

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, NOVEMBER 20, 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. Call to order.
2. Pledge of Allegiance / roll call.
3. Consent agenda:
  - A. Approve minutes of November 6, 2014 village board meeting.
  - B. Approve General Fund, Water and Sewer bills.
  - C. Approve October Treasurer and Utility Reports.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Approve contract for Dixon Engineering on water tower maintenance.
6. Resolution No. 2014-K declaring official intent to reimburse expenditures from proceeds of Safe Drinking Water Loan proceeds (amended amount from Resolution No. 2014-G).
7. Fredonia Avenue project update
  - A. Approve change orders for water main break repairs
8. Report on operations of village by:
  - A. Village President
    - (1) High school volunteers to assist senior citizens (tabled from November 6, 2014 village board meeting)
  - B. Fire Chief
    - (1) Presentation on Self-Contained Breathing Apparatus and purchase
  - C. Village Marshal
  - D. Director of Public Works
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
9. Parks Committee – November 13, 2014 meeting.
10. Tree Board – November 14, 2014 meeting
  - A. Arbor Day Celebration

11. Personnel Committee – November 20, 2014 meeting.
  - A. Reimbursement of CDL test for public works employees
  - B. Rating system for new applicants.
  - C. Remove exam raise in lieu of new wage rate table.
12. Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employment and compensation.
13. Adjourn closed session and reconvene into open session.
14. One year review of public works employee
15. Wages for 2015.
16. Items for future consideration by village board.
  - A. Financing and repayment schedule of Fredonia Avenue watermain project – from General Fund to Water Utility.
17. Adjournment.

NEXT MEETING: December 4, 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.