

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, DECEMBER 1, 2016 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 17, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Unfinished business:
 - A. Recognition of Fredonia businesses who make an effort to beautify their properties.
6. Resolution 2016-K Authorizing Debt Service Payments for 2017.
7. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Contract with WE Energies for holiday lighting
 - 2) Authorization to proceed with Phase 2 Architectural, Civil Engineering & Structural Engineering with Quasius Construction
 - 3) Amendment to Task Order with Strand Associates for second sludge storage tank
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer

8. Personnel Committee – December 1, 2016 meeting.
9. Per Wisconsin Statutes 19.85(1)(c) the Village Board will convene into closed session to consider employment and compensation.
10. Adjourn closed session and reconvene into open session.
11. Appoint Fire Chief.
12. Items for Future Consideration by village board
 - A. Comprehensive Park, Recreation & Open Space Plan by Kapur & Associates.
13. Adjournment.

NEXT MEETING: December 15, 2016

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.