

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, OCTOBER 16, 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 October 2, 2014 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve September Treasurer and Utility Reports.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Unfinished business: building permit at 755 Tower Drive.
6. Approve Dixon Engineering for water tower maintenance contract.
7. Report on operations of village by:
 - A. Fire Chief
 - B. Village Marshal
 - C. Director of Public Works
 - (1) Discussion on lawn mower/tractor purchase
 - D. Wastewater Treatment Plant Operator
 - E. Clerk-Treasurer
8. Architectural Control Board – October 1, 2014 meeting.
9. Personnel Committee – October 2, 2014 meeting
 - A. Wage rate table
10. Finance Committee – October 9, 2014 meeting
 - A. Approve going to bid for proposals for water rate study.

11. Public Safety Committee – October 9, 2014 meeting
 - A. Replace lockset to personnel records room
12. Correspondence:
 - A. Letter from Schmitz Ready-Mix regarding potential concrete allocation.
13. Items for future consideration by village board.
14. Adjournment.

NEXT MEETING: November 6, 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.