

**AGENDA**  
**FREDONIA VILLAGE BOARD MEETING**  
**THURSDAY, JULY 15, 2010, 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. Approve minutes of July 1, 2010 village board meeting.
4. Approve General Fund, Water and Sewer bills.
5. June treasurer and utility reports.
6. Approve operator licenses.
7. Class B beer and liquor license application.
8. Open session for citizen questions and comments. Please note public comments are limited to five minutes per person.
9. Department reports on operations of village.
  - A. Fire Chief.
  - B. Village Marshal.
  - C. Wastewater Treatment Plant Manager.
  - D. Director of Public Works.
  - E. Clerk-Treasurer
    - (1) Memo of Understanding - Ozaukee County for Statewide Voter Registration System.
10. Report from Celebrate Fredonia Committee – July 8, 2010 meeting.
11. Driveway repair at 118 N. Wilson Street.

12. Sprint Nextel Corporation lease agreement – first amendment.
13. Report from Personnel Committee – July 15, 2010 meeting.
  - A. Clarification of policy to re-imburse fire fighters and EMS personnel for testifying in court.
14. Per Wisconsin Statutes 19.85 (1)(b), 19.85 (1)(c) and 19.85 (1)(g) the village board will convene into closed session to discuss license application, employee evaluations, and possible litigation.
15. Adjourn closed session and reconvene into open session.
16. Developer's letter of credit – Regency Hills Development.
  - A. Possible liens against property.
17. Items for future consideration by village board.
18. Adjournment.

NEXT MEETING: August 5, 2010

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.