

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
December 18, 2014**

The regular village board meeting was called to order at 7:00 p.m. by President Chuck Lopicola. Present: Chuck Lopicola, Jill Bertram (1/8/15 –st), Fritz Buchholtz, Don Dohrwardt, Lisa Dohrwardt, Scott Ehaney and John Long. Also present: Mike Davel, Lisa, Brooke, Charlotte and Danielle Ehaney, Mark Jaeger, Roger Strohm and Sandi Tretow. Arriving later: Carla and Kendall Thistle.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

Minutes of the December 4, 2014 village board meeting, and the General Fund, Water and Sewer bills with the additional list, along with an invoice from PTS Contractors in the amount of \$438,628.76, and the November Treasurer and Utility reports were approved on a **MOTION** by Don Dohrwardt, seconded by Long, and carried. Strohm stated a resolution will be presented at the next village board meeting for general fund to loan to the water utility monies needed to pay invoices for the Fredonia Avenue water main project.

**Open Session for Citizen Comments and Questions**

Kendall Thistle wanted to know if there was any news from Mastercraft in hopes of rectifying the drainage problems on his property. Strohm stated he has made attempts to get a construction easement, but is not able to get a reply. Strohm will follow up again. Long asked if a new recycling calendar will be distributed for 2015. Strohm will see if Advanced Disposal can send a more “user friendly” calendar. Otherwise, office staff will furnish upcoming dates in future emails and newsletters. The Thistles left.

**Approve contract with Dixon Engineering for asset management services of water tower**

The contract from Dixon Engineering for asset management services of water tower was reviewed. Strohm stated the \$44,227 in the 2015 contract price in addition to the 63,307 is monies to be collected from our wireless carriers and forwarded to Dixon. Strohm stated he would like to have the village attorney review the Dixon contract as well as our existing wireless carrier’s contracts to make sure there is no conflict. There was discussion about a temporary tank that will be provided while the tower is out of service. Long stated the mixer was not mentioned. Don Dohrwardt said that the mixer and tank are included on a spreadsheet in the contract document. Discussion continued. A **MOTION** to conditionally approve the contract with Dixon Engineering upon attorney review by Don Dohrwardt, seconded by Ehaney, and carried unanimously.

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

ACCEPT DONATION OF REFRIGERATOR: The Ozaukee County Aging and Disability Resource Center who furnishes meals at the Fire Station on Tuesdays would like to donate a new refrigerator to replace the existing one that is old. A **MOTION** to accept the donation by Buchholtz, seconded by Don Dohrwardt, and carried.

Lopicola stated the Fredonia Government Center Commission met on December 10, 2014. The 2015 budget was approved which was the same as the 2014 budget. The playground equipment discussion was tabled.

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

The report from the fire chief was reviewed.

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

The report from the Village Marshal was reviewed. Davel stated an accident occurred earlier in the week at Highway 57 and Highway A due to failure to stop at a red light. No serious injuries were reported. Davel left.

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

The report from the Director of Public Works was reviewed. Strohm stated that water is being added to the ice rink and more will be added tomorrow. The volunteers have put in the remainder of baskets (except one) at the disc golf course.

APPROVE HOLIDAY LIGHTING CONTRACT WITH WE ENERGIES. A **MOTION** to approve the holiday lighting contract with WE Energies by Don Dohrwardt, seconded by Buchholtz, and carried.

Don Dohrwardt asked about the status of the new tower for reading meters. Strohm stated the tower and antenna are up and wires leading into the basement. Meters are being installed, and training is expected to take place early in 2015. Weather permitting, meters will continue to be installed.

**Report from Wastewater Treatment Plant Operator**

The report from wastewater treatment plant operator was reviewed. Bertram stated that she would like the wastewater operator attend one meeting per month as required. Strohm left.

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

The report from the Clerk-Treasurer was reviewed.

**Finance Committee – December 4, 2014 meeting**

The minutes from the December 4, 2014 finance committee meeting were reviewed.

**January 2015 village board meetings**

A **MOTION** to change the village board meetings in January 2015 from January 1<sup>st</sup> and January 15<sup>th</sup> to January 8<sup>th</sup> and 22<sup>nd</sup> by Ehaney, seconded by Buchholtz, and carried.

**Items for Future Consideration by Village Board**

Don Dohrwardt stated a resolution will be presented at the January 8, 2015 board meeting where General Fund will loan monies to the Water Utility for financing the Fredonia Avenue water main project. Funds will be transferred on December 19, 2014 to offset invoices paid on the bills approved at this board meeting.

**Adjournment**

The meeting adjourned at 7:32 p.m. on a **MOTION** by Ehaney, seconded by Don Dohrwardt, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer