

AMENDED

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**AGENDA
FREDONIA VILLAGE BOARD MEETING
THURSDAY, DECEMBER 21, 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 December 7, 2017 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. Presentation from Bryan Sevener – Hexis Internet, concerning 2018 Broadband Grant Extension.
6. Update from Mason Thill concerning Eagle Scout Project.
7. Approve two (one horseshoe shaped) driveways at 117 Edmaro Street.
8. Report on operations of village by:
 - A. Village President
 - 1) Creation of Ad Hoc Committee for Village of Fredonia Code of Ordinances Codification Project.
 - B. Fire Chief
 - 1) 2018 Capital budget for fire department furniture – down payment in 2017 to avoid price increase.
 - C. Village Marshal
 - D. Director of Public Works
 - E. Wastewater Treatment Plant Operator
 - F. Clerk-Treasurer
9. Public Works Committee – December 13, 2017 meeting.
 - A. Sidewalk installation in Village Green Plat funded by Letter of Credit dollars.
 - B. Sidewalk installation north of Martin Drive on N. Milwaukee Street.
 - C. Leaf vac purchase.

Posted at Village Hall, Port Washington State Bank, and Fredonia Post Office on 12/18/2017

Emailed to papers and village attorney on 12/18/2017, emailed to county to post on website on 12/18/2017. Emailed Friends of Fredonia on 12/18/17 and Paul Krause. Mailed to John Rudolph. Available at village hall for board members and village staff on 12/18/2017.

10. Correspondence: Grotta Appraisals, LLC December 2017 Newsletter and Year in Review.
11. Items for future consideration by village board.
12. Adjournment.

NEXT MEETING: January 4, 2018

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.