

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 18, 2019**

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, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Curt Pitzen, Jamie Harbison and brother, Rudy McCormick, Dan Benson, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the June 20, 2019 village board meeting, the general fund, water, and sewer bills with the additional list of bills, the June Treasurer's Report with the 2nd Quarter Budget to Actual, and the operator licenses for Dawn Abts, Tanya Ayala, Hannah Beaber, Sherry Cavalea, Danny Champeau, April Crosby, Jocelyn Dieringer, Gloria Finnegan, Katherine Frey, Jacquelyn Harris, Jennifer Hirschmann, Joshua Hoerig, Christopher Kadrich, Crystal Large, Hunter Laubenstein, Terry Mueller, Holly Yunk-Powers, Emmanuel Saucedo and Jarod Treppish were approved on a **MOTION** by Bertram, seconded by Gehrke, and carried.

Open Session for Citizen Questions and Comments

None.

Unfinished Business

DECISION ON WATER/SEWER BILL FOR JAMIE HARBISON – 349 S.

MILWAUKEE STREET: Harbison stated the water softener was installed 326 days ago and had a screenshot of her softener showing 33,000 gallons have gone through.

Harbison's brother, who is a plumber, stated that he has no explanation of how over 120,000 gallons of water could have been consumed during the 1st quarter 2019. There is no evidence of water damage in the home, and no one could use that much water, especially during the winter months. Long suggested comparing the water softener meter reads with the Galaxy water meter for a period of time. Dohrwardt postponed action until the next village board meeting, hearing no objection.

FINALIZE COMMITTEE APPOINTMENTS: Dohrwardt met with Rudy McCormick, who said he would be interested in filling the vacancies on the Architectural Control Board and the Planning Commission. A **MOTION** to appoint Rudy McCormick to the Planning Commission and Architectural Control Board by Long, seconded by Abegglen, and carried. Long stated that McCormick was very helpful on the Ordinance Recodification Adhoc Committee and has Planning Commission experience by previously serving for the City of Watertown.

Report on Operations of Village by Village President

Nothing extra to add.

Report on Operations of Village by Fire Chief

The June financial report for the Fredonia Fire Department Ambulance was reviewed.

APPROVE JAWS TOOLS PURCHASE: \$30,000 was budgeted in the 2019 capital budget for jaws tools. Four units were demoed, and the Genesis unit was selected. Replaceable pieces instead of having to purchase entire cutters, Milwaukee blades are easily replaced, light-weight and other pros set this unit apart from the others. The cost is \$29,283. After discussion, a **MOTION** to approve Genesis jaws purchase by Haas, seconded by Gehrke, and carried.

Weyker reported the report from ISO should be available soon. Talks continue with Newburg concerning fire contract with no resolution yet.

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. The Maple Lawn pump needed a new motor in order to get the pump online, so Strohm ordered it. The project will still be under total budget. The Lawrence & Emmer project is moving towards resolution. Work at Freedom Park is expected to start up again next week.

APPROVE STORM DRAIN WORK ON PARTRIDGE LANE: This topic was discussed at the June 20th village board meeting, but was not agendaized for action. The existing storm drain located at Partridge and Edmaro is not draining well. After investigation, it drains flat uphill. The cost for repair is \$10,000 which would come from the storm sewer and street budget. A **MOTION** to approve storm drain repairs on Partridge using existing budget not to exceed \$10,000 by Long, seconded by McLarty, and carried.

APPROVE ATTENDANCE AT AWWA 98TH ANNUAL MEETING & EXPO – SEPTEMBER 11-13, 2019 AT MADISON, WI: Strohm is requesting approval to attend the AWWA Conference for needed water credits. There is a possibility that he may not attend due to projects. After discussion, a **MOTION** to approve staff attendance for the AWWA Annual Meeting & Expo from September 11-13, 2019 with use of a village vehicle, meals and two nights lodging 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 AT WWOA ANNUAL CONFERENCE – OCTOBER 7-11, 2019 AT GREEN BAY, WI AND APPROVE ATTENDANCE AT WASTEWATER TRAINING SOLUTIONS, SOLIDS SEPARATION – OCTOBER 21-22, 2019 AT MADISON, WI: The Wastewater Treatment Plant Operator is requesting attendance at the conference and seminar as he needs credits to maintain his operator certifications and receive continuing education credits. After discussion, a **MOTION** to approve attendances at both events, with four nights lodging at the WWOA conference, 1 night lodging at the Solids Separation class, and mileage by Long, seconded by Gehrke, and carried. Meals can be determined later if necessary.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. The topic of conducting Budget Tours prior to upcoming village board meetings was well received, and will be considered for future.

Ordinance 2019-07 Amending Section 339-16 in the Village of Fredonia Code of Ordinances Pertaining to Restrictions on Temporary Fermented Malt Beverage or Wine Licenses

The proposed ordinance changes were reviewed and recommended by the Public Safety Committee at the June 18, 2019 meeting. A **MOTION** to adopt Ordinance 2019-07 Amending Section 339-16 in the Village of Fredonia Code of Ordinances Pertaining to Restrictions on Temporary Fermented Malt Beverage or Wine Licenses by Long, seconded by Bertram, and carried.

Approve Special Gathering Beer and Wine Licenses for Ozaukee Warriors Softball/Baseball Association – July 27, 2019 at Oak Park

The request for Special Gathering Beer and Wine License for Ozaukee Warriors Softball/Baseball Association – July 27, 2019 at Oak Park was reviewed and approved prior by the Village Marshal. After, a **MOTION** to approve the Special Gathering Beer and Wine License for Ozaukee Warriors Softball/Baseball Association by Bertram, seconded by Gehrke, and carried.

Planning Commission – July 1, 2019 meeting

The minutes from the Planning Commission – July 1, 2019 meeting were reviewed. The committee met to review and recommend the Buyer Agency Agreement with Newmark Knight Frank to move forward with a new industrial park.

APPROVE BUYER AGENCY AGREEMENT WITH NEWMARK KNIGHT FRANK: Curt Pitzen, representative from Newmark Knight Frank, presented the proposed Buyer Agency Agreement that had modifications from Planning Commission's recommendations. Pitzen stated that Newmark Knight Frank will work on behalf and with the Village of Fredonia to manage all facets associated with developing property suitable for an industrial park. Bertram asked why we need help. Dohrwardt stated we are not experts in doing this, plus it is beneficial to have a buffer acting on the village's behalf to remove any possible perceptions. There were copies of the proposal that the Planning Commission members received, but not the village board. This proposal will be supplied to village board members to review the matter in-depth, so they can have the information needed to make a decision. After discussion, a **MOTION** to table discussion until the next meeting by Bertram, seconded by Haas, and carried.

Parks Committee – July 8, 2019 meeting

The committee met to conduct inspections at the village parks. Gehrke stated that he spoke with several people who are interested in a softball league.

Personnel Committee – June 27 and July 15, 2019 meetings

The personnel committee met on June 27th to review applications and on July 15th to conduct interviews for the Administrative Assistant position. Both meetings were held in closed session.

Per Wisconsin Statutes 19.85(1)(c), the village board will convene into closed session to consider employment and compensation for the Administrative Assistant position

Per Wisconsin State Statutes 19.85(1)(c) the village board convened into closed session to consider employment and compensation for the Administrative Assistant position on a **MOTION** by Bertram, seconded by Gehrke, 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.

Administrative Assistant and Wage

A **MOTION** to proceed as discussed in closed session by Gehrke, seconded by Abegglen, and carried.

Items for Future Consideration by the Village Board

Bertram stated the former daycare on Fredonia Avenue and Highway 57 needs to cut the grass. Gehrke suggested obtaining other bids on industrial park development. Haas stated that wild parsnip needs to be investigated and taken seriously. The Director of Public Works should check into funding to have it removed.

Adjournment

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

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer