

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, OCTOBER 6, 2016 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**

**A PUBLIC HEARING ON THE PROPOSED PARK PLAN WILL BE HELD FROM
5:00 P.M. – 6:30 P.M.**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of September 15, 2016 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. Unfinished Business:
 - A. Sidewalk Installation List
 - B. Street Trees
 - C. Residential Impact of Increasing Water and Sewer Rates
6. Report on operations of village by:
 - A. Village President
 - 1) Approve contract with Waubeka Fire Department.
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Request for mileage reimbursement at Wastewater Training.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
7. Parks Committee – September 29, 2016 meeting.

8. Finance Committee – October 3, 2016 meeting.
 - A. Presentation of proposed 2017 Budgets.
9. Architectural Control Board – October 5, 2016 meeting
10. Personnel Committee – October 4, 2016 meeting
11. Per Wisconsin Statutes 19.85 (1)(c) the Village Board will convene into closed session to discuss employee evaluation and compensation; and per Wisconsin Statutes 19.85(1)(f), the Village Board will discuss a specific personnel issue.
12. Adjourn closed session and reconvene into open session.
13. Appointment of Deputy Clerk-Treasurer and wage.
14. 2017 wages.
15. Adjust hours to sick day bank due to worker's comp injury.
16. Correspondence:
 - A. UW-Extension Local Government Center Teleconference Series: Local Government Issues, Challenges and Strategies.
 - B. Mid-Moraine Municipal Association Dinner Meeting – Wednesday, October 26, 2016.
17. Items for future consideration by village board.
18. Adjournment.

NEXT MEETING: October 20, 2016

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.