

AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, DECEMBER 18, 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 December 4, 2014 village board meeting.
 - B. Approve General Fund, Water and Sewer bills.
 - C. Approve November Treasurer and Utility Reports.
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Approve contract with Dixon Engineering for asset management services of water tower.
6. Report on operations of village by:
 - A. Village President
 - (1) Accept donation of refrigerator at Fire Department from Ozaukee County Aging and Disability Resource Center
 - (2) Report on Fredonia Government Center Commission meeting – December 10, 2014 meeting.
 - B. Fire Chief
 - C. Village Marshal
 - D. Director of Public Works
 - (1) Holiday lighting contract with WE Energies
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
7. Finance Committee – December 4, 2014 meeting.
8. January 2015 village board meetings.
9. Items for future consideration by village board.
10. Adjournment.

NEXT MEETING: January 8, 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.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 12/16/2014
Emailed to papers on 12/16/2014, emailed to county to post on website on 12/16/2014.
Available at village hall for board members and village staff on 12/16/2014