

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
October 15, 2015**

The public hearing on the proposed change to Section 13 Chapter 1 of Village of Fredonia Code of Ordinances pertaining to requirements of site plan submittal was called to order at 7:00 p.m. by President Dohrwardt. No comments were received.

Adjourn Public Hearing and Call to Order of Regular Village Board Meeting

The public hearing was closed and the regular village board meeting was called to order at 7:01 p.m.

Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Jeff Rodgers and Neil Wagner. Also present: Ryan Mueller, Ken Watry, 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

The minutes of the October 1, 2015 village board meeting and the General Fund, Water and Sewer bills and the September Treasurer's report were approved on a **MOTION** by Long, seconded by Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

Ken Watry stated that he would like the village board to consider when the lot west of the Post Office is rezoned to park to include Emmer in the park's name. The Emmer family donated that land years ago and feels it would be appropriate to acknowledge them. Also, Watry stated if the village is having difficulty finding people interested in being a trustee, that maybe the requirement could be changed to resident or taxpayer. (Wisconsin Statutes require trustees reside in the village).

Ryan Mueller submitted an application for village trustee to fill the vacancy left when Fritz Buchholtz resigned. At the October 1, 2015 village board meeting, advertising for this position was recommended. Mueller moved to the village last August with his wife and is wishing to become more involved in the community and would like to serve on the village board. This application will be placed on the next village board agenda for further discussion and possible action.

Letter from Adeline Utecht pertaining to trees removed at lot west of Post Office

A letter from eleven year old Adeline Utecht, a village resident, was reviewed concerning the removal of large trees at the lot west of the Post Office. She is upset that her Girl Scout Troop has decorated trees for the Tree Lighting in the past, and this area is now empty. Don Dohrwardt stated that he will draft a response letter and present it at the next village board meeting.

Ordinance 2015-02 Amending Section 13 Chapter 1 of the Village of Fredonia Code of Ordinances Pertaining to Requirements of Site Plan Submittal

Don Dohrwardt stated the Plan Commission has already approved the recommendation to amend Section 13 Chapter 1 at the August 31, 2015 meeting. A **MOTION** to adopt Ordinance 2015-02 Amending Section 13 Chapter 1 of the Village of Fredonia Code of Ordinances Pertaining to Requirements of Site Plan Submittal by Long, seconded by Rodgers, and carried.

Report on Operations of Village by Village President

APPOINT ALTERNATE TO ARCHITECTURAL CONTROL BOARD: Don Dohrwardt stated that an alternate is needed on the Architectural Control Board to make a quorum if needed. He recommends Patti Luedtke. A **MOTION** to appoint Patti Luedtke as an alternate to the Architectural Control Board by Lisa Dohrwardt, seconded by Bertram, and carried.

APPOINT MEMBER TO FREDONIA GOVERNMENT CENTER COMMISSION: Don Dohrwardt stated there is a vacancy on the Fredonia Government Center Commission due to Fritz Buchholtz's resignation. Don Dohrwardt recommends John Long. A **MOTION** to appoint John Long to the Fredonia Government Center Commission by Bertram, seconded by Lisa Dohrwardt, and carried.

Report on Operations of Village by Fire Chief

The report from the Fire Chief was reviewed. Schommer stated the fire department had a successful open house this past Sunday. Enough money has been raised for the defibrillator fundraiser = \$27,630.04. Don Dohrwardt commended the fire department for the good job and not needing tax dollars to pay for this equipment.

Report on Operations of Village by Village Marshal

Davel stated a drug search was conducted at Northern Ozaukee School District this past Tuesday morning with the MEG unit and K-9. Nothing turned up, and Davel is pleased in the school's commitment to keep drugs out of the school. Davel left.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE MUNICIPAL STREET IMPROVEMENT PROGRAM APPLICATION: Strohm stated October 31st is the deadline to apply for local road improvement projects. The village is eligible to receive \$15,000 which does not need to be spent in 2016, but a project does need to be designated. Strohm recommends using these funds on Fox Glen Road. A **MOTION** to apply for the 2016-2017 Municipal Street Improvement Program and authorize the Director of Public Works to sign the application by Long, seconded by Lisa Dohrwardt, and carried.

ADDRESS PRIVATE PROPERTY CONCERNS FROM FREDONIA AVENUE PROJECT: In the report from the Director of Public Works, three properties on Fredonia Avenue are still in the process of having issues resolved.

- 1) The Cabinet Studio, 426 Fredonia Avenue, the surface that used to be TB material is now gravel. The owner would like the TB to be put back in. The County is replacing with TB. They are also doing the same with the property at 503 Fredonia Avenue.
- 2) The rental property at 425 Fredonia Avenue used to have the sidewalk from the front door to the curb. Now, it slants down and water drains towards the house. A **MOTION** to replace sidewalk and stoop to condition prior to Fredonia Avenue reconstruction and allow village employees to work on private property by Long, seconded by Lisa Dohrwardt, and carried.
- 3) The stone façade wall in front of Mr. Fritz's is falling. The property owner is requesting \$1200 to repair it. The county recommends the owner file a lawsuit against the contractor. The Director of Public Works recommends requesting the county to reduce payment to Michels by \$1200. The consensus of the board is to advise the property owner to make repairs, and he will get reimbursed.

Don Dohrwardt questioned the 14% water loss in June. That was from flushing hydrants, a fire, and a water main break. Long questioned the status of the railing by the creek. Strohm stated the county is investigating, but it is not currently part of the plan. Rodgers questioned when the blockades on Fredonia Avenue are coming down. Strohm stated work is still being done on Fredonia Avenue, and the road is still closed. He anticipates sometime next week.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the wastewater treatment plant operator was reviewed.

Nelsen stated that preparations are being done for fall sludge hauling. There was a spike in the phosphorus on the effluent during September, but the results are still under average. CBOD/BOD's are still low due to bypass of biotower.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. The new election equipment will be ready for pick up on Tuesday, December 1 after the morning training session which will include the clerk-treasurer and two chief election inspectors. If the village does not pick up the equipment, it will be delivered for a \$150.00 fee. The intergovernmental agreement fee, annual maintenance agreement and firmware license are added to the 2016 budget.

Tree Board – October 5, 2015 meeting

The Arbor Day Celebration was held at the green space located at the lot west of the Post Office. First grade and fifth grade students from Northern Ozaukee Elementary attended and helped plant twenty-five black cherry trees.

Report on Business Ready Wi.com Conference – October 6, 2015

Lisa Dohrwardt attended the Business Ready WI.com conference in West Bend. A recap of the conference along with handouts was presented for review.

Architectural Control Board – October 7, 2015 meeting

The minutes from the Architectural Control Board – October 7, 2015 meeting were reviewed. A shed on a corner lot was approved along with two new homes in the Village Green subdivision. The Architectural Control Board discussed homes in the village that are in disrepair and how it adversely affects property values. They also discussed the CBRF on Martin Drive where the grading plan was approved without the hill and 3 electric poles, and how they are still there. Don Dohrwardt stated the HOME consortium provides help to property owners to assist them make improvements to their homes. Don Dohrwardt also stated the representative from the CBRF attended a village board meeting recently as was instructed to make the hill an attraction to the property. Follow up will need to be done.

Parks Committee – October 8, 2015 meeting

The minutes from the Parks Committee – October 8, 2015 meeting were reviewed. Bertram stated that four tee pads should be installed yet this fall, weather permitting. Discussion followed including use of same contractor as previous due to having forms made and not starting over with new. A **MOTION** to approve installation of four tee pads at the disc golf course this fall by Bertram, seconded by Long, and carried.

Finance Committee – October 8, 2015 meeting

The minutes from the Finance Committee – October 8, 2015 meeting were reviewed. Long questioned possible sale of excess lawn mowers or any other equipment. Tretow stated the \$114,457 general fund shortfall in the published budget summary is now actually \$110,457. The public hearing for 2016 budgets is scheduled for November 5, 2015.

Correspondence

The following correspondence was reviewed:

- A. Mid Moraine Municipal Association Dinner Meeting – Wednesday, October 28, 2015 at NoNo's Restaurant in Newburg. Don and Lisa Dohrwardt will attend. If anyone else wishes to go, please let the clerk-treasurer know by Wednesday, October 21st.
- B. Saukville Celebrates 100 Years – Saturday, October 17, 2015

Items for Future Consideration

Strohm presented some cost estimates on sewer revenues that will need to be generated if upgrades at the wastewater treatment plant are done. Proposed improvements are at \$2.9 million dollars and \$600,000 for a sludge storage tank. This is for review at this point and will be added to a future meeting for further discussion.

Adjournment

The meeting adjourned at 8:33 p.m. on a **MOTION** by Rodgers, seconded by Lisa Dohrwardt, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer