

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, OCTOBER 1, 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 17, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Resolution 2015-M thanking Fritz Buchholtz for his years of service to the Village.
6. Report on operations of village by:
 - A. Village President
 - 1) Vacant trustee position to expire April 2017
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Sludge hauling contract
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Approve attendance at WMCA District V meeting – November 12, 2015 – Oconomowoc, WI

7. Utilities Committee – September 17, 2015 meeting.
 - A. Authorization to proceed with sludge storage design
8. Parks Committee – September 17, 2015 meeting.
9. Finance Committee – October 1, 2015 meeting
 - A. Health insurance renewal
 - B. Fredonia Avenue loan
10. Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employment and compensation.
11. Adjourn closed session and reconvene into open session.
12. Part-time ambulance position.
13. Correspondence:
 - A. Breakfast & Legislative Update with State Senator Duey Stroebel at NoNo's Restaurant – Monday, October 5, 2015
14. Items for future consideration by village board.
15. Adjournment.

NEXT MEETING: October 15, 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.