

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
October 19, 2017**

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

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Moment of Silence for Former Village President and Trustee Bob Rathsack**

A moment of silence for former Village President and Trustee Bob Rathsack was observed. Rathsack was a village trustee from April 1986-1989 and village president from April 1989-1997, then 2001-2005. Bob was a very active member of the community and served in many ways and capacities.

**Consent Agenda**

The invoice from Steffen Plumbing & Heating, Inc. for \$9,200 was discussed. Two air conditioners were installed while the village board agreed upon the quoted option for \$6,000. There was a miscommunication somewhere. A **MOTION** to pay Steffen's \$6,000, and the balance to be further investigated and negotiated by Lisa Dohrwardt, seconded by Bertram, and carried. After, the minutes of the October 5, 2017 village board meeting, and the general fund, water and sewer bills with the additional list, the September Treasurer's Report and the operator license for Jessica Priesgen were approved on a **MOTION** by Lisa Dohrwardt, seconded by Wagner, and carried.

**Open Session for Citizen Comments and Questions**

None.

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

**WATER AND SEWER RATES FOR 2018:** Don Dohrwardt stated the finance committee recommends a 10% sewer rate increase effective the first quarter 2018, and a 3% water rate increase effective the third quarter 2018. The increases are calculated into the 2018 water and sewer budgets to cover operational expenses and prepare for pending upgrades. Even with these increases, Fredonia still has lower fees than other municipalities in the area. After discussion, a **MOTION** to increase sewer rates 10% effective first quarter and water rates 3% effective third quarter 2018 by Meyers-Jansky, seconded by Lisa Dohrwardt, and carried.

**Report on Operations of Village by Fire Chief**

The third quarter 2018 fire and ambulance report was reviewed. Weyker would like to purchase two shipping containers from the Port of Milwaukee for live fire training at \$1,600 each. Money is available in the 2017 fire department budget for this. A location will need to be determined. Weyker will keep the board informed of the progress. The September 2017 fire department ambulance financial report was also reviewed.

**Report on Operations of Village by Village Marshal**

The report from the Village Marshal was reviewed. Davel stated he will not be at the November 2, 2017 village board meeting. Davel left.

**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. Tretow distributed copies of the proposed 2018 general fund, capital, debt service, fire department, water and sewer budgets to all board members in advance of the public budget hearing which will be held Thursday, November 2, 2017 at 7:00 p.m.

OZAUKEE COUNTY DEMOGRAPHIC PROFILE AND OED'S NEWEST MARKETING VIDEO: Information pertaining to Ozaukee County's economic profile was provided in the board member's packets. The newest Ozaukee Economic Development marketing video was to be viewed, but poor internet connection prohibited the presentation. The link to the video was emailed to the board members and is also available on the Village of Fredonia website.

**Economic Development Committee – October 11, 2017 meeting**

The minutes from the Economic Development Committee – October 11, 2017 meeting were reviewed.

**Accept resignation of Village Trustee**

Lisa Dohrwardt previously announced that she is moving out of the village, and today is her last meeting. A **MOTION** to accept the resignation of Lisa Dohrwardt by Bertram, seconded by Long with regrets, and carried with Meyers-Jansky opposed.

**Resolution 2017 –J Thanking Lisa Dohrwardt for Years of Service as Village Trustee**

Don Dohrwardt read Resolution 2017-J aloud. A **MOTION** to adopt Resolution 2017-J Expressing Appreciation to Lisa Dohrwardt for Her Service as Village Trustee by Meyers-Jansky, seconded by Wagner, and carried.

**Agreement with Ozaukee County for use of meal site**

After discussion, a **MOTION** to approve meal program with provisions same as last year and also noting that fire department needs have priority by Wagner, seconded by Roden, and carried.

**Correspondence**

The following correspondence was reviewed:

*The Retirement Advantage: Plan Sponsor Outlook – 4<sup>th</sup> Quarter 2017 Newsletter.*

**Items for Future Consideration by Village Board**

Don Dohrwardt stated that three applications have been received so far for village trustee. This topic will be placed on the next village board agenda. The candidates will be invited to attend the meeting to introduce themselves and answer questions.

**Adjournment**

The meeting adjourned at 8:14 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer