

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
August 20, 2015**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, and Neil Wagner. Also present: Bill, Larissa and Keegan Richards, Kris Roden, Scot Roberts, Mark Jaeger, Mike Davel, Brian Schommer, Roger Strohm, and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the August 6, 2015 village board meeting, the General Fund, Water and Sewer bills, deleting the reimbursement to Don Dohrwardt for tire repair bill due to Fredonia Avenue, the additional list of general fund bills, the July Treasurer report, operator license for Jazmine Garcia, approve use of Fireman's Park on August 29, 2015 for Fredonia Fire Department Fundraiser Rummage Sale, and approve use of Fireman's Park on October 25, 2015 for Fredonia Lion's Club Chicken Fry were approved on a **MOTION** by Lisa Dohrwardt, seconded by Long, and carried.

Open Session for Citizen Comments and Questions

None.

At this time, Don Dohrwardt requested to move to item 7C Village Marshal report due to Davel needing to leave for a prior engagement.

Report from Village Marshal

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

Letter from Ann Schwarz-Bohn, 118 Fillmore Street, offering Village opportunity to purchase property

Ann Schwarz-Bohn, 118 Fillmore Street, is relocating and submitted a letter to the village board offering an opportunity to purchase her property if interested. The village owns the property around it (Stoney Creek Park), and it could be a good future endeavor. Strohm will investigate if any flood grant monies are available. The consensus of the board is to wait at this time.

Resolution 2015-L Recognizing Keegan Richards for obtaining the rank of Eagle Scout

A **MOTION** to adopt Resolution 2015-L Recognizing Keegan Richards for obtaining the rank of Eagle Scout by Long, seconded by Wagner, and carried. Don Dohrwardt read and presented the Resolution to Keegan Richards.

Report from Village President

Don Dohrwardt recommends appointing Kris Roden, 701 Fredonia Avenue, to the Board of Appeals. This position has been vacant since Neil Wagner was elected Village Trustee. Don Dohrwardt stated that Roden applied for the vacant village trustee position and feels that she would be a good choice. A **MOTION** to appoint Kris Roden to the Board of Appeals by Bertram, seconded by Lisa Dohrwardt, and carried.

Report from Fire Chief

Schommer stated the new air packs were delivered today. The department will be trained on their use and should be in operation shortly. Schommer questioned on the consent agenda if the park use fee would be waived since the Fire Department is a non-profit group. A **MOTION** to waive the Fireman's Park use fee for the Fire Department and Lion's Club events as approved on the consent agenda by Long, seconded by Bertram, and carried.

Report from Director of Public Works

The report from the Director of Public Works was reviewed.

FREDONIA ON WATER TOWER: Strohm stated that work will begin on the water tower on September 14, 2015. He stated that earlier the village was not interested in having the name Fredonia painted on the water tower and was inquiring if that was still the case. Details such as color and letter style can be determined later. A **MOTION** to add Fredonia to the water tower by Bertram, seconded by Lisa Dohrwardt, and carried unanimously.

CONTRACT WITH ADVANCED DISPOSAL FOR TRASH AND RECYCLING: Strohm recommends approval of the five-year contract. After discussion, a **MOTION** to approve the contract with Advanced Disposal as presented for trash and recycling by Long, seconded by Bertram, and carried.

Report from Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. Strohm stated the roof is done over the headworks, and it looks nice.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. Tretow is investigating prices for i-pads for the village board to put into the 2016 budget. Long stated the Village of Saukville's annual Budget Tour for the village board is a good idea as it gives the opportunity to see first-hand the department operations and what the needs are for budgeting purposes.

Fredonia Avenue Update

Strohm stated the asphalt binder is expected to be put down the week of September 14th. Drainage issues in the 400 block of Fredonia Avenue have been sent back to the engineer. Bertram presented pictures of the rail area on the creek side by 503 Fredonia Avenue where there is a large hole that could be a safety issue. Bertram also stated the sidewalk at 503 Fredonia Avenue appears to be on an angle. Don Dohrwardt stated there are issues that need to be resolved, and these will be addressed as well. Scot Roberts, 701 Fredonia Avenue, stated some of his blocks need to be restacked from the sidewalk being removed. Roberts also expressed concern over the lack of road watering, and the lack of communication with the Fredonia Avenue residents as to when driveways will be inaccessible.

Finance Committee – August 13, 2015 meeting

The minutes from the Finance Committee – August 13, 2015 meeting were reviewed. Don Dohrwardt stated the Fredonia Avenue street project can be entirely funded from the debt service budget if regular payments are made on the Martin Drive loan (not with additional principal payments as currently done). Long stated a line item will be placed in the police capital budget for upgrades to the police station and a line into the fire department budget for fire station design.

Personnel Committee – August 19, 2015 meeting

The personnel committee met on August 19, 2015 in closed session to review applications for the Administrative Assistant position.

Correspondence

The following correspondence was reviewed:

- A. Southeastern Wisconsin Regional Planning Commission (SEWRPC) 2014 Annual Report.
- B. DOA (Wisconsin Department of Administration) Local Government Report – August 2015.

Items for Future Consideration by village board

None.

Adjournment

The meeting adjourned at 8:02 p.m. on a **MOTION** by Bertram, seconded by Lisa Dohrwardt, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer