**AGENDA**
**FREDONIA VILLAGE BOARD MEETING**
**THURSDAY, DECEMBER 7, 2017  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 16, 2017 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.  Invoice from Steffen Plumbing & Heating for air conditioning units installed at Wastewater Treatment Plant.
   - B.  Accept tree donation from Lion's Club.

6. Resolution 2017-M Authorizing Debt Service Payments for Fredonia Avenue and Fire Station in 2018.

7. Report on operations of village by:
   - A.  Village President
     - 1) Ordinance codification project.
   - B.  Fire Chief
     - 1)  Follow up on Ozaukee County Hazard Mitigation Plan – representative from village.
   - C.  Village Marshal
     - 1)  Carry over of unspent funds for future squad purchase.
   - D.  Director of Public Works
     - 1)  Holiday lighting contract.
     - 2)  Future upgrades with Sprint equipment on water tower
   - E.  Wastewater Treatment Plant Operator
   - F.  Clerk-Treasurer
     - 1)  Appoint election inspectors for 2018-2019.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 12/4/2017
Emailed to papers and village attorney on 12/4/2017, emailed to county to post on website on 12/4/2017.  Emailed Friends of Fredonia on 12/4/17.  Available at village hall for board members and village staff on 12/4/2017.

8.  Parks Committee – November 17, 2017 meetings
    A.  Tree Lighting Event

9.  Economic Development Committee – December 5, 2017 meeting.

10. Architectural Control Board – December 6, 2017 meeting.

11. Items for future consideration by village board.

12. Adjournment.

NEXT MEETING:  December 21, 2017

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 (262)692-9125.

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