

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
April 6, 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, Ryan Mueller, Kris Roden and Neil Wagner. Also present: Effie Johnson, TJ Meyers-Jansky, Carsten Pojar, Rick Sheppard, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: John Morton.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance. After, Don Dohrwardt stated that Neil Wagner will continue as village trustee after winning the coin toss to break the tie between himself and Ryan Mueller that occurred during the April 6, 2017 election. Both candidates received five write-in votes.

**Consent Agenda**

The minutes of the March 16, 2017 village board meeting, and 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**

Effie Johnson, 241 Manor Drive, had some questions and concerns about the home on Manor Drive that appears to have been abandoned.

**Operator License for James Luck**

Marshal Davel presented information concerning the operator's license application for James Luck. A **MOTION** to deny the operator's license for James Luck by Mueller, seconded by Wagner, and carried.

**Unfinished Business: Update on home on Manor Drive that appears to have been abandoned**

Long stated that he has been doing some checking on the home on Manor Drive. The listed property owner has been deceased, and it is questionable if there are any interested children in the property. Effie Johnson commented on the possibility of animals and rodents if the grass goes uncut. After discussion, a **MOTION** to refer the information gathered to the village attorney for review and recommendation by Bertram, seconded by Roden, and carried unanimously.

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

Don Dohrwardt presented information from the village attorney concerning abutting properties with different zoning districts. This would be for occasions where the Plan Commission would desire to allow, at its discretion and where appropriate, a lot owner which abuts a lot that has different zoning, to utilize more flexible restrictions of the abutting lot's zoning restrictions. Since this pertains to the zoning code, this will be forwarded to the Plan Commission for its review.

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

2016 ANNUAL REPORT: The 2016 annual report was reviewed.

2017 FIRST QUARTER REPORT: The 2017 1<sup>st</sup> Quarter Report was reviewed. The EMT refresher was redesigned to be completed on Tuesday nights over a two year period rather than Saturdays and Sundays for a month every two years.

APPROVE JUNIOR FIREFIGHTER/EMT PROGRAM: After review and modifications from the village attorney and approval from the village's insurance company, the junior firefighter/emt program is finalized. Seven students are currently enrolled and will be

asked to refile with the updated application. The guidelines presented show a strikethrough on line 17 “unless specifically directed by a FFD Officer”. After discussion, a **MOTION** to approve the Junior Firefighter/EMT Program with correcting line 17 to remove the stricken-through portion by Mueller, seconded by Bertram, and carried.

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

The report from the Village Marshal was reviewed. A sweep of Northern Ozaukee school was conducted Thursday, April 6th. No arrests were made. Davel commended the officers who conducted the sweep along with the school for their assistance. The issue of junk cars in the village was discussed. A note will be put in the next village newsletter about reporting them to village hall (not the Ozaukee County Sheriff).

**Report on Operations of Village by Director of Public Works**

The report from the Director of Public Works was reviewed.

MOVING OF PLAY EQUIPMENT AT FIREMAN’S PARK: Strohm stated that a crew has stepped forward offering to move the play equipment at Fireman’s Park on a volunteer basis. After discussion, a **MOTION** to accept the donation of labor to move the playground equipment to designated area behind the village shop on a voluntary basis by Bertram, seconded by Lisa Dohrwardt, and carried.

**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.

CODIFICATION PROJECT AND VILLAGE ATTORNEY REVIEW: Tretow presented the Organizational Analysis Next Steps and Time Frames from General Code. Don Dohrwardt suggested the trustees review and provide any suggestions or changes. This topic will be placed on the next village board agenda.

APPROVE ATTENDANCE AT LEAGUE OF WISCONSIN MUNICIPALITIES 2017 CLERKS, TREASURERS & FINANCE OFFICERS INSTITUTE, JUNE 21-23, 2017 IN STEVEN’S POINT, WI: Tretow presented information on the Clerks, Treasurers & Finance Officers Institute and is requesting approval to attend. After discussion, a **MOTION** to approve attendance for the clerk at the 2017 League of Wisconsin Municipalities Clerks, Treasurers & Finance Officers Institute, June 21-23, 2017 in Steven’s Point with two nights lodging and mileage by Long, seconded by Wagner, and carried.

**Board of Appeals – March 23, 2017 meeting**

The minutes from the Board of Appeals – March 23, 2017 meeting were reviewed. The garage at 507 Fredonia Avenue will be allowed as requested on the property owner’s site plan as a variance from the zoning code which states that no accessory building shall be visible from the street in B-1 zoning.

**Architectural Control Board – April 5, 2017 meeting**

The minutes from the Architectural Control Board – April 5, 2017 meeting were reviewed. A new home was approved; the fire station plans, second sludge storage tank at wastewater treatment plant, and the status of the home on Manor Drive were discussed.

**Correspondence**

Lincoln Financial Group: Your Future-Spring 2017 Newsletter was reviewed.

**Items for Future Consideration by Village Board**

Bertram stated that Joe Flad (former village trustee, fire chief and Santa) had passed away this morning. A sympathy card from the village board will be sent. Time clocks need to be discussed. Long questioned when the businesses that were recognized previously for beautifying their properties will receive their appreciation from the village. Don Dohrwardt stated this will be put on the next village board agenda.

**Adjournment**

The meeting adjourned at 8:10 p.m. on a **MOTION** by Bertram, seconded by Lisa Dohrwardt, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer