

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
February 18, 2016**

The regular village board meeting was called to order at 7:03 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long and Ryan Mueller. Also present: Larry Waskiewicz, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the February 4, 2016 village board meeting and the General Fund, Water and Sewer bills with the additional list, the January Treasurer's Report, the operator license for Colonel Rader, and the special gathering beer and wine license for Divine Savior School, April 9, 2016 were approved on a **MOTION** by Long, seconded by Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

None.

Request from property owner at 425-429 Fredonia Avenue to reconsider Village policy to not disconnect water service in case of delinquency of account

Larry Waskiewicz, property owner of 425-429 Fredonia Avenue, is questioning the village practice of placing delinquent water and sewer bills on the tax roll versus following village ordinance 9-1-46 that states the village may disconnect service in case an account becomes in arrears. Don Dohrwardt stated the village may enforce that ordinance but chooses to follow ordinance 9-1-47 that uses the tax roll as a collection tool instead. Waskiewicz stated this practice is not fair to a property owner since the account is in the tenant's name. Discussion followed. A **MOTION** to speak with the village attorney on this matter and place this topic on the March 3, 2016 village board agenda, or the next available village board agenda after an opinion from the village attorney is obtained, by Long, seconded by Lisa Dohrwardt, and carried. Waskiewicz left.

Unfinished business

PICK UP TRUCK PURCHASE: Strohm has located both Chevy and Ford 2016 model pick-up trucks in the area for \$36,000. They are gas, ¾ ton including snow plow, bed liner and amber lights. A **MOTION** to purchase the pick-up truck for \$36,000 by Mueller, seconded by Long, and carried.

PUMP CONTROL SYSTEM AT OAKWOOD FOREST LIFT STATION: Strohm presented more detailed information on the pump control system that was discussed at the February 4, 2016 village board meeting. Long stated that he researched the Vega pump controller online and did not see where it was UL Listed (Underwriter's Laboratories). One cannot install non-UL parts in UL **parts panels and maintain UL status**. Long stated that Strohm should check with Energenecs. The consensus of the board is to place this topic on the next village board agenda. **(3-3-16 s.t.)**

UPDATE ON HILL AT 400 MARTIN DRIVE: A relocation plan for the electric poles was submitted to WE Energies for review and a quote.

At this time, the Village President requested to move to item 7D, so the Director of Public Works could leave for a prior engagement.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE ATTENDANCE AT WISCONSIN RURAL WATER ASSOCIATION 28TH ANNUAL CONFERENCE – MARCH 30 TO APRIL 1, 2016 IN GREEN BAY, WI: Strohm is requesting that the Wastewater Treatment Plant Operator attend the Wisconsin Rural Water Association Conference for continuing education credits for water certification. A **MOTION** to approve attendance for the Wastewater Treatment Plant Operator for March 30 – April 1, 2016 at the Wisconsin Rural Water Association conference including mileage, lodging and one meal per day (Village does not pay for alcoholic beverages) by Mueller, seconded by Lisa Dohrwardt, and carried. Strohm left.

Report on Operations of Village by Village President

Nothing new to report.

Report on Operations of Village by Fire Chief

The report from the Fire Chief was reviewed.

APPROVE ONE ADDITIONAL 2015 LOSA CONTRIBUTION: At the January 21, 2016 village board meeting, the 2015 LOSA contribution was reviewed and approved. An additional member was eligible that was not noted at the time. Chris Kunstmann contacted the LOSA administrator to verify the village could send in one more contribution for 2015, and it is permissible to do so. A **MOTION** to approve the one additional 2015 LOSA contribution as presented for \$343.77 and use from LOSA Reserve Account by Lisa Dohrwardt, seconded by Mueller, and carried.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Davel attended the Wisconsin Chiefs of Police Conference and received a lot of helpful information. Davel left.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. Don Dohrwardt stated that he would like the Wastewater Treatment Plant Operator to attend a village board meeting in the near future since it has been since November 5, 2015 that he has attended.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. The spring primary on February 16, 2016 had 250 votes cast – an 18.81% voter turnout.

APPROVE ATTENDANCE AT WMCA DISTRICT V MEETING – MARCH 3, 2016 IN PORT WASHINGTON, WI: A **MOTION** to approve attendance for the Clerk-Treasurer at the WMCA District V meeting on March 3, 2016 in Port Washington, WI by Bertram, seconded by Long, and carried.

Don Dohrwardt stated that when speaking with the village attorney concerning the water bill delinquency issue, he would also like to confer about the note from the Clerk-Treasurer in her report concerning commercial building inspection.

Personnel Committee – February 18, 2016 meeting

The personnel committee met on February 18, 2016 in closed session.

Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employment and compensation Jaeger left.

Per Wisconsin Statutes 19.85(1)(c) the village board convened into closed session to discuss employment and compensation on a **MOTION** by Lisa Dohrwardt, seconded by Bertram. Motion carried unanimously on a roll call vote.

Adjourn closed session and reconvene into open session

A **MOTION** to adjourn closed session and reconvene into open session by Bertram, seconded by Lisa Dohrwardt. Motion carried unanimously on a roll call vote.

Hiring process for public works employee

A **MOTION** to proceed as discussed in closed session by Lisa Dohrwardt, seconded by Mueller, and carried.

Items for Future Consideration

2015 FREDONIA AVENUE WATER WORKS COMPREHENSIVE STUDY. This is provided for review to be discussed at a future village board meeting.

Adjournment

The meeting adjourned at 8:32 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Mueller and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer