

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
March 16, 2017**

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: Gary Gartman from Quasius Construction, Mark Jaeger, John Schommer, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: TJ Meyers-Jansky, Greg Stark and Paul Krause.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes of the March 2, 2017 village board meeting, the general fund, water and sewer bills with the additional list, the February Treasurer's Report, and the operator license for Keigan Schmit were approved on a **MOTION** by Bertram, seconded by Long, and carried.

**Open Session for Citizen Comments and Questions**

None.

**Presentation from Quasius Construction with updated budgetary numbers for fire station addition/remodel and Asbestos Containing Material (ACM) and Lead Based Paint (LBP) Survey**

Gary Gartman from Quasius Construction presented updated budgetary numbers and revised drawings for the fire station addition/remodel. Some project increases result from needing new electric service and a generator due to different voltages, plumbing and fire protection. The project will be ready to bid by May 8<sup>th</sup>. Discussion followed concerning line items in the budget that should not be included such as Park Street improvements, furniture and monument sign. Don Dohrwardt stated that these need to be allocated to different funds, not borrowing. Quasius will continue to work on completing the scope of services. The Asbestos Containing Material (ACM) and Lead Based Paint (LBP) Survey completed by Cardinal Environmental was also reviewed.

**Letter from Fredonia Youth Baseball/Softball Association requesting donation.**

The 2017 budget includes \$1,000 donation to Fredonia Youth Baseball/Softball. The village also donated new light poles in 2016, cuts the grass and pays electricity for the lighting at Oak Park. No other sport clubs request money from the village. After discussion, a **MOTION** to approve the budgeted amount to Fredonia Youth Baseball/Softball along with requesting a Treasurer's report or similar document from the Association by Lisa Dohrwardt, seconded by Long, and carried with Roden voting nay to the request of Treasurer's Report.

**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.

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

The report from the Village Marshal was reviewed. Davel left.

**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.

**COPY MACHINE AT VILLAGE HALL:** The copy machine at village hall is nine years old and is becoming unreliable and replacement parts are becoming obsolete. The 2017 capital budget includes \$5,000 for a copy machine. Tretow submitted proposals from four companies. Purchasing and leasing options were presented. After review, a **MOTION** to approve the purchase of the Ricoh MPC4504 from Wisconsin Document Imaging for \$4,927 by Bertram, seconded by Lisa Dohrwardt, and carried.

**Plan Commission – March 6, 2017 meeting**

The minutes from the Plan Commission – March 6, 2017 meeting were reviewed.

**CONTACT VILLAGE ATTORNEY REGARDING WORDING AND PLACEMENT IN ZONING CODE CONCERNING ADJACENT PROPERTIES IN DIFFERENT ZONING DISTRICTS:** Don Dohrwardt stated the Plan Commission may contact the village attorney if they decide as a whole that it is necessary. Dohrwardt proposed a change to the zoning ordinance to state:

*When two adjacent parcels that have a common lot line exist in different zoning districts, the Plan Commission may, at its discretion, choose to require various elements from both zoning districts to provide for a more appropriate transition.*

The Plan Commission would like the village attorney's opinion on the wording of the change as well as recommend the placement in the zoning code.

**UNFINISHED FROM NOVEMBER 14, 2016 MEETING: SCHEDULE PUBLIC HEARING TO REZONE COBBLESTONE VILLAGE TO A-1:** At the November 14, 2016 Plan Commission meeting, a motion was made to rezone Cobblestone Village back to A-1. Strohm stated the comprehensive plan shows the property as commercial. The tax key numbers are 09-025-09-002.00 and 09-025-11-001.00. A public hearing needs to be scheduled. The notice of public hearing will be published and scheduled at the earliest Plan Commission meeting.

**Architectural Control Board – March 8, 2017 meeting**

The minutes from the Architectural Control Board – March 8, 2017 meeting were reviewed.

**POSSIBLE ACTION ON ABANDONED PROPERTY ON MANOR DRIVE:** Long stated the Architectural Control Board is concerned about a property on Manor Drive that has been abandoned. They would like to investigate what can be done before the home becomes a health and/or safety hazard. Discussion followed. The consensus of the village board is to have Long touch base with family to see if anything is being done and report back at the April 6, 2017 meeting.

**Public Works Committee – March 16, 2017 meeting**

The Public Works Committee met on March 16, 2017 to review the bids for the 2017 Fox Glen, Partridge and Pheasant project. The committee recommends accepting the alternate bid from Payne and Dolan and Dave's Excavating for the water and sewer. After discussion, a **MOTION** to award the 2017 Fox Glen, Partridge and Pheasant road project to Payne and Dolan with the alternate deduct as presented; Dave's Excavating for the water and sewer by Long, seconded by Roden, and carried.

**ROOF AT PUBLIC WORKS SHOP:** Two bids were received for installation of a standing seam metal roof, new gutters and downspouts at the public works shop. The low bidder was PHD Roof Doctors in Fredonia for \$35,069. After discussion, a **MOTION** to approve PHD Roof Doctors for the roof, gutters and downspouts at the public works shop for \$35,069 by Bertram, seconded by Mueller, and carried.

**Request for update on pavilion/warming shelter to be located by ice rink**

Strohm stated that he spoke with Mason Thill and that fundraising is progressing slowly. Strohm said that he suggested to Thill that he return to the village board to discuss.

**Items for Future Consideration by Village Board**

None.

**Adjournment**

The meeting adjourned at 8:37 p.m. on a **MOTION** by Roden, seconded by Lisa Dohrwardt, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer