

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, NOVEMBER 6, 2014 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 2015 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 16, 2014 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve September Treasurer and Utility Reports.
 - D. Approve operator licenses for Elizabeth Bergmann and Alissa Nyland.
5. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
6. Presentation from Dixon Engineering on water tower maintenance.
7. Resolution No. 2014-I authorizing the payment of \$164,450.38 of principal on the Martin Drive debt in 2015.
8. Resolution No. 2014-J adopting budgets for 2015.
9. Unfinished business: Wasp nest at 330 Heather Lane.
10. Fredonia Avenue project update
 - A. Approve change orders for water main break repairs
11. Report on operations of village by:
 - A. Village President
 - (1) High school volunteers to assist senior citizens
 - B. Fire Chief
 - C. Village Marshal

- D. Director of Public Works
 - (1) Wage rate table (from October 16, 2014 village board meeting)
 - (2) Safe Water Drinking Loan Program
 - (3) Accept donation from Port Washington State Bank for ice rink
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
12. Agreement with Ozaukee County for use of meal site.
13. Report on Mid-Moraine Dinner Meeting – October 22, 2014
14. Correspondence:
- A. League of Wisconsin Municipalities “Join League’s Rapid Action Team”
 - B. Letter from Ozaukee County Public Health Department concerning preparation in the event the Ebola virus is diagnosed here.
15. Items for future consideration by village board.
- A. Employee compensation for 2015.
- 16-. Adjournment.

NEXT MEETING: November 20, 2014

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.