plant Operator
 - E. Clerk-Treasurer
 - (1) Ozaukee County Res. 14-34 Countywide Purchase of Election Equipment
 - (2) Health, Dental and life insurance for village employees
6. Personnel Committee – September 11, 15 and 18th 2014 meetings.
7. Committee of the Whole – September 11, 2014 meeting
8. Report on Mid-Moraine Dinner Meeting – August 27, 2014
9. Discuss/decision: Agreement with PTS Contractors on supplying granular backfill material.
10. Re-approval of park expenditures – lights and PA system.

11. Discussion/decision: authorize purchase of ice skating rink materials, supplies.
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. Approve job offer for Administrative Assistant position.
15. Items for future consideration by village board.
16. Adjournment.

NEXT MEETING: October 2, 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.