

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, NOVEMBER 2, 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. Public hearing on the 2018 proposed General Fund, Capital, Debt Service, Fire Department, Water Utility and Sewer Utility budgets.
2. Adjourn 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 19, 2017 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. Operator's license for Colonel Rader.
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Applications for Village Trustee.
7. Resolution 2017-K Authorizing 2018 Village of Fredonia budgets.
8. Report on operations of village by:
  - A. Village President
    - 1) Disposition of remaining 2016 Road Rededication Party t-shirts
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Plow truck purchase
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
    - 1) Approve Quarles & Brady as Disclosure Counsel for Preliminary Official Statement dated November 16, 2017 regarding \$4,080,000 General Obligation Refunding Bonds.
9. Personnel Committee – November 2, 2017 meeting.
10. Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance and compensation

11. Adjourn closed session and reconvene into open session.
12. Utility Worker.
13. 2018 wages.
14. Items for future consideration by village board.
15. Adjournment.

**NEXT MEETING: November 16, 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.