

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, OCTOBER 5, 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 21, 2017 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. 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
 - 1) Trustee vacancy
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Award bid – 235 Manor Drive demolition.
 - 2) Urban Forestry Grant Partner Verification with Ozaukee County Planning and Parks Department.
 - 3) Municipal Environmental Group – PSC 185 Talking Points
 - 4) Resolution 2017-I Authorizing the Director of Public Works to Sign and Submit the Recycling Grants to Responsible Units Grant Application and Annual Report of Recycling Activities and Actual Expenditures.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Employee health, dental, short & long term disability/life insurance renewal.
6. Economic Development Committee – September 27, 2017 meeting
7. Finance Committee – October 2, 2017 meeting.
 - A. Presentation of 2018 General Fund, Capital, Debt Service, Fire Department, Water and Sewer Budgets.

8. Items for future consideration by village board
 - A. 2018 Water and Sewer Rates.

9. Adjournment.

NEXT MEETING: October 19, 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.