

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, NOVEMBER 17, 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 November 3, 2016 village board meeting
  - B. Approve General Fund, Water and Sewer bills.
  - C. October Treasurer's Report.
  - D. Operator's License – Kirsten Loberg
4. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
5. Report on operations of village by:
  - A. Village President
    - 1) Wisconsin & Southern Railroad – EWCRS Counties.
    - 2) Update on Financial Forecast Study with Baker Tilly
  - B. Fire Chief
  - C. Village Marshal
  - D. Director of Public Works
    - 1) Sewer surcharge for Guy & O'Neill, Inc.
  - E. Wastewater Treatment Plant Operator
  - F. Clerk-Treasurer
6. Utilities Committee – November 8, 2016 meeting
  - A. Establish water and sewer rates for 2017
7. Joint Meeting with Fire Department Modernization Committee and Public Works Committee – November 10, 2016.

8. Plan Commission - November 14, 2016 meeting.
  - A. Plans for 400' x 330' Manufacturing Addition for Guy & O'Neill, Inc., 200 Industrial Drive.
9. Recognition of business owners who make an effort to beautify their properties.
10. Resolution 2016-J Adopting Village of Fredonia 2017 Budgets.
11. Personnel Committee – November 14, 2016 meeting.
12. Per Wisconsin Statutes 19.85 (1)(c) the Village Board will convene into closed session to discuss employment and compensation.
13. Adjourn closed session and reconvene into open session.
14. Fire Chief.
15. Public Works Employee.
16. Temporary snow plow driver.
17. Items for future consideration by village board.
18. Adjournment.

NEXT MEETING: December 1, 2016

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.