

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, NOVEMBER 3, 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. Public hearing on the 2017 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 20, 2016 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
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) Information from Southern Housing Region concerning Community Development Block Grant for housing rehabilitation.
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Updated budgetary from Quasius Construction regarding Fire Station addition / remodel.
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
    - 1) Restatement of Retiree Health Reimbursement Arrangement (HRA) Plan with North Shore Bank
7. Utilities Committee – October 25, 2016 meeting
  - A. Rate increases for 2017

8. Tree Board – October 28, 2016 meeting.
  - A. Accept tree donation from Fredonia Lioness/Lion's.
  - B. 2016 Arbor Day Proclamation
9. Architectural Control Board – November 2, 2016 meeting.
10. Report on Mid Moraine Municipal Association Dinner Meeting – October 26, 2016.
11. Items for future consideration by village board.
12. Adjournment.

NEXT MEETING: November 17, 2016

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.