

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, OCTOBER 19, 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. Moment of Silence for Former Village President and Trustee Bob Rathsack.
4. Consent agenda:
 - A. Approve minutes of October 5, 2017 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. September Treasurer's Report.
 - D. Operator's license for Jessica Priesgen.
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Report on operations of village by:
 - A. Village President
 - 1) Water and Sewer Rates for 2018.
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Ozaukee County Demographic Profile and OED's newest marketing video
7. Economic Development Committee – October 11, 2017 meeting
8. Accept resignation of village trustee.
9. Resolution 2017-J thanking Lisa Dohrwardt for years of service as village trustee.
10. Agreement with Ozaukee County for use of meal site.

11. Correspondence:
 - A. The Retirement Advantage: Plan Sponsor Outlook – 4th Quarter 2017 Newsletter.
12. Items for future consideration by village board.
13. Adjournment.

NEXT MEETING: November 2, 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 (262)692-9125.