

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
April 23, 2015**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Fritz Buchholtz, Lisa Dohrwardt, John Long and Neil Wagner. Also present: Hristo Todorov, Chuck Lapicola, Mark Jaeger, Mike Davel, Brian Schommer, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Swear in village president and village trustees

Village president Donald Dohrwardt and village trustees Fritz Buchholtz, John Long and Neil Wagner were sworn into office.

Consent Agenda

The minutes of the April 9, 2015 village board meeting, the General Fund, Water and Sewer bills with the additional list were approved on a **MOTION** by Buchholtz, seconded by Bertram, and carried.

OPERATOR LICENSES: A **MOTION** to approve the operator licenses for Lauren Holtz and Franz Buchholtz by Bertram, seconded by Lisa Dohrwardt, and carried with Buchholtz abstaining.

Open Session for Citizen Comments and Questions

Hristo Todorov, 720 Martin Drive, expressed concern over the increased speeding traffic on Martin because of the detoured traffic from Fredonia Avenue, specifically the 700 block. Mike Davel indicated that he is aware of the problem and patrol is focusing on that area. Davel also intends to move the speed board to that area to deter speeding. Todorov left.

Resolution 2015-F thanking Chuck Lapicola for his years of service to the village

Don Dohrwardt read Resolution 2015-F. A **MOTION** to adopt Resolution 2015-F by Buchholtz, seconded by Long, and carried. Lapicola said thank you and left.

Resolution 2015-G thanking Scott Ehaney for his years of service to the village

A **MOTION** to adopt Resolution 2015-G by Bertram, seconded by Lisa Dohrwardt, and carried.

Fredonia Avenue Update

Strohm stated there are large culverts in by the post office. The storm drain going east is expected to be completely installed by next week. Frontier's poles are in the way of work. Strohm has been in contact and was told 6-8 weeks. Strohm notified Frontier last year advising them of the work, so they should have been done now. Strohm stated signs are up to support businesses during construction.

Report from Fire Chief

The report from the fire chief was reviewed along with the 2014 annual report. Schommer stated it was a busy year for the ambulance as well as the fire department. Don Dohrwardt stated the fire department meeting room may be needed for a board meeting or two during road construction.

OFFER TO PURCHASE FOR AMBULANCE: The Fire Department Ambulance has already received an offer to purchase from the Spirit of Marshfield for \$20,000. The trade in value is \$12,500. The ambulance has been advertised state wide since January. The consensus of the board was to accept the bid for \$20,000.

FUNDRAISING PROJECT FOR LIFEPAK 15 MONITOR/DEFIBRILLATOR: Three students from Northern Ozaukee School District Middle School are conducting an 8th grade exit project on “How to Raise Money”. They chose this project because the Fredonia Fire Department needs a new defibrillator unit for their ambulance. The amount needed is \$37,831.71. Currently letters have been mailed to local businesses, but the project is expected to expand to residents, so tax dollars would not have to be used to pay for the defibrillator. Other fundraisers are also planned. It was recommended to put the fundraising project on the outdoor electronic sign at the Fredonia Government Center as well as to notify the Friends of Fredonia email group on the next email update.

Report from Village Marshal

The report from the Village Marshal was reviewed. Davel acknowledged that speed is a problem during construction. The Ozaukee County Sheriff department will help as possible. 2014 final revenue is not finalized. Buchholtz stated the municipal parking lot by Fillmore and Fredonia Avenue is being used for parking more than 24 hours without a parking permit. Wagner suggested parking a squad to help deter speeding. Davel left.

Report from Director of Public Works

The report from the Director of Public Works was reviewed.

PROPOSED ZONING ORDINANCE AMENDMENT REGARDING SITE PLAN DEFINITION AND REQUIREMENTS: Currently, the village zoning code does not specify requirements for submitting a site plan. A checklist would ensure all applications have all of the required information. The consensus of the board is to refer this to the Plan Commission.

Buchholtz noted that Jason Nelsen is not at the village board meeting as required.

PROPOSED CHANGES TO VILLAGE POLICY AND PRACTICE FOR REPLACEMENT OF SIGNS: Strohm submitted a revised policy to reflect Federal changes. A **MOTION** to change policy and practice for replacement of signs as proposed by Bertram, seconded by Buchholtz, and carried.

Report from Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. Don Dohrwardt stated a quorum will be required at the Board of Review on May 21, 2015 from 6:00 p.m. – 8:00 p.m.

Public Hearing with Public Service Commission on request from Fredonia Municipal Water Utility to increase water rates – April 22, 2015

Strohm stated the public hearing was held via teleconference yesterday. In attendance were Roger Strohm, Sandi Tretow, Wendi Unger from Baker Tilly, Don Dohrwardt, Chuck Lapicola, Neil Wagner and Daniel Colwell, a citizen of the village. A judge will oversee the request, and if approved, the increase may take effect July 1, 2015. No citizen comments were received at the public hearing; however, two comments were posted online prior to the public hearing.

Per Wisconsin Statutes 19.85(1)(e) the village board will convene into closed session to discuss a specific bargaining issue

Per Wisconsin Statutes 19.85(1)(e) the village board convened into closed session to discuss a specific bargaining issue on a **MOTION** by Long, seconded by Lisa Dohrwardt and carried unanimously on a roll call vote. (Schommer and Jaeger left)

Adjourn closed session and reconvene into open session

A **MOTION** to adjourn closed session and reconvene into open session by Long, seconded by Buchholtz, and carried unanimously on a roll call vote.

Correspondence

Correspondence was reviewed:

- A. Invitation to Salute to Hispanic Women Conference and Luncheon – May 18, 2015.

Items for Future Consideration by village board

None.

Adjournment

The meeting adjourned at 8:09 p.m. on a **MOTION** by Buchholtz, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer