

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
November 3, 2016**

The public hearing on the proposed 2017 General fund, Capital, Debt Service, Fire Department, Water Utility, and Sewer Utility budgets was called to order at 7:00 p.m. by President Don Dohrwardt.

Adjourn Public Hearing and Call to Order Regular Village Board Meeting

Receiving no comments, the public hearing was closed and the regular village board meeting was called to order at 7:02 p.m.

Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Ryan Mueller, Kris Roden and Neil Wagner. Also present: Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the October 20, 2016 village board meeting, the General Fund, Water and Sewer bills were approved on a **MOTION** by Long, seconded by Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

None.

Report on Operations of Village by Village President

Information from the Southern Housing Region concerning Community Development Block Grants for Housing Rehabilitation was provided. Don Dohrwardt stated this program is separate from the HOME Consortium.

Report on Operations of Village by Fire Chief

No report.

Report on Operations of Village by Village Marshal

Davel reported the numbers from Mid-Moraine Municipal Court just came in at \$3,400 and commented that there is no correlation between court revenue and tickets issued. Davel left.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

UPDATED BUDGETARY INFORMATION FROM QUASIUS CONSTRUCTION REGARDING FIRE STATION ADDITION / REMODEL: Strohm presented an updated version of the budget information from the October 20, 2016 village board meeting that added a column for totals of each line.

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.

RESTATEMENT OF RETIREE HEALTH REIMBURSEMENT ARRANGEMENT (HRA) PLAN WITH NORTH SHORE BANK: Due to recent changes in legislation, North Shore Bank is requesting a Restatement of the Village of Fredonia's Retiree Health Reimbursement Arrangement (HRA) Plan to further clarify, define parameters and ensure compliance with IRS Code. A **MOTION** to execute the Restatement of the Village of

Fredonia Health Reimbursement Arrangement (HRA) Plan with North Shore Bank by Lisa Dohrwardt, seconded by Bertram, and carried.

Utilities Committee – October 25, 2016 meeting

The minutes from the Utilities Committee – October 25, 2016 meeting were reviewed.

RATE INCREASES FOR 2017: The committee recommends a 12% sewer rate increase in 2017 and a zero increase on the water. Don Dohrwardt stated a 12% increase is necessary, and it still does not balance the sewer budget. The consensus of the board is to review proposed rates that do not include a water increase as well as review operating expenses to see where reductions can be made. The Utilities Committee will discuss this more at their next meeting on Tuesday, November 8, 2016, so the 2017 budget can be adopted.

Tree Board – October 28, 2016 meeting

The minutes from the Tree Board – October 28, 2016 meeting were reviewed.

ACCEPT TREE DONATION FROM FREDONIA LIONESSE/LION'S: In celebration of the Lion's Club International's 100th anniversary, the Fredonia Lioness/Lion's wish to donate a tree to be planted. A **MOTION** to accept the tree donation with thanks by Lisa Dohrwardt, seconded by Long, and carried.

2016 ARBOR DAY PROCLAMATION: The 2016 Arbor Day Proclamation that was read at the Arbor Day Celebration was included in the trustee packets.

Architectural Control Board – November 2, 2016 meeting

The minutes from the Architectural Control Board – November 2, 2016 meeting were reviewed. Long stated the committee approved the proposed garage at 507 Fredonia Avenue although the Plan Commission will still need to approve the site plan. There are questions about the garage placement and meeting set back requirements, which may have to go to the Zoning Board of Appeals. The Architectural Control Board also approved the sign and proposed landscaping plan for the hill at 400 Martin Drive. Village ordinance concerning street yard fences as well as sidewalks for recent new homes in Village Green were discussed.

Report on Mid Moraine Municipal Association Dinner Meeting – October 26, 2016

The report on the Mid Moraine Municipal Association Dinner Meeting was reviewed.

Items for Future Consideration by Village Board

The 2017 Budgets need to be adopted at the next village board meeting, so tax bills can be printed.

Adjournment

The meeting adjourned at 8:13 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Long, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer