

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

The 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: Patti Luedtke

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

With the three additional bills, the minutes of the August 4, 2016 Village Board meeting and the General Fund, Water and Sewer bills and the Special Gathering Beer and Wine License-Divine Savior Home and School Association, 10/8/2016 and the Special Gathering Beer License-American Legion Warren Kane Post 410, 9/10/2016 were approved on a **MOTION** by L. Dohrwardt, seconded by Long, and carried.

Parks Tour

The third destination of the 2017 Budget Tour was the Village Parks. The Trustees and Village President were to visit each park and bring concerns/questions to the meeting. Kris Roden had questions regarding the disc golf course regarding signage, hours of operation and noise concerns, questions addressed by Bertram and D. Dohrwardt. Roden also had questions about the boundaries for Veteran's Park and if the outlot off Partridge Lane is a park; Dohrwardt indicated it is not a park. Long suggested that there should be play equipment at Oak Park for the siblings of the children playing baseball. Concerns also voiced from several Trustees regarding the need for play equipment, additional trees and general repairs and upkeep at several parks and the cost involved. Bertram stated that there would be more discussion after the comprehensive park survey is received from Kapur and Associates.

Open Session for Citizen Comments and Questions

No citizen comments or questions

Report on Operations of Village by Village President

D. Dohrwardt reported he will be presenting a proclamation to Petersen Manufacturing. A **MOTION** to support the proclamation for Petersen Manufacturing was made by Wagner, seconded by Bertram, carried.

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.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. D. Dohrwardt stated that the committees need to meet the last week in August or the first week in September to get their information to the Finance Committee to begin the budget process. He will plan for the Finance Committee to meet the 2nd week in September.

Architectural Control Board – August 3, 2016 meeting

Long reported that that information regarding the August 3rd meeting was shared with the Village Board on August 4, 2016. He noted that at the next Architectural Control Board Meeting the board will be reviewing 2 new home permit applications, which is a total of 10 new homes built this year.

Correspondence

Both Lisa and Don Dohrwardt expressed an interest in attending the Mid-Moraine Municipal Association Dinner Meeting on August 24, 2016 at the Port Washington Yacht Club.

Items for Future Consideration by Village Board

No items

Adjournment

The meeting adjourned at 7:30 p.m. on a **MOTION** by L. Dohrwardt, seconded by Wagner, and carried.

Respectfully Submitted:

Patti Luedtke