

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, DECEMBER 15, 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 December 1, 2016 village board meeting
 - B. Approve General Fund, Water and Sewer bills.
 - C. November Treasurer's Report
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Review and discuss proposed Comprehensive Park, Recreation & Open Space Plan with Kapur & Associates.
6. Report on operations of village by:
 - A. Village President
 - 1) Southeastern Wisconsin Regional Planning Commission (SEWRPC) 2015 Annual Report.
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - 1) Detour Proposal for SE Region regarding Village of Belgium Road Reconstruction in 2018
 - 2) Approve Sabel Mechanical for bypass around primary clarifier at Wastewater Treatment Plant
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
 - 1) Large public records request from Harvey Wasserman – concerning November 8, 2016 election.
7. Items for Future Consideration by village board
8. Adjournment.

NEXT MEETING: January 5, 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 692-9125.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 12/13/2016
Emailed to papers on 12/13/2016, emailed to county to post on website on 12/13/2016. Emailed Friends of Fredonia on 12/13/16. Available at village hall for board members and village staff on 12/13/2016.