

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, OCTOBER 2, 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. Operator License – Timothy Gamerdinger.
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 installation of stainless dam in trough to aeration tank.
 - (2) Approve installation of aluminum covers on both clarifiers effluent troughs
 - (3) Contractor for sludge hauling
 - (4) Fredonia Avenue updates
 - D. Wastewater Treatment Plant Operator
 - E. Clerk-Treasurer
 - (1) Ozaukee County Res. 14-34 Countywide Purchase of Election Equipment
6. Finance Committee – September 25, 2014 meeting.
7. Discuss/decision: Building permit fee for additional building at 755 Tower.
8. Correspondence:
 - A. Mid-Moraine Municipal Association Dinner Meeting – October 22, 2014
9. Items for future consideration by village board.
10. Adjournment.

NEXT MEETING: October 16, 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.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 9/30/2014

Emailed to papers on 9/30/2014, emailed to county to post on website on 9/30/2014.

Available at village hall for board members and village staff on 9/30/2014 . Emailed Friends of Fredonia on 9/30/2014