

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
August 2, 2018**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Joshua Haas, John Long, Bill McLarty and TJ Meyers-Jansky. Also present: Mike Davel, Roger Strohm and Sandi Tretow. Arriving later: Dan Benson.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the July 19, 2018 village board meeting, the general fund, water, and sewer bills with the additional list of bills and the Operator's Licenses for Benjamin Klein and Candace Poull were approved on a **MOTION** by Haas, seconded by Abegglen, and carried.

**Open Session for Citizen Questions and Comments**

None.

**Unfinished Business:**

RESOLUTION 2018-H FINAL RESOLUTION AUTHORIZING THE LEVYING OF SPECIAL ASSESSMENT FOR PUBLIC IMPROVEMENTS AGAINST TAX KEY# 09-050-05-14-010 IN THE VILLAGE OF FREDONIA: Dohrwardt passed the gavel to President Pro Tem Meyers-Jansky, recused himself and seated in the audience as this resolution pertains to property that he used to own. Meyers-Jansky stated the email from the village attorney advises this property cannot be specially assessed as it does not appear to benefit from the improvements and could risk being challenged in court. The fees to defend such an assessment could quickly outweigh the benefit the Village would receive from exercising its power over this parcel. There was discussion about the developer's agreement and the legal description still describes the property at 276 feet. Meyers-Jansky stated it does not make sense to spend the money. After more discussion and deliberation, a **MOTION** that Resolution 2018-H not be acted upon by the village board due to clause in developer's agreement that the property cannot be specially assessed unless property is divided by Haas, seconded by Abegglen, and carried unanimously. Dohrwardt questioned if it would be appropriate for office staff to contact the title company tomorrow to advise them. The consensus was yes.

RESOLUTION 2018-M PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS PURSUANT TO WIS. STAT. 66.0703 REFERENCE TAX KEY# 09-082-0002.000 (FROM JUNE 21, 2018 VILLAGE BOARD MEETING).

RESOLUTION 2018-N PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS PURSUANT TO WIS. STAT. 66.0703 REFERENCE TAX KEY# 09-082-0001.001 (FROM JUNE 21, 2018 VILLAGE BOARD MEETING).

RESOLUTION 2018-O PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS PURSUANT TO WIS. STAT. 66.0703 REFERENCE TAX KEY# 09-084-0041.000 (FROM JUNE 21, 2018 VILLAGE BOARD MEETING).

RESOLUTION 2018-P PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS PURSUANT TO WIS. STAT. 66.0703 REFERENCE TAX KEY# 09-084-0046.000 (FROM JUNE 21, 2018 VILLAGE BOARD MEETING).

RESOLUTION 2018-Q PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS PURSUANT TO WIS. STAT. 66.0703 REFERENCE TAX KEY# 09-084-0039.000 (FROM JUNE 21, 2018 VILLAGE BOARD MEETING).

Resolutions 2018-M through 2018-Q were discussed all together. In order for the village to move forward with sidewalk installation in the area of N. Milwaukee Street, north of Martin Drive, the properties that are not covered by the Letter of Credit will be paid 50% by the Village of Fredonia, and the other 50% being paid for by the property owner. Notices need to be published in the Ozaukee Press, and property owners need to be notified of the public hearing which will be held Thursday, September 6, 2018. After discussion, a **MOTION** to adopt Resolutions 2018-M, 2018-N, 2018-O, 2018-P and 2018-Q as presented by Long, seconded by Meyers-Jansky, and carried.

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

GENERAL CODE CLARIFICATION CONCERNING USE OF GENDER SPECIFIC LANGUAGE IN EDITORIAL AND LEGAL ANALYSIS: General Code is working on the Draft Code for the Village of Fredonia Code of Ordinances. One of the responses from the village during review was that “he” and “she” should be referred to as he/she. General Code stated that would difficult and time-consuming to locate all areas in the code and was not accounted for in the original contract. After discussion, a **MOTION** to proceed with recommendations from General Code by Meyers-Jansky, seconded by Bertram, and 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.

ORDINANCE 2018-04 REPEALING SECTION 14 CHAPTER 2 OF THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO FIRE FACILITIES IMPACT FEES: The village is at a break-even point with the amount of fire impact fees collected and what was allowed to be spent on the fire station addition; therefore, it makes sense to stop collecting fire facilities impact fees. Any amount collected beyond what can be used would need to be returned to the property owner with interest. A **MOTION** to adopt Ordinance 2018-04 Repealing Section 14 Chapter 2 of the Village of Fredonia Code of Ordinances Pertaining to Fire Facilities Impact Fees by Meyers-Jansky, seconded by Haas, and carried.

QUOTE FROM HOUSEMAN AND FEIND FOR REGULAR VILLAGE BOARD MEETING ATTENDANCE: At the July 5, 2018 village board meeting, Houseman and Feind was asked to prepare a quote for having an attorney present regularly at village board meetings. The quote was submitted for informational purposes and will be discussed at budget time.

**Committee of the Whole – July 25, 2018 meeting**

The minutes from the Committee of the Whole – July 25, 2018 meeting that was held with the NOSD School Board at the OHS/OMS Library was reviewed.

**Public Works Committee – August 2, 2018 meeting**

The minutes from the Public Works Committee – August 2, 2018 meeting were reviewed.

**AWARD BID FOR HILL STREET AND MEYER AVENUE:** The bid opening for Hill Street and Meyer Avenue was Wednesday, August 1, 2018. Only one bid was received: Payne and Dolan for \$54,818.75. Since the village will not be paving Lawrence Street and Emmer Avenue this year as originally planned, this project was slated in its place. A **MOTION** to award bid for Hill Street and Meyer Avenue to Payne and Dolan for \$54,818.75 by Long, seconded by Haas, and carried.

Strohm has information to rebid Lawrence Street and Emmer Avenue and will have ready for the August 16, 2018 village board agenda along with an ordinance to comply with Act 243 pertaining to Saturday work hours.

**Personnel Committee – July 27, 2018 meeting**

The personnel committee met on July 27, 2018 mainly in closed session.

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

Per Wisconsin Statutes 19.85(1)(c) the village board convened into closed session to discuss employee evaluation and compensation on a **MOTION** by Long, seconded by Bertram, and carried unanimously on a roll call vote.

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

A **MOTION** to adjourn closed session and reconvene into open session by Bertram, seconded by Haas, and carried unanimously on a roll call vote.

**Appoint Deputy Clerk-Treasurer and wage**

A **MOTION** to appoint Amanda Watry to Deputy Clerk-Treasurer (need clarification on appointment.—wage is o.k. 8-16-18 s.t.) and proceed as discussed in closed session by Haas, seconded by Abegglen, and carried.

**Correspondence**

The following correspondence was reviewed: TRA The Retirement Advantage – Plan Sponsor Outlook 3<sup>rd</sup> Quarter 2018 Newsletter.

**Items for Future Consideration by Village Board**

Haas read an email from Paul Krause concerning parking issues at Fireman's Park on Tuesday evenings. Bertram stated a house on Fredonia Avenue needs grass cut and a refrigerator removed from the yard. Long requested a recognition for Gene Mayer as he will be on an upcoming Stars and Stripes Honor Flight. Mayer had an interesting article written about his military service and has served on the Fredonia Fire Department for over 50 years. Meyers-Jansky will investigate and report to the village board at a later date.

**Adjournment**

The meeting adjourned at 8:51 p.m. on a **MOTION** by Haas, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer