

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, NOVEMBER 19, 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. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
  - A. Approve minutes of November 5, 2015 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. Approve October Treasurer's Report
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Report on operations of village by:
  - A. Village President
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Approval to proceed with Quasius Construction for planning and construction of Fire Station project
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
6. Agreement with Ozaukee County for use of meal site.
7. Architectural Control Board – November 4, 2015 meeting.
  - A. Approve building inspector to investigate possible health/safety issues at residence on Manor Drive.
8. Personnel Committee – November 19, 2015 meeting.

9. Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employment and compensation.
10. Adjourn closed session and reconvene into open session.
11. Hiring process for public works employee
12. Correspondence:
  - A. Flyer from Iota Management Advisors, LLC concerning financing for infrastructure projects.
13. Items for future consideration by village board.
14. Adjournment.

NEXT MEETING: December 3, 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.