

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, SEPTEMBER 21, 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 September 7, 2017 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. August Treasurer's Report.
 - D. Operators licenses.
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. 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 – Completion Date.
 - 2) Forest Street drainage issues
 - 3) Request from Northern Ozaukee School District to extend storm drain from parking lot to Martin Drive.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
6. Plan Commission – September 11, 2017 meeting.
 - A. Ordinance 2017-03 Amending Section 13 Chapter 1 of the Village of Fredonia Code of Ordinances Pertaining to Fences.
 - B. Ordinance 2017-04 Creating Article J, Section 13-1-187 Allowing Modifications to Lots Abutting Lots with a Different Zoning.
7. Architectural Control Board – September 13, 2017 meeting.
8. Economic Development Committee – September 13, 2017 meeting

9. Finance Committee – September 14, 2017 meeting.
 - A. Village of Fredonia Budget and Financial Policies.
10. Personnel Committee – September 21, 2017 meeting.
11. Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance and compensation.
12. Adjourn closed session and reconvene into open session.
13. Utility Worker.
14. 2018 Wages
15. Items for future consideration by village board
16. Adjournment.

NEXT MEETING: October 5, 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.