

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 24, 2014**

The regular village board meeting was called to order at 7:00 p.m. by President Pro Tem Scott Ehaney. Present: Scott Ehaney, Jill Bertram, Fritz Buchholtz, Donald Dohrwardt, Lisa Dohrwardt, and John Long. Also present: Dave and Tiffany Czarnecki, Al Bruhn, Mark Jaeger, Roger Strohm and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the July 10, 2014 village board meeting and the General Fund, Water and Sewer bills with the additional list, were approved with a change to the last heading on page two from *WATERWATER* to *WASTEWATER* on a **MOTION** by Buchholtz, seconded by Don Dohrwardt, and **carried**.

Operator Licenses

CANDECE KOEPKE AND DEBORAH WOLF: Operator licenses for Candece Koepke and Deborah Wolf were approved on a **MOTION** by Don Dohrwardt, seconded by John Long, and carried with Buchholtz abstaining.

MARK GAMERDINGER: Based on the recommendation of the village marshal the operator license for Mark Gamerdinger was denied on a **MOTION** by John Long, seconded by Don Dohrwardt, and carried with Buchholtz abstaining.

Open Session for Citizen Comments and Questions

None

Request for Additional Driveway at 627 Tower Drive

Plans for a second driveway at 627 Tower Drive were reviewed. After discussion a **MOTION** was made by Don Dohrwardt, seconded by John Long, to approve the second driveway at 627 Tower Drive contingent on the address being added to the building. Motion carried.

Unfinished Business

CONTRACT WITH RUEKERT MIELKE TO PROVIDE STORMWATER AND WASTEWATER EXPERTISE: Strohm stated that at the last village board meeting a contract was approved with Ruekert-Mielke to educate 14 communities about Total Maximum Daily Load (TMDL) and the future phosphorous DNR regulations at a cost of about \$200 to the village if all 14 communities participated. Strohm stated the actual cost is \$2,500 per community, not \$2,500 total. Strohm stated the cost was estimated at \$1,800 per community plus anything specific to the community which would bring the total to \$2,500. Don Dohrwardt expressed concerns that some of the entities may be at odds with the municipalities needs. Strohm stated village representatives can attend the August 7, 2014 meeting and then decide. A **MOTION** was made to postpone action on the proposal until the next board meeting after the August 7, 2014 meeting. Motion carried.

Report from Fire Chief

No report.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed.

EXTENSION OF TIME: David Czarnecki stated he has received a letter from the village marshal ordering the removal of his dog from within village limits. Czarnecki stated his lease is up the beginning of October and he would like an extension of time to remove the dog from the village. The dog is licensed and up to date on its rabies vaccinations. A **MOTION** was made by Buchholtz, seconded by Don Dohrwardt to grant an extension until October 15, 2014 for Czarnecki to remove the dog from within the village. Don Dohrwardt stated that if another incident occurs the village will need to revisit the issue. Motion carried.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Don Dohrwardt stated Governor Walker has requested FEMA funds for local government costs associated with the severe winter weather. Strohm stated the village had three water main breaks, some road damage, and some sink holes. Don Dohrwardt added paint scratching in the water tower from ice. Strohm noted requests are usually made through the County Emergency Management Department. Don Dohrwardt stated three people have reported Godzilla weed on their property. These plants need to be removed before their seeds are released.

BULKY ITEM COLLECTION: After discussion a **MOTION** was made by Don Dohrwardt, seconded by Lisa Dohrwardt, to have the Director of Public Works organize and administer the bulky item pickup program two times each year. Motion carried.

FREDONIA AVENUE CULVERT PROJECT: The proposal from Ayres Associates to develop construction documents for the culvert replacement along the Fredonia Creek was reviewed. The county has approved replacing the culvert with the same size culvert. No engineering to increase the size of the culvert is included. The engineering cost of \$6,550 is to design the replacement with the same size culvert and obtain the needed permits. This will now be included with the Fredonia Avenue project.

Ehaney questioned if any response has been received on the bids for the water and sewer work on Fredonia Avenue. Strohm stated the bids are out and due July 31, 2014. Long noted this is the same day as the Wastewater engineering bids are due. Strohm stated a walk through is scheduled at the Wastewater Treatment plant tomorrow. Ehaney asked if Strohm was comfortable splitting the Fredonia Avenue into two phases. Strohm stated that as an engineer he is comfortable with splitting it into two phases but realizes it is a lot to ask of the businesses. He knows the projects follow each other and is the same length of time but doing it over two years – the perception is it is longer. Buchholtz noted that two summers will be hard on the businesses. Bertram noted it will be two years of dirt and dust. Strohm stated the water and sewer will be completed in 60 days although the first week is set up and the last week is finishing up. Buchholtz commented that the gas company project is taking longer than expected. Strohm noted the electric portion has not been started. Bertram agreed the project should be done all in one year.

Report from Wastewater Treatment Plant Operator

The report from the Wastewater Treatment plant operator was reviewed.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. Budgets for 2015 should be submitted to the Clerk-Treasurer before September 8, 2014.

Correspondence

Correspondence received and reviewed include:

- DNR response to Compliance Maintenance Annual Report. Don Dohrwardt commented the village is investigating better sludge handling and processing at the WWTP.
- Request for donations from Divine Savior School. It was noted that in the past no monetary donation was made but perhaps a ride to school in a fire truck or squad car was provided.

Items for Future Consideration

None

Adjournment

The meeting adjourned at 7:42 p.m. on a **MOTION** by Buchholtz , seconded by Lisa Dohrwardt, and **carried**.

Respectfully submitted:

Jo Ann Wagner
Clerk-Treasurer