

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, NOVEMBER 5, 2015 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 2016 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 15, 2015 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. Operator License for Kimberly Ronn.
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Unfinished business:
  - A. Response to Adeline Utecht's letter concerning trees at green space west of Post Office.
7. Appoint Village Trustee.
8. Swear in Village Trustee.
9. Resolution No. 2015-N adopting budgets for 2016.
10. Report on operations of village by:
  - A. Village President
    - 1) Committee appointments
  - B. Fire Chief
  - C. Village Marshal

- D. Director of Public Works
    - 1) Approval of proposals for sewer inspection in Fox Glen Subdivision
  - E. Wastewater Treatment Plant Manager
  - F. Clerk-Treasurer
11. Report on Mid Moraine Municipal Association Dinner Meeting – October 28, 2015.
  12. Report on Economic Development 101 for Local Leaders – October 28, 2015
  13. Correspondence:
    - A. TRA – The Retirement Advantage: Plan Sponsor Outlook 4<sup>th</sup> quarter 2015.
  14. Items for future consideration by village board.
    - A. Employee compensation for 2016.
  15. Adjournment.

NEXT MEETING: November 19, 2015.

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.