

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 2, 2016**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, John Long, Kris Roden and Neil Wagner. Excused: Ryan Mueller. Also present: Al Bruhn, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow.

Public Hearing on Proposed Change to Allow Plan Commission to Schedule Public Hearings upon Proposed Changes to the Zoning Code

The public hearing on the proposed change to allow Plan Commission to schedule public hearings upon proposed changes to the zoning code was called to order at 7:00 p.m. No comments were received. The public hearing was closed.

Public Hearing on Proposed Change to Remove Wireless Communication Facilities from the Text for Permit Procedures

The public hearing on the proposed change to remove wireless communication facilities from the text for permit procedures was called to order. No comments were received. The public hearing was closed.

Public Hearing on the Proposed Change to Regulate by Zoning Permit, the Siting and Construction of any New Mobile Service Support Structures and Facilities, and Regarding Class 1 and Class 2 Collocation

The public hearing on the proposed change to regulate by zoning permit, the siting and construction of any new mobile service support structures and facilities, and regarding Class 1 and Class 2 collocation was called to order. No comments were received. The public hearing was closed.

Call to Order

The regular village board meeting was called to order at 7:05 p.m. by President Dohrwardt.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the May 19, 2016 village board meeting and the General Fund, Water and Sewer bills with the additional list, the Class A Beer and Class A Liquor license for Stadko, Inc, the Class B Beer and Class B Liquor licenses for Fredonia Family Restaurant and Tom and Jodi's Fredonia Inn, and the operator's licenses for Hunter Bensing-Radtke, Lance Berndt, Lauren Dyce-Holtz, Eric Liniewski, Laura Pantle, Colonel Rader and Gloria Finnegan were approved on a **MOTION** by Long, seconded by Bertram, and carried.

Open Session for Citizen Comments and Questions

None.

Report on Operations of Village by Village President

UPDATE FROM VILLAGE ATTORNEY ON RESIDENCY TERMINATION AT 275 INDUSTRIAL DRIVE: An email sent to the village clerk by the village attorney regarding updated information on the residency termination letter that was mailed to the property owner was reviewed.

Report on Operations of Village by Fire Chief

None.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Davel stated the Frebeka 5 will be held on Sunday, June 26th and reserves will be brought in to assist with the event along with village deputy marshals. Davel left.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

TEMPORARY SUMMER HELP: Strohm stated Jason Kunstmann started in the public works department on Tuesday, May 31st. Anna Kunstmann will be starting next week as the Summer Park Program Leader. Training will be next week in Port Washington, and the Park Program will begin June 13th at Fireman's Park. Open House and registration will be held Monday, June 6th from 6:00 p.m. – 8:00 p.m.

Grass cutting letters will be mailed tomorrow.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed.

REVIEW 2015 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR): Strohm presented the 2015 CMAR for review. The wastewater treatment plant scored all A's which is the highest rating. A resolution will be presented to be adopted at the June 16, 2016 village board meeting.

STATE OF WISCONSIN DNR NOTICE OF INTENT TO REISSUE A WISCONSIN POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT TO FREDONIA MUNICIPAL WATER AND SEWER UTILITY: The draft permit is out for public comment now. The permit and fact sheets were reviewed. Strohm highlighted a few areas such as the phosphorus limit is 1.0 mg/L, chloride will need to start monitoring in 2020, a CMOM (Capacity, Management, Operation and Maintenance) Report is due August 1, 2016 and the Land Application Management Plan is due September 30, 2016. Strohm stated by June 30, 2017 an Operation Evaluation Report will need to be completed on how to reduce phosphorus.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

REQUEST TO STOP COLLECTING AND RETURN EXISTING POLICE IMPACT FEES: The Public Facilities Needs Assessment and Impact Fee Study from 2003 stated police impact fees should be collected on new construction building permit fees to pay for expansion of police department staff and facilities to provide adequate level of service as development occurs in the Village. Each year, police impact fees that have reached its spend date need to be returned with interest to the property owner. Don Dohrwardt stated that Tretow should present a spreadsheet with all of the pertinent information for the next village board meeting.

Ordinance 2016-04 Amending Section 13 Chapter 1 of the Village of Fredonia Code of Ordinances Pertaining to Procedures for Changes or Amendments

A MOTION to adopt Ordinance 2016-04 Amending Section 13 Chapter 1 of the Village of Fredonia Code of Ordinances Pertaining to Procedures for Changes or Amendments by Long, seconded by Wagner, and carried.

Ordinance 2016-02 Amending Section 13-1-142 and 13-1-143 of the Village of Fredonia Code of Ordinances Pertaining to Wind Energy Systems

After discussion about needing to strike out "its physical attractiveness" in 13-1-142(c) based on the advice from the village attorney, a MOTION to adopt Ordinance 2016-02 Amending Section 13-1-142 and 13-1-143 of the Village of Fredonia Code of Ordinances Pertaining to Wind Energy Systems by Bertram, seconded by Roden, and carried.

Ordinance 2016-05 Replacing Chapter 13-1-145 of the Fredonia Municipal Code Relating to Mobile Siting Permits

A **MOTION** to adopt Ordinance 2016-05 Replacing Chapter 13-1-145 of the Fredonia Municipal Code Relating to Mobile Siting Permits by Long, seconded by Bertram, and carried.

Tree Board – May 24, 2016 meeting

Postponed until the next village board meeting.

Public Works Committee – June 1, 2016 meeting

Don Dohrwardt stated that sidewalk repairs and filling in sidewalk gaps were discussed, along with Park Street improvements and Fox Glen 2017 project scope. Don Dohrwardt stated the village mows grass in areas that belong to the county. Strohm will approach the county with reaching an agreement. Storm sewer maintenance was also discussed.

RESOLUTION WITH AYRES ASSOCIATES ON FREDONIA AVENUE: Negotiations are still pending. Strohm is checking with Jon Edgren from Ozaukee County on some issues.

Architectural Control Board – June 1, 2016 meeting

The minutes of the Architectural Control Board – June 1, 2016 meeting were reviewed. Long stated a shed on a corner lot was approved as well as three new homes. One new home building permit application is pending information needed on the survey. A new ticket booth at the Northern Ozaukee School District was also approved.

Parks Committee – June 2, 2016 meeting

Bertram stated that Mason Thill, an Eagle Scout, is looking to build a pavilion at the park space west of the Post Office, as his Eagle Scout Project, five tee-pads are being installed at the disc golf course, and the Comprehensive Plan is moving forward. A bid from Wester Electric for \$16,000 was received for installing new, taller poles at Oak Park. A walk-thru of the parks will be completed soon.

Correspondence

The following correspondence was reviewed:

- A. Letter from State of Wisconsin Department of Natural Resources regarding Announcement of 2016 Recycling Grants to Responsible Units.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 7:50 p.m. on a **MOTION** by Bertram, seconded by Roden, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer