

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, OCTOBER 15, 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. Public Hearing on the proposed change to Section 13 Chapter 1 of Village of Fredonia Code of Ordinances pertaining to requirements of site plan submittal.
2. Close of public hearing and call to order of regular village board meeting
3. Pledge of Allegiance / roll call.
4. Consent agenda:
 - A. Approve minutes of October 1, 2015 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve September Treasurer report
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Letter from Adeline Utecht pertaining to trees removed at lot west of post office.
7. Ordinance 2015-02 Amending Section 13 Chapter 1 of the Village of Fredonia Code of Ordinances Pertaining to Requirements of Site Plan Submittal.
8. Report on operations of village by:
 - A. Village President
 - 1) Appoint alternate to Architectural Control Board
 - 2) Appoint member to Fredonia Government Center Commission
 - B. Fire Chief
 - C. Village Marshal

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 10/13/2015
Emailed to papers on 10/13/2015, emailed to county to post on website on 10/13/2015.
Available at village hall for board members and village staff on 10/13/2015 Emailed Friends of Fredonia on 10/13/2015.

- D. Director of Public Works
 - 1) Approve Municipal Street Improvement Program Application
 - 2) Address private property concerns from Fredonia Avenue project
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Recap on election equipment
9. Tree Board – October 5, 2015 meeting.
A. Arbor Day Celebration
10. Report on Business Ready Wi.com Conference – October 6, 2015.
11. Architectural Control Board - October 7, 2015 meeting
12. Parks Committee – October 8, 2015 meeting.
A. Approve installation of four tee pads at Disc Golf Course.
13. Finance Committee – October 8, 2015 meeting.
A. Presentation of 2016 general fund, capital, debt service, water and sewer budgets.
15. Correspondence:
A. Mid Moraine Municipal Association Dinner Meeting –
Wednesday, October 28, 2015 at NoNo's Restaurant
B. Saukville Celebrates 100 Years – Saturday, October 17, 2015
16. Items for future consideration by village board.
A. Cost analysis of upgrades to Wastewater Treatment Plant
17. Adjournment.

NEXT MEETING: November 5, 2015 including public hearing on 2016 general fund, capital, debt service, water and sewer budgets.

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.