

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

The special village board meeting was called to order at 7:00 p.m. by President Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Fritz Buchholtz, Lisa Dohrwardt and John Long. Also present: Jon Edgren from Ozaukee County Department of Public Works, Andy Shoaf from Ayres and Associates, Al Bruhn, Mike Desmondez, Roger Janke, Bob Rathsack, Judy Ruppel, Wayne and Jerelyn Sprague, Wally Thill, Mark Jaeger, Roger Strohm and Sandi Tretow.

Revision to Memorandum of Understanding with Ozaukee County for Fredonia Avenue

Jon Edgren, Assistant Director of Public Works for Ozaukee County, submitted an Addendum to the Memorandum of Understanding pertaining to removal, redesign and reconstruction of portion of Fredonia Avenue from approximately Station 44+50 to 48+00. The county feels the design that was approved is appropriate, and if the village is not satisfied, the village will be responsible for the costs. Discussion followed and concerns from residents were expressed. Don Dohrwardt stated the most important issue is that the road is done right. Don Dohrwardt stated the MOU (Memorandum of Understanding) is acceptable, but the addition of “and within” should be inserted in Item 6 of the Terms and Conditions, so that it reads:

The Village agrees to indemnify and hold the County harmless from any claims, without limitation, related to issues stemming from and within the revised design, including costs and attorney fees incurred by the County in defending same.

Strohm stated there is a risk when these changes are being driven by what the village wants because the engineer may now say the design is now ours, not theirs. Edgren stated the county feels that the village’s choice is not correct. More discussion followed about drainage, ponding on the road, and the slopes of driveway approaches. A **MOTION** to approve the Village of Fredonia/Ozaukee County Addendum to the Memorandum of Understanding with the addition of “and within” as noted above by Buchholtz, seconded by Lisa Dohrwardt, and carried unanimously.

Approval of revised design for 200 block of Fredonia Avenue

Strohm presented plans for revised design of elevations and grades for the affected driveways on the 200 block of Fredonia Avenue. Letters have been mailed to property owners of these driveways requesting permission to access. The plans are titled Plan and Profile STA 46+00 – 52+00 Sheet C-6. A **MOTION** to approve revised design C-6 by Long, seconded by Bertram, and carried unanimously.

Approval of change order for 200 block of Fredonia Avenue

Michels Corporation has not yet submitted a quote for the completion of the above work. It is anticipated the price should be less since there is less work than anticipated. After discussion, a **MOTION** to allow the Village President and Director of Public Works to sign a change order not to exceed \$68,823.65 by Long, seconded by Buchholtz, and carried unanimously.

Adjournment

A **MOTION** to adjourn at 8:29 p.m. by Buchholtz, seconded by Lisa Dohrwardt and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer