

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
May 21, 2015**

The regular village board meeting was called to order at 8:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Fritz Buchholtz, John Long and Neil Wagner. Also present: Mark Jaeger, Brian Schommer, Roger Strohm, and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the May 7, 2015 village board meeting, the General Fund, Water and Sewer bills with the additional list and an invoice from Badger State Waste LLC for \$9,100.00 were approved on a **MOTION** by Long, seconded by Bertram, and carried.

Open Session for Citizen Comments and Questions

None.

Resolution 2015-H Authorizing Project Applications for Grant Assistance and Indicating Local Support for Projects at Marie Kraus Park

A **MOTION** to adopt Resolution 2015-H Authorizing Project Applications for Grant Assistance and Indicating Local Support for Projects at Marie Kraus Park by Buchholtz, seconded by Long, and carried.

Report from Village President

Dohrwardt stated that two applications have been received so far for the vacant village trustee position. Dohrwardt will set up a meeting with each applicant and have a recommendation at the June 4, 2015 village board meeting.

Report from Fire Chief

The report from the fire chief was reviewed.

NEW AMBULANCE UPDATE: Schommer reviewed a copy of a letter sent from the Fire Department to Foster Coach Sales expressing the dissatisfaction of the level of service and late delivery of the new ambulance. As of today, the ambulance was delivered from Horton to Foster in Illinois. Prep work will need to be done, so delivery is expected June 12th. Radio installation and additional set up will need to be done before the ambulance is ready for service.

SALE OF OLD AMBULANCE: The company who offered to purchase the current ambulance would like to receive delivery of the ambulance as soon as possible. Foster Coach Sales will provide a loaner until the new ambulance is ready for service. Portable radios will be used during this transition, so no cost would be incurred. The consensus of the board is that it fine to use a loaner ambulance for the interim as long as the Fire Department is comfortable with it.

AIR PACK UPDATE: The current delivery of the air packs is end of July-early August.

EMAIL FROM OZAUKEE COUNTY DIVISION OF EMERGENCY MANAGEMENT CONCERNING POSSIBLE RAILROAD TRANSPORTATION OF CRUDE OIL THROUGH OZAUKEE COUNTY: The email from Ozaukee County Division of Emergency Management was reviewed. Railroad tracks in Ozaukee County are not a primary oil route, but there may be a possibility these tracks could be used if the primary route is unavailable for more than one day.

Long asked the status of the defibrillator fund raiser. Schommer stated approximately \$8,000 has been raised so far out of \$37,831.

Report from Village Marshal

The report from the Village Marshal was reviewed.

Report from Director of Public Works

Strohm stated construction has been proceeding, but will be much slower next week due to Frontier's delay of pole removal. The storm drain will be installed on the west end in approximately 1-1/2 weeks. The cistern by Divine Savior was removed, and the area was filled today.

DISCUSS COMPLETION OF DRAINAGE DITCH IN VILLAGE GREEN

SUBDIVISION: Strohm finally received written permission to access area by Kendall Thistle's property and is expecting written permission from Kendall Thistle shortly. Line of credit funds will be used. Thistle's property is located in a low area, and the ditch is low, so there will not be good flow of water in spring. Dohrwardt stated this is the last fix that the village is going to provide.

TEMPORARY SUMMER HELP: Strohm would like to hire the same two employees as last year at the same pay rate and budgeted hours. Currently, the public works department is short one person, but they are making due.

Report from Wastewater Treatment Plant Operator

Strohm stated sludge hauling began last week. The tank is not empty yet and should be finished next week. An engineering report was drafted by Strand Associates and identified recommendations. Next Thursday, May 28, the Utilities Committee will be meeting at the Wastewater Treatment Plant with Strand Associates. Approximately \$2.1 million in improvements is the estimate. The sewer utility would need to apply for a loan, possibly with the clean water drinking loan program.

Strohm stated the Safe Water Drinking Loan Program is expected to close June 24th. The first disbursement will be \$835,000 at a 1.65% interest rate. A resolution will be presented at the June 4, 2015 village board meeting.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

Insurance Renewal

A **MOTION** to renew the insurance policies as presented by Long, seconded by Buchholtz, and carried unanimously.

Correspondence

- A. 2015 Local Government 101 Registration – Oconomowoc-Friday, May 29, 2015 or Green Bay-Friday, June 5, 2015. Wagner stated that he would like to attend the June 5 workshop at Green Bay. Tretow will complete and send in the registration form.
- B. State of Wisconsin Department of Natural Resources Announcement of 2015 Recycling Grants to Responsible Units. The amount that the village will receive is the same as the budgeted revenue amount.

Items for Future Consideration by village board

None.

Adjournment

The meeting adjourned at 8:19 p.m. on a **MOTION** by Long, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer