

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 2, 2015**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Fritz Buchholtz, Lisa Dohrwardt, John Long, Jeff Rodgers and Neil Wagner. Also present: Mark Jaeger, Mike Davel, Brian Schommer, Roger Strohm, and Sandi Tretow. Arriving later: Bob Lallensack.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the June 18, 2015 village board meeting, the General Fund, Water and Sewer bills with the additional list, and operator licenses for Alissa Nyland, Sherry Cavalea, Lea Fechter, Krystal Bach and Elijah Mabry were approved on a **MOTION** by Buchholtz, seconded by Rodgers, and carried.

Open Session for Citizen Comments and Questions

None.

Unfinished business:

HIRING PUBLIC WORKS EMPLOYEES WHO ARE VOLUNTEER FIREFIGHTERS:

Don Dohrwardt stated there have been adjustments to code over the years to remove red tape that has made hiring volunteer firefighters difficult in the past. Long questioned Grafton's practice of requiring new public works employees to take Firefighter 1 training – if the Village pays for their training and pay if conducted during the work day. Fire Chief Brian Schommer said that he was not sure, but to check with Grafton to see how they do it. Buchholtz stated the personnel committee never overlooks any candidate.

OUTSIDE STORAGE AT 755 TOWER DRIVE: Strohm stated marginal improvements have made to clean up, but still not compliant with the Village of Fredonia zoning code. Don Dohrwardt stated this should be addressed at a committee level and a recommendation made to the village board. This will be placed on a future agenda after the committee meets.

Report from Village President

APPOINT REPRESENTATIVE FOR PORT WASHINGTON ADULT COMMUNITY SENIOR CENTER STAKEHOLDER FOCUS GROUP: A request from the City of Port Washington Adult Community Senior Center to select a representative to attend a few meetings for input in determining needs and developing options as the Senior Center relocates to a new facility. Don Dohrwardt is still seeking a candidate, and if anyone has any ideas to let him know.

AUTHORIZATION TO CREATE POLICY AND PROCEDURE MANUAL: Don Dohrwardt stated that some operational practices do not fit into the Village of Fredonia Code of Ordinances, but there should be a method of keeping these practices in one centralized location. A policy and procedure manual would be a good idea, so anyone would be able to refer to it. A **MOTION** to create a Policy and Procedure Manual by Long, seconded by Buchholtz, and carried.

Report from Fire Chief

Schommer stated the new ambulance went into service last Tuesday, June 23rd and is working well. The loaner ambulance was returned to Foster Coach last week.

Report from Village Marshal

The report from the Village Marshal was reviewed. Davel stated approximately 15-20 people have been stopped on Fredonia Avenue to determine if they had business being there.

Report from Director of Public Works

Strohm stated Frontier has finally removed all poles. WE Energies has two poles that need to be removed on Monday, July 6. Lallensack asked if Frontier could be fined due to causing so many delays in the road project. Strohm said the paving contractor is starting to string line curb and gutter. Michels is expected to bring subgrade to elevation on west side next week. The culvert down by the railroad tracks is in. Some handrail has been salvaged and will be used for dragging Wenzel Avenue.

Strohm also completed the Community Tree Management Institute training last week, and the program was worthwhile.

Report from Wastewater Treatment Plant Operator

Strohm stated there are no issues at the Wastewater Treatment Plant.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

POST-ISSUANCE COMPLIANCE POLICY FOR TAX-EXEMPT AND TAX ADVANTAGED OBLIGATIONS AND CONTINUING DISCLOSURE: Since the monies from the Safe Water Drinking Loan are Federal, the Bond Counsel recommends the village adopt a policy to ensure compliance that interest on such obligations continue to be eligible to be excluded from gross income for federal income tax purposes or that the obligations continue to receive tax advantaged treatment. A **MOTION** to adopt the Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure by Long, seconded by Wagner, and carried.

APPROVE ATTENDANCE AT WISCONSIN RURAL WATER ASSOCIATION REGIONAL UTILITY MANAGEMENT TRAINING – JULY 29, 2015. A **MOTION** for the clerk-treasurer to attend the Wisconsin Rural Water Association Regional Utility Management Training on July 29, 2015 with mileage and lunch by Buchholtz, seconded by Lisa Dohrwardt, and carried.

Park Committee – June 29, 2015 meeting

Lisa Dohrwardt stated a parks walk-thru will be conducted to determine repair and maintenance items. Disc Golf was also discussed. Strohm stated he would like to prepare an RFP for creating a new parks and recreation plan for the village as the previous one was conducted twenty years ago. Long asked if that is a project a local college student could do. Strohm will investigate and this will be placed on the next village board agenda.

Items for Future Consideration by village board

Don Dohrwardt stated there will be a recommendation on how to proceed with the 755 Tower Property. Lisa Dohrwardt and Fritz Buchholtz would like to see the village have a street party once Fredonia Avenue is completed. Both topics will be placed on the next village board agenda.

Adjournment

The meeting adjourned at 7:50 p.m. on a **MOTION** by Buchholtz, seconded by Long, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer