

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
February 21, 2019**

The public hearing on the proposed adoption of a new Code of Ordinances titled “Code of the Village of Fredonia” was called to order at 7:00 p.m. by President Dohrwardt. No comments were received.

Adjourn Public Hearing and Call to Order of Regular Village Board Meeting

The public hearing was closed and the regular village board meeting was called to order at 7:01 p.m.

The regular village board meeting was called to order at 7:01 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: Ralph Luedtke, Dan Benson, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the January 17, 2019 village board meeting, the general fund, water, and sewer bills, with the additional list, the December 2018 and January Treasurer’s Reports, and the special gathering beer licenses for Divine Savior Home and School Association – March 1, March 15, April 5 and April 12, 2019 were approved on a **MOTION** by Haas, seconded by Abegglen, and carried.

Village Board Ratification of Cancelling the February 7, 2019 meeting

Due to anticipated winter storm and record low temperatures, Dohrwardt cancelled the February 7, 2019 village board meeting. A **MOTION** to ratify the cancelling of the February 7, 2019 village board meeting by Long, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Accept Donation from Fredonia Lion’s Club for park equipment

Ralph Luedtke, president of the Fredonia Lion’s Club, presented a \$10,000 donation to purchase a slide for Stoney Creek Park. Strohm presented the photo of what the slide will look like. Luedtke asked that a plaque be put by the slide when it is installed, so people are aware of the Lion’s contribution. The village board thanked Luedtke and the Fredonia Lion’s for their generous donation.

Unfinished Business: Select location and menu for Mid-Moraine Municipal Association Dinner meeting in March

Tretow submitted information on four restaurants to select a location for the upcoming meeting. After discussion, a **MOTION** to select Memories for the location, and the menu can be decided at the March 7 village board meeting, by Abegglen, seconded by Haas, and carried.

Report on Operations of Village by Village President

Nothing additional to report.

Report on Operations of Village by Fire Chief

The January Fredonia Fire Department Ambulance financial report was reviewed.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Davel stated he replaced the lockers in the office which were delivered last week. He is replacing the handguns with new ones as part of a turn in program.

2018 ANNUAL REPORT: Davel presented the annual 2018 Village Marshal Report. Office David Podewils will be retiring this May after 28 years of service in the village.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm reported on the recent snow storms and water main breaks.

APPROVE SLIDE PURCHASE FOR STONEY CREEK PARK: Strohm presented a picture of the slide for Stoney Creek Park using the donation that the Fredonia Lion's Club provided. A **MOTION** to approve the slide purchase for Stoney Creek Park for \$10,000 using the donation from the Fredonia Lion's Club by Haas, seconded by Meyers-Jansky, and carried.

APPROVE BEACON SOFTWARE PURCHASE: The Read Center Software is no longer updated and will no longer be supported. The Beacon Software was a 2019 budgeted item for the water utility. The quote from Midwest Meter was reviewed and discussed. The cost is \$5,550 and there will be a yearly maintenance fee of \$.15 per meter after. A **MOTION** to approve the quote for the meter monitoring software for \$5,550 by Long, seconded by Haas, and carried.

PRELIMINARY REPORT FOR SEWER LATERAL SPECIAL ASSESSMENTS ON EDMARO STREET: Strohm presented a preliminary report for the 12 properties on Edmaro Street and the one on Summit Drive where the laterals will need to be replaced. A preliminary resolution will be presented at the next village board meeting. A **MOTION** to instruct the Director of Public Works to proceed with the special assessment process offering payment terms of a lump sum payment, or five annual payments at a 2% (two percent) interest rate by Long, seconded by Abegglen, and carried.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed.

APPROVE ATTENDANCE FOR UTILITY WORKER AT WASTEWATER TRAINING SOLUTIONS, BASIC GENERAL WASTEWATER, APRIL 1-5, 2019 IN GREEN BAY, WI: Strohm is requesting approval to send the utility worker to Basic General Wastewater training – registration, lodging, transportation and meals. There may be a scholarship reimbursement. After discussion, a **MOTION** to approve attendance for the utility worker at Wastewater Training Solutions, Basic General Wastewater, April 1-5, 2019 in Green Bay, including 4 nights lodging, \$55 per day for food and beverage (non-alcohol), and use of village vehicle by Meyers-Jansky, seconded by McLarty, and carried.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. The spring primary had 126 voters – a 9% voter turnout. Tretow suggested starting to advertise for Farmer's Market vendors, so people have time to plan and the tourism booklets are being printed now. The consensus of the board is that is okay to start advertising.

RESOLUTION 2019-A ALLOWING FOR THREE ELECTION INSPECTORS AT THE FEBRUARY 19, 2019 ELECTION. This resolution was to be approved at the February 7, 2019 village board meeting. A **MOTION** to adopt Resolution 2019-A allowing for three election inspectors at the February 19, 2019 Election by Haas, seconded by Meyers-Jansky, and carried.

Tech Committee – January 29, 2019 meeting

The minutes from the Tech Committee – January 29, 2019 meeting were reviewed. A sample policy for remote attendance by village board members for board and committee meetings was presented. This will be submitted in a final draft to be approved at the March 7, 2019 village board meeting.

Plan Commission – February 4, 2019 meeting

The minutes from the Plan Commission – February 4, 2019 meeting were reviewed. The Plan Commission conducted a public hearing to adopt the new zoning code.

APPROVAL TO ADOPT NEW ZONING CODE: After hearing no public comment, the Plan Commission recommended adopting the new zoning code. A **MOTION** to accept the Plan Commission's recommendation to adopt the new zoning code by Bertram, seconded by Meyers-Jansky, and carried.

Economic Development Committee – February 5, 2019 meeting

The minutes from the Economic Development Committee – February 5, 2019 meeting were reviewed.

Public Safety Committee – February 6, 2019 meeting

The minutes from the Public Safety Committee – February 6, 2019 meeting were reviewed. The changes to the LOSA program were discussed. State Representative Brooks and Senator Duey Stroebel were contacted. Dohrwardt stated he will work with Fire Chief Weyker and 1st Assistant Fire Chief Kunstmann to create a resolution to present to the village board by the second village board meeting in March.

Architectural Control Board – February 6, 2019 meeting

The minutes from the Architectural Control Board – February 6, 2019 meeting were reviewed. Long stated a shed was approved on a corner lot; however, due to the percentage of accessory structures in rear yard exceeding 20%, the shed cannot be built. Strohm is reviewing and will provide a recommendation for the Plan Commission to consider increasing the percentage in RS-3 zoning districts.

Report on Mid-Moraine Municipal Association Dinner Meeting – January 29, 2019 and Power Point

A copy of the power point was provided for review and discussion.

Committee of the Whole with NOSD School Board – February 18, 2019 meeting

The minutes from the Committee of the Whole with NOSD School Board – February 19, 2019 meeting were reviewed. Haas stated that he would like to be the liaison between the village board and the NOSD school board. A **MOTION** to approve Joshua Haas as the liaison between the village board and NOSD school board by Meyers-Jansky, seconded by Abegglen, and carried.

Utilities Committee – February 21, 2019 meeting

McLarty reported on the meeting that was earlier today. The main topic of discussion was the grit removal project and how to pay for it. The estimated cost is \$1.3 million. Options include a Clean Water Loan, the Board of Commissioners of Public Lands Loan or a loan from Port Washington State Bank. Interest rates vary, and depending on the type of loan, more costs may be added to the bid price due to added requirements. With the bid opening on March 12, contractors will need to know ahead of time if the extra requirements will need to be incorporated into the bid. The utilities committee is requesting the final decision regarding financing due to the timing of the bid process. By the next village board meeting, the committee will have a recommendation. A **MOTION** to allow the utilities committee to investigate and identify the best funding avenues for the grit removal system by Long, seconded by Meyers-Jansky, and carried. Strohm stated he has a quote from Sabel Mechanical to replace the impellers for the raw sewage pumps that will be on the next village board agenda for approval.

Ordinance 2019-01 to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Village of Fredonia

The public hearing was held, and the Plan Commission approved the zoning code changes. After discussion, a **MOTION** to adopt Ordinance 2019-01 to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Village of Fredonia by Long, seconded by Meyers-Jansky, and carried unanimously.

Correspondence: TRA The Retirement Advantage – Plan Sponsor Outlook 1st Quarter 2019 Newsletter

The correspondence was reviewed.

Items for Future Consideration by the Village Board

None.

Adjournment

The meeting adjourned at 8:59 p.m. on a **MOTION** by Haas, seconded by McLarty, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer