

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
September 1, 2016**

The fourth destination of the 2017 Budget Tour began at the Village Shop, 420 Wheeler Avenue at 7:00 p.m. The host was Roger Strohm. In attendance were: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Kris Roden, Neil Wagner and Sandi Tretow. A brief tour of the old and new shops was given. Old, dim fluorescent lighting is being replaced by LED lighting which is more energy efficient and brighter. The roof condition at the old shop was discussed as shingles have been falling off during storms. Insulation would be helpful. A lean to or some other way to be able to connect the two shops would be beneficial. The overhead lines prohibit anything permanent. The tour ended at approximately 7:30 p.m. and the group convened at the Fredonia Government Center for the start of the regular village board meeting.

The regular village board meeting was called to order at 7:45 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Kris Roden and Neil Wagner. Also present: Phil Bzdusek and Kevin Berg from Strand Associates, Jessica Noegel and Deb LaVelle from Aquarius Technologies, Chris Kunstmann, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

Wagner questioned the invoice to Nate's Landscaping in the amount of \$560. Strohm stated that is for mowing vacant lots in the Stoney Creek subdivision. The property owner is mailed an invoice to reimburse this expense. A **MOTION** to approve the minutes of the August 18, 2016 village board meeting, the General Fund, Water and Sewer bills, the July Treasurer's report, and use of Fireman's Park by Fredonia Lion's Club, October 22-23, 2016 for chicken roast by Lisa Dohrwardt, seconded by Bertram, and carried.

**Open Session for Citizen Comments and Questions**

Jon Ziegler, 446 Emerald Hills Drive, expressed concern over the lack of street trees that are being planted in the Village Green subdivision. Strohm stated there are line of credit funds available for street trees and will proceed after the Public Works Committee meets and approves the purchase.

Chris Kunstmann, 2<sup>nd</sup> Assistant Fire Chief, expressed frustration over the newspaper article on the fire department training exercise that is taking place the same day as the Street Rededication Party. Don Dohrwardt stated there has been a lack of communication and apologized for any hard feelings.

**Resolution 2016-I thanking Chris Erickson for years of service as Deputy Marshal**

A **MOTION** to adopt Resolution 2016-I thanking Chris Erickson for years of service as Deputy Marshal by Long, seconded by Bertram, and carried.

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

**APPROVE PROPOSED CHANGES TO WAUBEKA FIRE CONTRACT:** Don Dohrwardt presented a proposed contract for fire protection with the Town of Fredonia effective January 1, 2017. Several minor changes include a correction to the name of the contractee, a change of contract term from one to three years, annual payments escalating at a rate of 1.5% per year and service area. After discussion, a **MOTION** to approve the tentative contract with the Waubeka Fire Department, Inc. as presented by Long, seconded by Wagner, and carried.

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

The report from the Fire Chief was reviewed.

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

The report from the Village Marshal was reviewed. Davel stated that Chris Erickson was the first deputy that he hired after Davel started working for the Village. He is an outstanding police officer and will be missed working here in Fredonia.

TRICK OR TREAT HOURS: Davel stated that he would like to change the Trick or Treat hours where a police officer is on duty from 4:00 p.m. – 7:00 p.m. to 3:00 p.m. to 6:00 p.m. He feels that it is a safety issue. A **MOTION** to change the hours of police protection during Trick or Treat to 3:00 p.m. to 6:00 p.m. by Bertram, seconded by Long, and carried. Davel and Kunstmann left.

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

The report from the Director of Public Works was reviewed.

APPROVE ATTENDANCE AT LEAGUE OF WISCONSIN MUNICIPALITIES 118<sup>TH</sup> ANNUAL CONFERENCE, OCTOBER 19-21, 2016 IN STEVEN'S POINT, WI: Strohm requests approval to attend the League's annual conference. After discussion, a **MOTION** to approve attendance at the League of Wisconsin Municipalities 118<sup>th</sup> Annual Conference October 19-21, 2016 in Steven's Point, WI including lodging, meals and use of a Village vehicle by Roden, seconded by Lisa Dohrwardt, and carried.

Strohm stated a second safe sample has yet to be obtained at the village hall well. Treatment is ongoing.

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

The report from the Wastewater Treatment Plant Operator was reviewed.

UPDATE FROM STRAND ASSOCIATES ON SLUDGE STORAGE VS. FIXED FILM: Phil Bzdusek and Kevin Berg from Strand Associates presented information on their analysis of Aquarius Technologies' fixed film system. Jessica Noegel and Deb LaVelle from Aquarius Technologies were also present to discuss their process. More information needs to be compared and will be presented to the Utilities Committee.

Long questioned the status of the Ridgeway Circle lift station. Strohm stated a new relay has been installed, and both pumps are working properly.

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

The report from the Clerk-Treasurer was reviewed.

APPROVE THIRTEENTH-AMENDED AGREEMENT FOR THE OPERATION OF THE MID-MORAINÉ MUNICIPAL COURT: Tretow presented additions to the agreement which details officer's duties and term limits. A **MOTION** to approve the Thirteenth-amended agreement for the operation of the Mid-Moraine Municipal Court as presented by Bertram, seconded by Lisa Dohrwardt, and carried with Long abstaining.

2016 FALL TOWN AND VILLAGE WORKSHOPS AGENDA FOR BOARD MEMBERS: The UW-Extension sent information on upcoming training workshops for Board members. If anyone wishes to attend one, he or she should let the clerk know.

**2016 Road Rededication Party Committee – August 23, 2016 meeting**

The minutes from the 2016 Road Rededication Party Committee – August 23, 2016 meeting were reviewed. Copies of ads, flyers and maps for the chalk run were also presented.

**Report on Mid-Moraine Municipal Association – August 24, 2016 meeting**

Don Dohrwardt stated the meeting was primarily about the SEWRPC 2050 plan. Don Dohrwardt stated that he brought up the idea that alternate ways to finance bike paths, rather than using transportation funds, need to be considered.

**Items for Future Consideration by Village Board**

ORDINANCE 2016-07 AMENDING SECTION 15 CHAPTER 1 OF THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO AMENDMENTS TO THE WISCONSIN UNIFORM BUILDING CODE: Long stated the Architectural Control Board has been reviewing shed and garage sizes and would like to increase the maximum shed and garage size in our ordinances. Minutes from the Architectural Control Board – August 31, 2016 meeting will also be reviewed at the next village board agenda.

**Adjournment**

The meeting adjourned at 9:43 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer