

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
August 4, 2016**

The second destination of the 2017 Budget Tour began at the Fredonia Marshal's Office, 416 Fredonia Avenue at 7:00 p.m. The host was Mike Davel. In attendance were: Don Dohrwardt, Lisa Dohrwardt, John Long, Kris Roden, Neil Wagner, Roger Strohm and Sandi Tretow. A brief tour was given. Davel stated an old cubicle and the counter could be removed to make more office space that is needed. The carpeting is approximately 30 years old and could be replaced. Water leaks in the building at the north end of the basement. Archived records are stored down there; so moisture is a concern. Roger Strohm also gave a tour of the wellhouse. The wellhouse is not air conditioned, so the vfd's (variable frequency drives) are stressed from the summer heat and humidity. 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. Arriving later: Jill Bertram.

The regular village board meeting was called to order at 7:38 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Kris Roden and Neil Wagner. Also present: Mason Thill, Paul Thill, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow. Excused: Ryan Mueller.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

Don Dohrwardt stated the invoice payable to "The Booster" for Battle of the Bands advertising should be reimbursed to Don's Fredonia Greenhouse, and the amount should be changed from \$258.73 to \$120.90. There were two additional bills: one to General Communications for \$4,098 for police light bar and other accessories for the new squad; the other was to Sharbuno Jewelers for \$120 for a plaque for Chris Erickson. Neil Wagner questioned the wording in the July 21, 2016 minutes pertaining to approving attendance at the WWOA conference – if it included mileage or use of village vehicle. The other two approvals at that meeting were for use of a village vehicle. For consistency, it should be use of a village vehicle. With the change to the bill, the two additional bills and correction to the minutes, the minutes of the July 21, 2016 village board meeting and the General Fund, Water and Sewer bills and the operator's license for Thomas Buskuskie were approved on a **MOTION** by Bertram, seconded by Wagner, and carried.

Open Session for Citizen Comments and Questions

Paul Thill stated that he attended the Architectural Control Board with his son Mason on Wednesday, August 3, 2016 and learned a lot. He thought it was very informative.

Presentation from Mason Thill on a 20' x 30' pavilion for Eagle Scout Project

Mason Thill would like to build a pavilion for his Eagle Scout Project and place it at the park space west of the Post Office. He is getting quotes on materials and labor. So far, he is estimating a cost of \$20,000. Mason has presented his plans to the Plan Commission and the Architectural Control Board, along with the Parks Committee, and the plans have been well received. Since the village is just starting the process of having an updated Comprehensive Park Plan completed, the exact use and location of this pavilion has yet to be determined. The village needs more information for budgeting purposes as well. Mason needs to have this project done before his eighteenth birthday (2018), so he would like to start the work next spring. The consensus of the village board is the concept of his pavilion is worth pursuing. If the village wishes to add items over and above Mason's scope, those would be paid by the village. Mason needs to raise funds as part of his Eagle Scout Project.

Report on Operations of Village by Village President

Nothing new to report.

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.

RESOLUTION 2016-H AUTHORIZING WISCONSIN RPC AND DNR EMERALD ASH BORER (EAB) MITIGATION GRANT PROGRAM: Strohm stated the village is an eligible community to apply for a grant from the Bay-Lake Regional Planning Commission to purchase trees to replace deceased trees from the Emerald Ash Borer. A 25% match is required, but can be provided by time and materials. A **MOTION** to adopt Resolution 2016-H by Long, seconded by Lisa Dohrwardt, and carried.

APPROVE KAPUR AND ASSOCIATES FOR COMPREHENSIVE PARK PLAN: Kapur and Associates provided a quote for \$13,990 to conduct a Comprehensive Park Plan that was approved at the July 7, 2016 village board meeting. The contract has been submitted and needs approval. The completion date shall be by December 31, 2016. A **MOTION** to approve the contract with Kapur and Associates for \$13,990 by Bertram, seconded by Lisa Dohrwardt, and carried.

UPDATE ON MILWAUKEE RIVER TMDL: Strohm presented updated TMDL analysis comparing allowable phosphorus and design flows.

Wagner questioned the no parking sign down by Mr. Fritz's. Strohm stated he plans on re-striping that area rather than a sign. Wagner questioned if potholes are being repaired this year. Strohm stated there is a running list that is being worked on, as well as crackfilling.

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. The Partisan Primary will be held Tuesday, August 9, 2016.

2016 Road Rededication Party Committee – July 14, 2016 meeting

The minutes from the 2016 Road Rededication Party Committee – July 14, 2016 meeting were reviewed.

Plan Commission – July 11, 2016 meeting

The minutes of the Plan Commission – August 1, 2016 meeting were reviewed. Don Dohrwardt stated two conditional use permits were granted - one for a high performance automotive business at 288 Meadowlark Road, and the other for a paint business at 120 Highland Drive.

Fredonia Government Center Commission – August 2, 2016 meeting

Don Dohrwardt stated the Fredonia Government Center Commission met to discuss some issues that have arisen. The committee decided not to pursue the "In God We Trust" sign. The Fredonia Government Center Commission bylaws do not permit use of the facilities by one group more than 12 times per year, so the request for Sunday use of hall by "Free Presbyterian Church of Scotland" was denied. The "rain garden" will be maintained.

Architectural Control Board – August 3, 2016 meeting

The minutes from the Architectural Control Board meeting will be in the next village board meeting packet. Long reported that two sheds on corner lots were approved. Two large doors at 120 Highland Drive were approved. Landscaping facing Highway 57 will

be done to match the Mobil station, so that it looks nice from the highway. Shed sizes and detached garage sizes were discussed. The entire ordinance 15-1-3 will be reviewed, and the Architectural Control Board will have recommendations approved at their next meeting, so the ordinance can be changed.

Items for Future Consideration by Village Board

Lisa Dohrwardt questioned if any car-related road issues are being readdressed from last year. Don Dohrwardt stated not, unless something specific is brought up to the village board.

Adjournment

The meeting adjourned at 8:39 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Roden, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer