

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
May 7, 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, John Long and Neil Wagner. Also present: Mark Jaeger, Mike Davel, and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes of the April 23, 2015 village board meeting, the General Fund, Water and Sewer bills with the additional list and an invoice from PTS Contractors for \$12,330.52 were approved on a **MOTION** by Long, seconded by Bertram, and carried.

**Open Session for Citizen Comments and Questions**

None.

**Committee Appointments**

Buchholtz stated that he would prefer to serve on the parks committee, so Wagner will be on the public safety committee, and Buchholtz will be on parks. Buchholtz will serve as the interim chairperson of the public safety committee until the trustee vacancy is filled. Long noted the Fire Department Modernization Committee is no longer on the committee list. Dohrwardt stated this is an ad-hoc committee that expires at the end of the term. It can be added at a later time as needed. Long's name should appear on the summary sheet on the Plan Commission. A **MOTION** to approve the committees as presented with the changes noted above by Buchholtz, seconded by Bertram, and carried.

**President Pro Tem**

Don Dohrwardt stated that he would like to appoint John Long as president pro tem. A **MOTION** to appoint John Long as president pro tem by Dohrwardt, seconded by Buchholtz, and carried.

**Vacant trustee position to expire April 2016**

Dohrwardt stated that he would like to give village residents the opportunity to serve on the board, so he would like to advertise for the position and have applications submitted. The electronic sign at the Fredonia Government Center, the village website and an email to the Friends of Fredonia email group may be used to spread the word. A **MOTION** to advertise for the trustee vacancy by Bertram, seconded by Buchholtz, and carried.

**Report from Fire Chief**

The report from the fire chief was postponed.

**Report from Village Marshal**

The report from the Village Marshal was reviewed. Davel stated the final 2014 revenue will be on the next report. Davel left.

**Report from Director of Public Works**

The report from the Director of Public Works was reviewed.

**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. Tretow stated the Board of Review will be Thursday, May 21, 2015 from 6:00 – 8:00 p.m. The training DVD for Board of Review members is available to anyone who wishes to view it. Tretow has completed the training to be certified for the Board of Review, which is required every two years.

Dohrwardt stated during the Board of Review, it will be a good time to review a letter drafted from the village attorney outlining the 2015 Board of Review changes and to make sure village policy is inline.

Tretow is looking at alternatives to the current village hall phone system. Many of the functions of the phone and system are out of date, or do not work properly. More information will be available at a future board meeting.

REVIEW OF ETHICS CODE: Copies of the Ethics Code were included in the trustee packets for each board members review.

2015 GUIDE FOR BOARD OF REVIEW MEMBERS: Provided in each trustee packet for review. Long questioned if the League of Wisconsin Municipalities is sponsoring a new public official class this year. Information on registration will be provided and discussed at the next village board meeting. The class will be at the end of May.

**Personnel Committee – April 23, 2015 meeting**

Buchholtz stated that Parker Prochaska's last day is May 15, 2015. Applications for utility worker have been advertised in the Ozaukee Press and the Sounder last week and this week. Application deadline is Friday, May 22, 2015.

**Correspondence**

Correspondence was reviewed:

- A. Godfrey and Kahn Environment & Energy Strategies Flash.
- B. Ozaukee County Sheriff invitation to swearing in Deputy K-9 Wasko, May 12, 2015.
- C. Mid-Moraine Municipal Dinner Association Meeting – May 27, 2015.

**Items for Future Consideration by village board**

None.

**Adjournment**

The meeting adjourned at 7:27 p.m. on a **MOTION** by Bertram, seconded by Wagner, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer