

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
January 8, 2015**

The regular village board meeting was called to order at 7:00 p.m. by President Chuck Lopicola. Present: Chuck Lopicola, Jill Bertram, Don Dohrwardt, Lisa Dohrwardt, Scott Ehaney and John Long. Also present: Mike Davel, Mark Jaeger, Jason Nelsen, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

Minutes of the December 18, 2014 village board meeting with the correction of adding Jill Bertram's name to those in attendance, and the General Fund, Water and Sewer bills along with the operator's license for Grace Bonjean were approved on a **MOTION** by Don Dohrwardt, seconded by Long, and carried.

Open Session for Citizen Comments and Questions

None.

Resolution 2015-A authorizing the interim borrowing of needed funds for the Fredonia Avenue water main project

A **MOTION** to approve Resolution 2015-A authorizing the interim borrowing of needed funds for the Fredonia Avenue water main project by Don Dohrwardt, seconded by Ehaney, and carried unanimously.

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 that he is waiting for final numbers from Mid-Moraine Municipal Court and is working on his annual report. Davel left.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed

BID FOR 1999 FORD CROWN VICTORIA: The auction closed with a high bid of \$501.00. A **MOTION** to accept the bid as shown by Long, seconded by Don Dohrwardt, and carried.

FINANCING OF FREDONIA AVENUE ROAD PROJECT: Strohm stated that discussion needs to start on the financing of the Fredonia Avenue road project. The road project is due to be released for bids on January 15th, with a pre-bid meeting on January 29th and bid opening on February 9th. \$750,000 is approximately the village's portion of the cost. A **MOTION** to refer this topic to the public works committee by Don Dohrwardt, seconded by Lopicola, and carried.

DRAFT APPROVAL FROM STRAND ASSOCIATES FOR WASTEWATER TREATMENT PLANT NEEDS STUDY: Strohm stated that he recommends approving the draft agreement for technical services from Strand Associates for the wastewater treatment plant needs study with the requirement that the village receives editable, electronic copies. A **MOTION** to approve Strand Associates for the wastewater treatment plant needs study as presented with the requirement that electronic editable documents are provided to the village by Lopicola, seconded by Long, and carried. Strohm stated the agreement for technical services and the task order shown is substantially the contract. Long stated that he would like to attend the kickoff meeting.

Report from Wastewater Treatment Plant Operator

The report from wastewater treatment plant operator was reviewed. Nelsen stated the extreme cold weather has been making daily operations more difficult. The bar and chain for the primary clarifier needed be fixed and some other parts needed to be replaced. Doug from Sabel Mechanical was very helpful in getting things fixed. Lopicola questioned if the generators are being checked regularly. Nelsen said yes, twice per month. A transfer switch is still needed.

At this time, Lopicola noted that an invoice for Visu-Sewer for \$69,065.48 for the Fredonia Avenue sewer lining was supposed to be approved along with the consent agenda. A **MOTION** to approve the invoice for Visu-Sewer for \$69,065.48 by Don Dohrwardt, seconded by Ehaney, and carried.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. A primary will be held on Tuesday, February 17th for the 20th State Senate District seat vacated by Glenn Grothman.

Correspondence

The correspondence from the League of Wisconsin Municipalities Partnership for Prosperity Agenda and Grota Appraisals 2014 Year in Review was reviewed.

Items for Future Consideration by Village Board

Long stated the Plan Commission discussed the outside storage at 755 Tower Drive, which will be on the next agenda. Don Dohrwardt stated the League of Wisconsin Municipalities Partnership for Prosperity Agenda had many beneficial items. The village can fine tune some of the topics and do a resolution on a future agenda. Ehaney agreed.

Adjournment

The meeting adjourned at 7:26 p.m. on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer