

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 18, 2015**

The new Fredonia Fire Department ambulance was on display at the Fredonia Government Center parking lot from 6:30 p.m. – 7:00 p.m.

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, John Long, Jeff Rodgers and Neil Wagner. Also present: Rameshbhai Savaliya, Tom Sweet, Mark Jaeger, Mike Davel, Jason Nelsen, Brian Schommer, Roger Strohm, and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Swear in village trustee

Jeff Rodgers was sworn in as new village trustee. Dohrwardt stated committee vacancies will be filled by Rodgers, and if any changes need to be made, they can be put on a future agenda.

Consent Agenda

The minutes of the June 4, 2015 village board meeting, the General Fund, Water and Sewer bills with the additional list, and operator licenses for Franz Buchholtz, Grace Bonjean, Gloria Finnegan, Patricia Roggenbuck, Candace Koepke, Valerie Johnson and Timothy Gamerdinger were approved on a **MOTION** by Bertram, seconded by Wagner, and carried.

Class A Beer and Liquor License Application

The Class A Beer and liquor license application was reviewed for NS LLC who will be operating the Village Market starting July 1, 2015. The agent is Rameshbhai Savaliya. A **MOTION** to approve the Class A Beer and Liquor license for NS LLC d/b/a Village Market by Long, seconded by Bertram, and carried.

Open Session for Citizen Comments and Questions

None.

Request from Moraine Environmental, Inc. to sign release of no comment or contest of proposed closure of historic contaminant release at 420 Park Avenue

Tom Sweet from Moraine Environmental presented a Notice of Residual Groundwater Contamination and is asking the village to sign a release of no comment or contest of proposed closure of historic contamination release at 420 Park Avenue. Groundwater contaminated with gasoline and diesel fuel compounds has migrated from former underground storage tanks that were at 420 Park Avenue to the south side of Park Avenue by the village shop as well as Fireman's Park. As the property owner of 420 Wheeler Avenue, the village would need to contact the DNR if any future construction of a new potable well or modifications to any existing well on the park property occurred. Discussion followed concerning clean up, test borings and maintenance requirements of owner at 420 Park Avenue. Long expressed concern over possible future addition to the firehouse, and if this would be an issue. Sweet stated the contamination is at least 10-12 feet below any frost footings. Estimated time of continuation of contamination would be decades before it is finally degraded. A **MOTION** to approve signing the Statement of Fact requested by Moraine Environmental that the Village of Fredonia will not be submitting comments or contesting the proposed closure of the historic contaminant release at the 420 Park Avenue, Fredonia, WI property by Long, seconded by Wagner, and carried.

Unfinished business:

SIGNS FOR FREDONIA AVENUE BUSINESSES: Strohm stated that he ordered ten signs at \$17.00 each that are expected to arrive next week.

APPROVE NEEDS STUDY FOR IMPROVEMENTS AT WASTEWATER TREATMENT PLANT: Strohm stated the draft study that was completed by Strand Associates was an overview of our processes and identifies deficiencies. The approximate cost for the full study that is required is \$20,000 and there is \$10,000 in the 2015 budget. The study needs to be done now before the 2016 budget is complete. A **MOTION** to approve the needs study for the wastewater treatment plant for \$20,000 by Bertram, seconded by Rodgers, and carried.

Report from Fire Chief

The report from the Fire Chief was reviewed. In addition, Fire Chief Brian Schommer submitted a letter expressing frustration over what appears to be overlooking qualified fire department volunteers who have applied for department of public works positions. Schommer provided recent examples of applicants. Schommer was told previously that if there was a fire call during work hours, the employee would have to leave what they are doing; however, Schommer continued, what about the people who do respond to the call, they are either leaving their place of employment or they are self-employed and have to leave? Other communities such as Belgium, Saukville, Grafton, Cedarburg and Thiensville all have full time employees who also are members of the fire department. Why can't the village do the same? Dohrwardt stated that some time ago, the village attorney had advised against the practice, but maybe things have changed since then. This will be looked into again and have an answer for the next village board meeting.

Schommer stated the old ambulance was sold yesterday. The radios were installed today in the new ambulance and will be ready for service starting next Tuesday night.

Report from Village Marshal

The report from the Village Marshal was reviewed. Davel stated some of Dr. Brouillette's open for business signs are missing. Dohrwardt asked if an ordinance could be enacted to reduce speed on Fredonia Avenue during construction. Davel stated since Fredonia Avenue is a county road, it would have to start with the county. By that time, the road will probably be done. Davel left.

Report from Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE FIVE YEAR CONTRACT WITH ADVANCED DISPOSAL: The proposed contract with Advanced Disposal was reviewed. The requested new contract is from Advanced Disposal which would benefit the village by recycling pick up every week versus every other week. Some of the changes discussed was the amount of general liability and property damage insurance from five million to two million. Long pointed out on page 9, the 5th line down, that perhaps this is a typo, but *number of residents* should probably be *number of residential units*. Page 14 deletes the paragraph about village disposal costs-would like explanation. On page 16, the second paragraph needs to read every week recycling (currently every other week). The small print on page 17 has the old prices. Names on signature page also need to be corrected. The consensus of the board is that Advanced Disposal needs to provide a more correct contract for approval.

Strohm stated the summer parks program started this week at Fireman's Park. Rodgers stated the parks program is good, and that more kids are needed. Rodgers also said home plate at the baseball field sticks up. Strohm will investigate.

Report from Wastewater Treatment Plant Operator

Report reviewed. Nelsen discussed problems with the bottom of the sludge storage tank, and the sodium bisulfite pump has burned out. The backup pump is also burned out, so one is being borrowed from the water department.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. Tretow presented a power point of the new Treasurer's report. This new report coincides with the combining of the village's many checking and money market accounts. Since the beginning of this process took

place in March, there is no report for March, but April and May were submitted to the village board. A **MOTION** to approve the April and May 2015 Treasurer's report by Bertram, seconded by Long, and carried. The 2015 year to date budget to actual report was also included in the trustee packets.

Utilities Committee – May 21 and May 28, 2015 meetings

Although the utility committee meetings were discussed at the June 4, 2015 village board meeting, there were two recommended items that need village board approval.

APPROVE ROOF REPLACEMENT OVER HEADWORKS: Bertram stated the \$5,830 quote seems pricey. Long stated the work environment, confined space and hazardous conditions make the job more difficult, so it is not just replacing trusses and sheeting. A **MOTION** to approve the roof replacement over headworks not to exceed \$5,830 by Bertram, seconded by Long, and carried.

WATER IMPACT FEE COLLECTION: Since there are no upcoming projects coming up in the future where water impact fees could be used, the committee recommends stop collecting water impact fees as of December 31, 2015 or if the amount is used up before then. A **MOTION** to stop collecting water impact fees on December 31, 2015 or sooner if needed, by Long, seconded by Wagner, and carried.

Personnel Committee – June 1 and June 4, 2015 meetings

The personnel committee met to interview applicants in closed session. Justin Cottrell was promoted to the Utility Worker position, and Dylan Heimerl accepted the public works position. Heimerl will start on June 29th.

Items for Future Consideration by village board

Dohrwardt would like to place on the next village board agenda for authorization to create a policy and procedure manual. Strohm stated the deadline for the property owners receiving grass cutting letters is tomorrow. Strohm will be on vacation and then at the Community Tree Management Institute. He will return next Thursday.

Adjournment

The meeting adjourned at 8:27 p.m. on a **MOTION** by Bertram, seconded by Rodgers, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer