

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, DECEMBER 4, 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 20, 2014 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. Fredonia Avenue project update
 - A. Approve change orders for water main break and other repairs
6. Report on operations of village by:
 - A. Village President
 - B. Fire Chief
 - (1) Fire contract with Waubeka for portion of Town of Fredonia area
 - C. Village Marshal
 - D. Director of Public Works
 - (1) Reimburse CDL test for public works employees
 - (2) Approve Baker Tilly to conduct water rate study
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - (1) Agreement between Ozaukee County and Village of Fredonia regarding the countywide purchase of election equipment
7. Tree Lighting – November 30, 2014
8. Correspondence: Save the Date for Hispanic Chamber of Commerce Advanced Manufacturing Workforce Investment Forum.
9. Items for future consideration by village board.
10. Adjournment.

NEXT MEETING: December 18, 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.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 12/2/2014
Emailed to papers on 12/2/2014, emailed to county to post on website on 12/2/2014.
Available at village hall for board members and village staff on 12/2/2014