

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
July 7, 2016**

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, Ryan Mueller, Kris Roden and Neil Wagner. Also present: Eight students and parents from Ozaukee Robotics, Randy Vogt, State Senator Duey Stroebel, Mason Thill, Al Bruhn, Rick and Tammy Shepherd, Gary Gartman from Quasius Construction, Eric Jensen from LJM Architects, Joe Bronowski from JB Design, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow. Arriving later: Scot Roberts.

**Call to Order**

The regular village board meeting was called to order at 7:00 p.m. by President Dohrwardt. Davel was excused to attend a meeting in Port Washington.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes of the June 16, 2016 village board meeting and the General Fund, Water and Sewer bills, operator licenses for Candee Koepke, Alissa Nyland, Stephanie Van Pietersom and Kimberly Ronn, and use of Fireman's Park, Saturday, September 10, 2016 for 2016 Road Rededication Party were approved on a **MOTION** by Long, seconded by Mueller, and carried.

**Open Session for Citizen Comments and Questions**

Al Bruhn, 825 Fredonia Avenue, questioned why the village is having a party celebrating the road when there are so many unresolved problems such as 2-3" drops between the sidewalk and curb from topsoil settling. Bruhn's window was damaged from when the water main was installed and not reimbursed yet. Dohrwardt stated the village is still working out issues and will investigate.

Rick and Tammy Shepherd, from Rick's Parkside Auto, 420 Park Avenue were questioning why the village is not improving Park Avenue west of the Fire Station when the addition is being done. There are many potholes and the road is deteriorating. The road extends only about 200 yards past the fire department, so it would make sense to improve the entire road at one time. Don Dohrwardt stated that he would look into the matter and possibly refer to the Public Works Committee.

Mason Thill, from Boy Scout Troop 877, is working on plans for a 20' x 30' pavilion, which will be his Eagle Scout Project. He will have a presentation for the next village board meeting.

**Proclamation recognizing Ozaukee Robotics Team for winning MATE NASA Robotics Competition**

Don Dohrwardt read the Proclamation recognizing Ozaukee Robotics Team for winning MATE NASA Robotics Competition aloud and presented a framed proclamation for each student and one for Ozaukee High School.

**Presentation from State Senator Duey Stroebel on Wisconsin's Transportation System**

State Senator Duey Stroebel stated that one of the government's jobs is to provide good roads. He serves on several legislative committees that work on how the state spends money on transportation and wants to use the money efficiently. Wisconsin is the 3<sup>rd</sup> highest tax state in the country. States that have the most efficient road costs do not have a prevailing wage law but do have a right to work law. The State of Wisconsin recently repealed the prevailing wage law that would not go into effect until January 1, 2017. Stroebel does not feel raising taxes is the solution. He thinks spending money efficiently makes sense. Roden stated she would like more information from the League of

Wisconsin Municipalities, so both sides can be heard. Long stated that local governments receive less in transportation aids each year and cannot raise taxes. Stroebel left.

**Updated plans and site plans from Quasius Construction on fire station renovation/addition**

Gary Gartman, Eric Jensen and Joe Bronowski presented updated plans on proposed fire station renovation/addition.

**Resolution 2016-G Urging Governor Walker and State Legislators to #JustFixItWI Agreeing to Adequately and Sustainably Fund Wisconsin's Transportation System**

A **MOTION** to postpone taking action on Resolution 2016-G until after January 1, 2017 by Long, seconded by Lisa Dohrwardt, and carried.

**Unfinished Business: Possibility of village president to contact village attorney on time sensitive issues where prior village board approval would not be required**

John Long stated that it may be more efficient for the village president to have the authority to contact the village attorney on certain issues than get permission at a village board meeting and then call. Bertram stated this has been a problem before which is why permission is required. Don Dohrwardt stated he would only call without prior authorization from the village board if there was an emergency; otherwise, he is fine with the current policy.

**Report on Operations of Village by Village President**

UPDATE FROM VILLAGE ATTORNEY ON TOWN OF FREDONIA FIRE PROTECTION CONTRACT: Don Dohrwardt stated the village attorney reviewed and approved the proposed language. The copy has been forwarded to the Waubeka Fire Chief.

**Report on Operations of Village by Fire Chief**

No report.

**Report on Operations of Village by Village Marshal**

The report from the Village Marshal was reviewed

**Report on Operations of Village by Director of Public Works**

The report from the Director of Public Works was reviewed.

Strohm stated the Maple Lawn well came back online this afternoon. The well at the old village hall had a new pump installed, was cleaned and flushed. One bacteria free sample came back, and the second sample was taken today.

**Report on Operations of Village by Wastewater Treatment Plant Operator**

The report from the Wastewater Treatment Plant Operator was reviewed.

CHANGE IN SCOPE FOR SLUDGE STORAGE TANK: A change in scope from Strand Associates was presented. They are working with Aquarius Technologies to present alternatives.

**Report on Operations of Village by Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed.

**Tree Board – May 24, 2016 meeting**

The minutes from the Tree Board – May 24, 2016 meeting were reviewed. The Fredonia Lioness/Lion's Club would like to donate a tree to celebrate the 100<sup>th</sup> anniversary of Lion's Club International.

**2016 Road Rededication Party Committee – June 28, 2016 meeting**

The minutes from the 2016 Road Rededication Party Committee – June 28, 2016 meeting were reviewed. The Fredonia Area Chamber of Commerce will be organizing the Chalk Run. After discussion, a **MOTION** to appoint Annie Stadler to the 2016 Road Rededication Party Committee by Bertram, seconded by Lisa Dohrwardt, and carried.

**Update on Fredonia Farmer's Market**

Lisa Dohrwardt reported that there are six vendors participating in the Farmer's Market and two more will be participating in fall with pumpkins and apples.

**Architectural Control Board - July 6, 2016 meeting**

The minutes from the Architectural Control Board – July 6, 2016 meeting were reviewed. Long reported a deck on a corner lot near wetlands was approved along with a new home in the Village Green subdivision. Shed sizes were also discussed as 150 square feet is the maximum allowed in the village, and shed sizes are increasing.

**Parks Committee – July 7, 2016 meeting**

The Parks Committee met prior to the village board meeting to review three proposals for updating the Village of Fredonia's Park Plan. The proposals were from Kapur and Associates for \$13,990, Stantec for \$13,850 and MS&A for \$15,000. The committee recommends approving Kapur and Associates. A **MOTION** to approve Kapur and Associates for the Park Plan not to exceed \$14,000 by Lisa Dohrwardt, seconded by Mueller, and carried.

**Personnel Committee – June 28, 2016 meeting**

The Personnel Committee met on June 28, 2016 primarily in closed session.

**Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee evaluations and compensation**

Per Wisconsin Statutes 19.85(1)(c) the village board convened into closed session to discuss employee evaluations and compensation on a **MOTION** by Lisa Dohrwardt, seconded by Long, and carried unanimously on a roll call vote. Remainder of audience left except Strohm and Tretow.

**Adjourn closed session and reconvene into open session**

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

**Public Works evaluations and compensation**

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

**Fire Department Responder Policy**

Mueller is working on language to update the Employee Handbook pertaining to employees who volunteer on a fire department to respond to calls during working hours. Once more information is received, he will present it to the Personnel Committee. In the interim, if any personnel who are volunteer firefighters are paged to a call during working hours, he or she may be allowed to respond to the call and receive his or her wage- **during the hours he or she normally would have been working. 7-21-16 s.t.**

**Correspondence**

The following correspondence was reviewed: A Mass Appraisal Report Of and Prepared for the Village of Fredonia by Grota Appraisals. This is normally something that is presented at Board of Review, but was not this time.

**Items for Future Consideration by Village Board**

ORDINANCE 2016-06 AMENDING SECTION 14 CHAPTER 2 OF THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO WATER AND POLICE IMPACT FEES: Tretow stated since the village stopped collecting water and police impact fees, the ordinance needs to be updated. This will be discussed at the next village board meeting.

Long stated an article in the Ozaukee Press a few weeks ago featured an article how the Village of Saukville put up an "In God We Trust" sign in the board room at Saukville

Village Hall. Long spoke with the Town of Fredonia, and they were in favor of the idea of putting one up at the Fredonia Government Center. Long will investigate the matter further and this topic will be placed on the next village board agenda.

**Adjournment**

The meeting adjourned at 9:20 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Roden, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer