

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
August 6, 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, Lisa Dohrwardt, John Long, and Neil Wagner. Also present: Gary Bria, Mike Hauser, Madonne Rauch, Jim Owens from Ayres and Associates, Gus ‘Sandy’ Wirth, Mark Jaeger, Mike Davel, Jason Nelsen, Brian Schommer, Roger Strohm, and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

With the correction under Report of Village President, 3rd line from bottom: replace “planting” with “farming”, and replace “paying for us to mow it” to “rather than us mowing it”, and in the next paragraph change size of lot from 30’ x 50’ to 30’ x 140’, the minutes of the July 16, 2015 village board meeting, the minutes of the July 23, 2015 special board meeting, the General Fund, Water and Sewer bills with the additional list, and operator license for Nitaben Savaliya were approved on a **MOTION** by Lisa Dohrwardt, seconded by Bertram, and carried.

Open Session for Citizen Comments and Questions

Gus ‘Sandy’ Wirth, owner of property at 111 Fredonia Avenue has a person interested in leasing the property to use it as a CBRF (Community Based Residential Facility) with up to fifteen beds. Wirth is seeking clarification since the property is currently zoned B-2 (Business) and was told CBRF’s need to be zoned residential. He is concerned about having to rezone the property again back to business if the lease does not work out. Don Dohrwardt stated that we will investigate the matter further but does not foresee any problems.

Madonne Rauch, 712 Fredonia Avenue, expressed concern over the end of September completion date of the Fredonia Avenue reconstruction project. Rauch stated there has been a lack of communication with the residents living on Fredonia Avenue regarding driveway accessibility. There is no good off-street parking, the road has not been watered enough and speeding are all problems. Don Dohrwardt stated the road should be completed sooner than the end of September, but rain days and unforeseen issues need to be factored in. The village is doing its best to minimize inconveniences to residents living on Fredonia Avenue. Davel stated the marshals are patrolling more on Fredonia Avenue, stopping motorists and issuing tickets.

Mike Hauser from the Cabinet Studio, 426 Fredonia Avenue, stated it has been hard to conduct business with Fredonia Avenue being torn up for so long. He is also concerned about the grade in front of his property where water will drain towards his property. Don Dohrwardt stated the village is aware of the problem and is working with the contractor to take care of it.

Gary Bria stated Fredonia Avenue looks like it will be 2-1/2 feet lower than what it was before. He also questioned the section of Fredonia Avenue from Highland west to Regal where the road appears narrower – would two large trucks be able to fit through at the same time, or a large piece of farm equipment. Don Dohrwardt stated there will be two – 12 foot lanes, so actually the road will be a foot wider.

Unfinished Business: Enrollment in Mid-Moraine Water Quality Collective

At the July 16, 2015 village board meeting, Ruckert-Mielke presented a power point of pending Total Maximum Daily Load (TMDL) and phosphorus (NR217) changes and was looking for participation from the village along with other local municipalities. Strohm recommends the village join this group. Long questioned if Strand Associates, the engineering firm who is conducting the process change evaluation at the wastewater treatment plant, would be able to contact Ruckert-Mielke to help with both designs.

The fee is \$2,500. If any expenses are incurred specifically to the Village, that would be billed separately. A **MOTION** to join the Mid-Moraine Water Quality Collective by Long, seconded by Buchholtz, and carried.

Report from Village President

Don Dohrwardt stated committees need to meet in August to work on the 2016 budget.

Report from Fire Chief

Schommer stated the ambulance passed its state inspection this week. The air packs are expected to be delivered around the end of August. Four EMT's are out on injuries, so the ambulance department is short staffed.

Report from Village Marshal

The report from the Village Marshal was reviewed. Davel left.

Report from Director of Public Works

No written report.

REVIEW COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR). The CMAR was reviewed and discussed. The A grade and average of 4.0 is consistent with previous years.

RESOLUTION 2015-K REVIEWING THE COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR) TO BE SUBMITTED TO THE DEPARTMENT OF NATURAL RESOURCES FOR 2014: A **MOTION** to adopt Resolution 2015-K reviewing the Compliance Maintenance Annual Report (CMAR) to be submitted to the Department of Natural Resources for 2014 by Buchholtz, seconded by Long, and carried.

APPROVE ATTENDANCE TO GENERAL WASTEWATER TREATMENT CLASS OCTOBER 19-23, 2015 FOR UTILITY WORKER: Strohm recommends Justin Cottrell, recently promoted to Utility Worker, attend the General Wastewater Treatment Class to train towards earning certifications to operate the Wastewater Treatment Plant. A **MOTION** to approve tuition, mileage, lodging and meals for the Utility Worker at the General Wastewater Treatment Class in Plover from October 19-23, 2015 by Long, seconded by Lisa Dohrwardt, and carried.

APPROVE TASK ORDER WITH STRAND ASSOCIATES FOR WWTP PLANNING REPORT – PROCESS CHANGE EVALUATION: The village board has previously approved Strand Associates at the June 18, 2015 meeting for study of converting the wastewater treatment plant to extended aeration. Task Order No. 15-02 outlines the scope of services, compensation and schedule. A **MOTION** to approve Task Order No. 15-02 with Strand Associates for the estimated fee of \$20,000 by Long, seconded by Bertram, and carried.

Report from Wastewater Treatment Plant Operator

Nelsen stated the company who is working on the roof over headworks noted the main roof should be looked at. One of the blowers was hit by lightning during the storm this past Sunday. The surge protector blew, but the blower was protected. The phosphorus levels have been creeping up due to the warmer temperatures. If it exceeds 1.0, ferric chloride will need to be added, and a new tank of ferric chloride will need to be ordered.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. Tretow stated applications are still being accepted for the part-time administrative assistant position.

Fredonia Avenue Update

Strohm stated that sidewalks are being installed. The change order has been submitted with Michels Corporation. The amount was under the dollar limit approved by the Village Board at the July 23, 2015 special meeting - \$67,180 versus the \$68,823. The second two

groupings which included driveway replacements and Miscellaneous – Base Bid A will be discussed at a future village board meeting.

Utilities Committee – July 29, 2015 meeting

The minutes from the Utilities Committee were reviewed. It was discovered during the roof repair at the wastewater treatment plant that many connections were rusted. It is recommended to replace the entire roof to avoid more costly repairs in the future. The estimate for the additional work is \$5,250. A **MOTION** to approve the increased cost of \$5,250 by Long, seconded by Buchholtz, and carried.

Public Works Committee – July 29, 2015 meeting

The minutes from the Public Works Committee were reviewed. Don Dohrwardt stated an old box elder tree at 316 Fredonia Avenue in the right of way needs to be removed. Strohm will need to discuss with the property owner. The consensus of the board is that Strohm should have the tree removed at his discretion. Strohm stated the retaining wall quote will probably be about ½ of the cost than originally thought, but will have a better idea after sidewalks are installed.

Correspondence

The following correspondence was reviewed:

- A. Ozaukee Economic Development – Fredonia Community Economic Profile.
- B. Mid-Moraine Municipal Association Dinner Meeting – August 26, 2015. Don and Lisa Dohrwardt will attend. If anyone else would like to attend, advise the Clerk-Treasurer no later than Friday, August 21, 2015.
- C. Request for donation from Divine Savior Catholic School.

Items for Future Consideration by village board

None.

Adjournment

The meeting adjourned at 8:28 p.m. on a **MOTION** by Buchholtz, seconded by Lisa Dohrwardt, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer