



Agenda

1. Call to Order, Roll Call
2. Action on minutes from December 3, 2018 Board meeting
3. Public comments (*comments limited to 3 minutes per person*)
4. Discussion and review of water, wastewater and treatment plant studies by Kapur
5. Discussion, review and possible action on Town of Fredonia Fire Protection Contract for 2019
6. Discussion, review and possible action to confirm appointment of seven voting inspectors to serve through December 2020
7. Discussion, review and possible action on November 2018 financial report
8. Discussion, review and possible action on recommendations from the Personnel Committee
 - a. Back pay for AEMT Laura Feider
 - b. Review of AEMT overtime threshold for 2019 and beyond
 - c. Position Description for Office Support
9. Discussion, review and possible action on computer equipment, telephone and electronic communications equipment and services related to each
10. Discussion, review and possible action on BMO Harris proposal presented on 12/03/18 to:
 - a. Consolidate bank accounts
 - b. Institute online banking for Business
 - c. Direct Deposit / Direct Pay
11. Review of Village employee timesheets
12. Discussion, review and possible action on deferred compensation offerings
13. Discussion, review and possible action on end-of year reallocation of funds
14. Discussion, review and action on the following:
 - a. Approval of bills: See List
 - b. Alcohol License: None

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c. Operator License:

- Joshua D. Roberts (tabled at 8/20/18 meeting for Dec. review)

d. Short-Term Rental License: None

e. Building Permits: None

f. Correspondence/Communication:

- October Municipal Forfeiture Report
- Praxair Lease Renewal Notice
- November Sheriff's Report
- Grota 2018 Year in Review
- Muskies Inc

15. Staff and committee reports

a. Clerk/Treasurer

b. Director of Public Works

c. Committees

16. Items for next agenda

17. Action to enter closed session per Wisconsin Statute 19.85 (1)(c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Village Staffing – Public Works Department

18. Action to leave closed session and re-enter open session

19. Discussion, review and possible action on closed session recommendations for Village staffing

20. Adjourn

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.

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