



Village of Fredonia

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AGENDA

FREDONIA VILLAGE BOARD MEETING

THURSDAY, JULY 7, 2022 – 7:00 PM

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. Present Resolution Plaque to former Trustee Jill Bertram
4. Consent agenda:
 - A. Approve minutes of June 16, 2022 Village Board meeting.
 - B. Approve General Fund, Water and Sewer Invoices.
 - C. Approve Temporary Class B License for Warrior Gridiron Club – August 13, 2022.
5. Open session for citizen questions and comments.
Please note public comments are limited to five minutes per person.
6. Report on operations of Village by:
 - A. Village President
 - B. Report of Village Marshal
 - C. Report of Fire Chief
 - D. Director of Public Works/Wastewater Treatment Plant
 - E. Clerk/Treasurer
 1. Motion to approve attendance at 2022 WMCA Annual Conference at Chula Vista Resort & Conference Center, Wisconsin Dells.
Conference fees \$250 / Lodging fees \$202.06.
 - F. Ozaukee County District 2 Supervisor
 - G. Report on Family Fun B4 the 4th Event – D Gehrke
7. Items for Discussion and/or Action:
 - A. Motion to approve resolution appointing Associated Trust Company,

National Association to serve as fiscal agent in connection with General Obligation Refunding Bonds, dated December 21, 2017.

- B. Motion to approve agreement with Associated Trust Company, NA for paying agent services for an amount not to exceed an annual fee of \$475.
 - C. Motion to approve a proposal from Quasius Construction, Inc. to install a canopy over the Fire Department Service Door to the engine bay for a cost not to exceed \$3,940.
 - D. Motion to approve an agreement to clean and remove mildew/algae growth on the exterior sides of the water tower for an amount not to exceed the budgeted amount of \$7,000.
 - E. Motion to approve the sidewalk inspection report.
 - F. Motion to approve an agreement with Trio Engineering, LLC for Design development of Construction Plans & Preliminary Cost Estimates, Field topographic and Base Mapping Preparation of sidewalk extension on North Milwaukee Street for a cost not to exceed \$5,500.
 - G. Motion to approve agreement with Midstar Printing and Marketing for Logo and Branding Design and Layout for an estimated cost of \$1,700.
8. Correspondence
- A. Letter from Department of Natural Resources regarding Lead and Copper Rule Service Line Material Inventory Requirements
 - B. Email from Wisconsin Department of Revenue regarding distribution of second payment of the American Rescue Plan Act – State and Local Fiscal Recovery Funds.
9. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(f) for personnel matters.
10. Adjourn closed session and reconvene into open session.
11. Action relative to closed session.
12. Items for future consideration by Village Board.
13. Adjournment

UPCOMING MEETINGS:

Architectural Board – July 20, 2022 (if needed)
Village Board – July 21, 2022

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.