

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
December 4, 2014**

The regular village board meeting was called to order at 7:00 p.m. by President Chuck Lapicola. Present: Chuck Lapicola, Fritz Buchholtz, Don Dohrwardt, Lisa Dohrwardt, Scott Ehaney and John Long. Also present: Al Bruhn, Mark Jaeger, Mike Davel and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

Minutes of the November 20, 2014 village board meeting, and the General Fund, Water and Sewer bills with the additional list were approved on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried.

**Open Session for Citizen Comments and Questions**

None

**Fredonia Avenue project update-approve change orders**

There were three change orders in the board packet to approve for Fredonia Avenue water main related expenses from PTS Contractors. One was for connecting a residence on Hill Street to Hill Street that was connected to Fredonia Avenue for \$729.34, the second was for repairing a pipe on Fredonia Avenue for \$1,442.05 and the third was a water main break at Milwaukee Street and Fredonia Avenue for \$947.89. A **MOTION** to approve all three change orders by Don Dohrwardt, seconded by Long, and carried.

**Report from Village President on Operations of Village**

No report.

**Report from Fire Chief on Operations of Village**

**CONTRACT WITH WAUBEKA FIRE DEPARTMENT:** Don Dohrwardt expressed concern that the contract amount has been the same for several years while other fire departments that the village contracts with have an escalator clause. Lapicola suggested forming an adhoc committee to work on this. A **MOTION** was made by Don Dohrwardt, seconded by Long, to approve the contract with Waubeka Fire Department for 2015. Motion carried.

**Report from Village Marshal on Operations of Village**

The report from the Village Marshal was reviewed. Davel left.

**Report from Director of Public Works on Operations of Village**

The report from the Director of Public Works was reviewed.

**REIMBURSE CDL TEST FOR PUBLIC WORKS EMPLOYEES:** A **MOTION** by Long to reimburse public works employees for CDL tests when required for job, seconded by Don Dohrwardt, and carried.

**APPROVE BAKER TILLY TO CONDUCT WATER RATE STUDY:** A **MOTION** to approve Baker Tilly to conduct a water rate study as presented by Don Dohrwardt, seconded by Lisa Dohrwardt, and carried.

**Report from Wastewater Treatment Plant Operator**

The report from wastewater treatment plant operator was reviewed.

**Report from Clerk-Treasurer on Operations of Village**

The report from the Clerk-Treasurer was reviewed.

AGREEMENT BETWEEN OZAUKEE COUNTY AND VILLAGE OF FREDONIA REGARDING THE COUNTYWIDE PURCHASE OF ELECTION EQUIPMENT: A **MOTION** to approve the agreement between Ozaukee County and Village of Fredonia regarding the Countywide purchase of election equipment as presented by Lisa Dohrwardt, seconded by Long, and carried.

**Tree Lighting – November 30, 2014**

The report of the Tree Lighting was reviewed. The consensus of the board was to send a thank-you and gift to “Santa” as done in previous years.

**Items for Future Consideration by Village Board**

None

**Adjournment**

The meeting adjourned at 7:14 p.m. on a **MOTION** by Ehaney, seconded by Don Dohrwardt, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer