

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, NOVEMBER 16, 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. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
 - A. Approve minutes of November 2, 2017 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. October Treasurer's Report.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Resolution 2017-L Authorizing the Issuance and Sale of Approximately \$4,080,000 General Obligation Refunding Bonds.
6. Appoint Village Trustee.
7. Swear in Village Trustee.
8. Report on operations of village by:
 - A. Village President
 - 1) Base pay for village trustees.
 - 2) Ozaukee County Hazard Mitigation Plan Update – appoint representative
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Bond rating report from Standard & Poor's
9. Parks Committee – November 8 and 16, 2017 meetings
10. Tree Board – November 9, 2017 meeting.

11. Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance and compensation.
12. Adjourn closed session and reconvene into open session.
13. 2018 Wages.
14. Correspondence: Memo from Wisconsin Elections Commission regarding design and implementation of Electronic Poll Book.
15. Items for future consideration by village board.
16. Adjournment.

NEXT MEETING: December 7, 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.