

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
September 21, 2017**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Lisa Dohrwardt, John Long, TJ Meyers-Jansky, Kris Roden and Neil Wagner. Excused: Jill Bertram. Also present: Mike Davel, Roger Strohm, and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the September 7, 2017 village board meeting, and the general fund, water and sewer bills with the additional list, the August Treasurer's Report and the operator licenses for Ryan Elinoff, Jennifer Welch and Nicole Stubbs were approved on a **MOTION** by Lisa Dohrwardt, seconded by Meyers-Jansky, and carried.

Open Session for Citizen Comments and Questions

None.

Report on Operations of Village by Village President

Nothing new to report at this time.

Report on Operations of Village by Fire Chief

The monthly financial report for the Fire Department Ambulance was reviewed.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Davel stated a drug sweep of the high school was completed this morning with two K-9's, county deputies and MEG unit along with several village deputy marshals. Nothing was found, and it was a good exercise. Davel left.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

DEMOLITION OF 235 MANOR DRIVE, RESIDENTIAL BUILDING SUBJECT TO RAZE ORDER – COMPLETION DATE: Strohm stated the contract is out, and he has been speaking with potential bidders. Currently, a November 30 completion date is requested. Strohm feels that more bids may come in if we ask for a spring complete date. The consensus of the board is to leave the November 30 date. Strohm stated the water meter has been removed, and other utilities have been contacted for disconnection. Next week the curb stop will be dug up, so water can be shut off at the curb. Strohm questioned if the permit fee for razing should be waived as the village would be charging itself. A **MOTION** to waive the razing permit fee by Long, seconded by Roden, and carried.

FOREST STREET DRAINAGE ISSUES: Strohm stated the property owners were contacted, and none have responded yet. It will be placed as a backburner project for now.

REQUEST FROM NORTHERN OZAUKEE SCHOOL DISTRICT TO EXTEND STORM DRAIN FROM PARKING LOT TO MARTIN DRIVE: Strohm stated the chair of grounds keeping at the school contacted him concerning installing drain tile from their parking lot to Martin Drive. Strohm stated the village can assist but would need permission as they would be working on private property. Don Dohrwardt stated as long as there is no cost to the village other than time, it should be fine. A **MOTION** to allow village crew to assist the school extend storm drain from parking lot to Martin Drive by Lisa Dohrwardt, seconded by Meyers-Jansky, and carried.

Strohm stated both fire station project and wastewater treatment plant construction projects are proceeding. Groundwater was encountered at the wastewater treatment plant, but that was expected.

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.

Plan Commission – September 11, 2017 meeting

The minutes from the Plan Commission – September 11, 2017 meeting were reviewed.

ORDINANCE 2017-03 AMENDING SECTION 13 CHAPTER 1 OF THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO FENCES: A **MOTION** to adopt Ordinance 2017-03 Amending Section 13 Chapter 1 of the Village of Fredonia Code of Ordinances Pertaining to Fences by Long, seconded by Lisa Dohrwardt, and carried with Roden opposed. Don Dohrwardt stated the Plan Commission will be discussing permits for fences at an upcoming meeting.

ORDINANCE 2017-04 CREATING ARTICLE J SECTION 13-1-187 ALLOWING MODIFICATIONS TO LOTS ABUTTING LOTS WITH A DIFFERENT ZONING: After discussion, a **MOTION** to adopt Ordinance 2017-04 Creating Article J, Section 13-1-187 Allowing Modifications to Lots Abutting Lots with a Different Zoning by Long, seconded by Lisa Dohrwardt, and carried unanimously.

Architectural Control Board – September 13, 2017 meeting

The minutes from the Architectural Control Board – September 13, 2017 meeting were reviewed. A shed on a corner lot and an erosion control permit were approved.

Economic Development Committee – September 13, 2017 meeting

The minutes from the Economic Development Committee – September 13, 2017 meeting were reviewed.

Finance Committee – September 14, 2017 meeting

The minutes from the Finance Committee – September 14, 2017 meeting were reviewed. The committee continues to work on the budget and will be meeting again, possibly next week.

VILLAGE OF FREDONIA BUDGET AND FINANCIAL POLICIES: At the recommendation of RW Baird, the finance committee created a formal budget and financial policy. This will help maintain the Village's A bond rating for any possible future borrowing. A **MOTION** to accept and adopt the Village of Fredonia Budget and Financial Policy by Meyers-Jansky, seconded by Lisa Dohrwardt, and carried.

Personnel Committee – September 21, 2017 meeting

The Personnel Committee met prior to the village board meeting, mainly in closed session.

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

Per Wisconsin State Statutes 19.85(1)(c) the village board convened into closed session to discuss employee performance and compensation on a **MOTION** by Lisa Dohrwardt, seconded by Roden, 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 Meyers-Jansky, seconded by Wagner, and carried unanimously on a roll call vote.

Utility Worker

A **MOTION** to instruct the Director of Public Works to advertise for the Utility Worker position and present a selection for the Personnel Committee to interview by Wagner, seconded by Meyers-Jansky, and carried. Meyers-Jansky will investigate streamlining the posting and hiring process.

2018 Wages

This topic will be held for a future meeting.

Items for Future Consideration by Village Board

Lisa Dohrwardt stated that she will be resigning her position as village trustee after the second village board meeting in October. The process for filling a trustee vacancy will be on the next village board agenda.

Adjournment

The meeting adjourned at 8:22 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Roden, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer