

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, DECEMBER 3, 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 19, 2015 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. Accept monies raised by Fredonia Fire Department Ambulance for defibrillator purchase.
6. Resolution 2015-O Authorizing Debt Service Payments for Martin Drive and Fredonia Avenue in 2016.
7. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - 1) Approve contract with Waubeka Fire Department
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Contract with WE Energies for holiday lighting
 - 2) Proposal from TP Concrete for railing by 503 Fredonia Avenue
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Appoint election inspectors for 2016 and 2017.
 - 2) Approve audit engagement services with Baker Tilly for required 2015 Federal Single Audit.

8. Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance, evaluations and compensation.
9. Adjourn closed session and reconvene into open session.
10. 2016 Wages (from November 19, 2015).
11. Employee evaluations
12. Probationary employee evaluations.
13. Employee contributions to health insurance
14. Sick day policy.
15. Changes to Employee Handbook
16. Items for future consideration by village board.
17. Adjournment.

NEXT MEETING: December 17, 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.