

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
January 4, 2018**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, John Long, Rudy McCormick, Kris Roden and Neil Wagner. Also present: from Bertram Wireless: Jim Bertram, Tim Wright, Mark and Sasha. And: Rick Abegglen, Joshua Haas, Paul Krause, Dan Paulus, Tom Miller, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

Dohrwardt would like to clarify in the December 21, 2017 minutes, on page 2 Report on Operations of Village by Village President where it reads “anyone attending and participating” should state: “Any village board member and staff attending and participating”. With that amendment, the minutes of the December 21, 2017 village board meeting, and the general fund, water and sewer bills with the additional list were approved on a **MOTION** by Bertram, seconded by Wagner, and carried.

Open Session for Citizen Comments and Questions

Mark from Bertram Communications gave a presentation on a request for participation in the 2018 Rural Broadband Grant. Dohrwardt suggested the village discuss this matter jointly with the towns of Fredonia and Saukville.

Tom Miller was following up on the December 6, 2017 Architectural Control Board meeting concerning the fence issues.

Presentation from Paul Krause, 359 N. Milwaukee Street, concerning sidewalk installation at 359 N. Milwaukee Street

Paul Krause presented closing documents when he purchased his lot detailing sidewalk installation to be paid for with Letter of Credit funds. He is requesting his lot’s sidewalk be paid for with letter of credit money. Krause understands the lot immediately to the south that he just purchased, that sidewalk installation cost will be his responsibility. Dohrwardt stated this will remain a discussion item.

Report on Operations of Village by Village President

Dohrwardt stated that he plans on selling his duplex, greenhouse and house on South Milwaukee Street. In 2005, the village board adopted a resolution declaring intent to exercise deferred special assessment police powers under Wisconsin Statutes Sec. 66.0703 for roadway, curb and gutter, sewer and water mains that would be due when the parcel is divided. Dohrwardt would like to recommend that the village (1-18-18 s.t.) ~~permission to~~ contact the village attorney to see what needs to be done as it appears the required report was not prepared, nor a public hearing held; and then how to proceed. A **MOTION** to refer this matter to the village attorney by McCormick, seconded by Long, and carried with Dohrwardt abstaining.

Report on Operations of Village by Fire Chief

Weyker stated the 4th quarter fire department ambulance will be presented at the January 18, 2018 village board meeting. Also, an open house will be held at the fire station on January 18, 2018 from 6:00 p.m. – 6:45 p.m. for all board members and staff to see the construction progress taking place at the fire station.

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.

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 renewing exemption from filing campaign finance reports forms to board members and village president whose term expires in 2019. Board members whose term expires in April 2018 who are seeking re-election already submitted this information when nomination papers were filed.

Ordinance Recodification Adhoc Committee – January 2, 2018

The committee had their organizational meeting. John Long was appointed chairperson of the committee. The committee intends to meet each Tuesday to return the completed analysis to General Code before its deadline of March 1, 2018. A **MOTION** to approve John Long as Chairperson of the Ordinance Recodification Adhoc Committee by McCormick, seconded by Bertram, and carried. Long stated the committee will also need to contact the village attorney from time to time as they encounter areas that need legal advice. A **MOTION** to allow the Ordinance Recodification Adhoc Committee to contact the village attorney as needed by McCormick, seconded by Wagner, and carried.

Personnel Committee – January 4, 2018 meeting

The committee met with Brian Weyker to discuss the weekday EMS personnel. Both the day and afternoon employees are approaching retirement age, and Weyker wants to be proactive, so there is no lapse in staff. It is possible that a full-time person may be required. The committee also briefly reviewed the Employee Handbook.

Correspondence: Mid-Moraine Municipal Association Dinner Meeting – January 24, 2018 at Slinger House

The deadline to RSVP for the dinner meeting is Wednesday, January 10, 2018. If anyone wishes to attend, please let the clerk know as soon as possible.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 8:32 p.m. on a **MOTION** by Bertram, seconded by McCormick, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer