

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, OCTOBER 20, 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**

1. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of October 6, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. September Treasurer's Report.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Budgetary information from Quasius Construction concerning Fire Station addition/remodel.
6. Unfinished Business:
 - A. Impact of increasing water and sewer rates and how projected revenues will be affected.
 - B. List of non-conforming street yard fences.
7. Report on operations of village by:
 - A. Village President
 - 1) Request from TemperaturePro for HVAC permit fee waiver.
 - B. Fire Chief
 - 1) Accept letter of resignation
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Sign permit application and proposed landscaping at 400 Martin Drive.
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer

8. Personnel Committee – October 11, 2016 meeting.
 - A. Cost of Living Adjustments for Board and Committee Members.
9. Per Wisconsin Statutes 19.85 (1)(c) the Village Board will convene into closed session to discuss employee evaluation(s).
10. Adjourn closed session and reconvene into open session.
11. Correspondence:
 - A. The Retirement Advantage Plan Sponsor Outlook – 3rd Quarter 2016 Newsletter.
12. Items for future consideration by village board.
13. Adjournment.

NEXT MEETING: November 3, 2016 (Budget Hearing)

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.