

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
August 3, 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: Siana, Tyler and Hristo Todorov, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the July 20, 2017 village board meeting, and the general fund, water and sewer bills with an invoice from John Thill LLC for lift station service call in the amount of \$75.00 were approved on a **MOTION** by Bertram, seconded by Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

Hristo Todorov, 720 Martin Drive attended the June 15, 2017 village board meeting discussing the speeding traffic on Martin and is asking for an update. Davel stated he is waiting for use of the speed board, and patrol has been stepped up in that area. So far, two citations have been issued. Don Dohrwardt stated the village will continue to work on the situation. The Todorov's left.

Report on Operations of Village by Village President

UPDATE ON MANOR DRIVE HOME: Don Dohrwardt stated the village marshal and a deputy along with the building inspector conducted an interior inspection of the home on July 31, 2017. Due to the condition, the building inspector declared the home unsafe and uninhabitable. The consensus of the village board is to request the village attorney to attend the next village board meeting on August 17, 2017 to review the next steps.

Report on Operations of Village by Fire Chief

No report.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Davel left.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE PLUMBING BID FOR FIRE STATION PROJECT: Strohm stated the low bid for plumbing was from DeBelak Plumbing for \$164,615. A **MOTION** to accept the low bid for plumbing by Lisa Dohrwardt, seconded by Roden, and carried with Long abstaining.

APPROVE BID FOR PARK AVENUE: The low bid for Park Avenue for the asphalt, curb and gutter, sidewalk removal, gravel etc., then water and sewer mains and storm sewer work was submitted by Dave's Excavating for a total of \$193,630. Bids for paving, curb and gutter work will follow at a later date. After discussion, a **MOTION** to accept the bid from Dave's Excavating not to exceed the bid numbers, with \$10,000 leeway for the Director of Public Works, if needed, by Lisa Dohrwardt, seconded by Roden, and carried.

PERMIT FEES FOR FIRE STATION PROJECT AND WASTEWATER TREATMENT PLANT SECOND SLUDGE STORAGE TANK: A **MOTION** to waive the building permit fees for both projects by Lisa Dohrwardt, seconded by Roden, and carried.

TREE REMOVAL ON PARK AVENUE AND FIRE STATION PROPERTY: At the March 2, 2017 village board meeting, the village president was permitted to remove with assistance from the village crew, the needed trees on Park Avenue and fire station as a

cost savings measure. Since then, Strohm received a quote from Choice Cuts to remove the trees along with brush and debris, leaving the wood and grind the stumps as well as two trees on North Milwaukee Street for \$4,000. Due to time constraints, it would be more beneficial to have Choice Cuts remove the trees for a good price. A **MOTION** to accept the bid by Lisa Dohrwardt, seconded by Meyers-Jansky, and carried.

FIRE DEPARTMENT UPDATE: The preconstruction meeting with Quasius Construction was held August 2, 2017. The contractors will begin work on August 9, 2017.

APPROVE ATTENDANCE AT DEPARTMENT OF ENGINEERING PROFESSIONAL DEVELOPMENT SEMINAR USING PASER AND WISLR TO MANAGE YOUR ROADS – AUGUST 9, 2017 IN APPLETON: Strohm is requesting approval to attend this seminar as the village's roads need to be certified every two years in order to receive road aids from the state. This course should offer some new ideas and updates that would be beneficial. A **MOTION** to approve attendance at Department of Engineering Professional Development Seminar Using Paser and WISLR to Manage Your Roads – August 9, 2017 in Appleton with use of a village vehicle by Lisa Dohrwardt, seconded by Roden, and carried.

APPROVE ATTENDANCE FOR UTILITY WORKER AT WASTEWATER TRAINING SOLUTIONS BASIC GENERAL WASTEWATER AUGUST 28-SEPTEMBER 1, 2017 IN MADISON: Strohm is requesting to send the utility worker to the basic general wastewater class. Discussion followed concerning sending Rick Rabuck as well. A **MOTION** to approve attendance for the utility worker and Rabuck to Wastewater Training Solutions Basic General Wastewater from August 28-September 1, 2017 in Madison with lodging and use of a village vehicle by Meyers-Jansky. Strohm requested sending Rabuck at a later time, so staff is not reduced too much. After further discussion, Meyers-Jansky amended her motion to send just the utility worker at this time and revisit before February 2018, concerning sending Rick Rabuck. With the amendment, the motion was seconded by Bertram. Motion carried.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. Meyers-Jansky was excused to leave.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

SCOPE OF ENGAGEMENT RE: PROPOSED ISSUANCE OF \$4,080,000 VILLAGE OF FREDONIA NOTE ANTICIPATION NOTE FROM QUARLES & BRADY, LLP.: This scope of engagement allows Quarles & Brady LLP to serve as bond counsel for the borrowing for the fire station project and Wastewater Treatment Plant second sludge storage tank and UV Disinfection project. The fee is \$7,125. After discussion, a **MOTION** to accept the scope of engagement from Quarles & Brady, LLP by Bertram, seconded by Wagner, and carried.

Brad from RW Baird will be at the August 17, 2017 village board meeting to answer questions concerning the bond resolution that will need to be adopted.

Utilities Committee – July 28, 2017 meeting

The minutes from the Utilities Committee – July 28, 2017 meeting were reviewed. The article on Village of Oostburg Wastewater Treatment Plant was also reviewed.

APPROVAL OF VENTILATION WORK FOR FERRIC CHLORIDE ROOM: Long stated that even with UV, ferric chloride will be required. The current ventilation does not work and the gases are corrosive. The cost to replace and relocate is \$7,000. A **MOTION** to approve \$7,000 to replace and relocate the ferric chloride equipment by Roden, seconded by Wagner, and carried.

APPROVAL OF STRAND ASSOCIATES FOR WWTP CONSTRUCTION ENGINEERING SERVICES: The Utilities Committee recommends Strand Associates for construction phase services for the second sludge storage tank and UV disinfection project. Strand will inspect, train and prepare needed documents. The cost is estimated to be \$102,000 and will be paid for with developer's funds. After discussion, a **MOTION** to approve Strand and pay for with developer's funds by Long, seconded by Wagner, and carried.

APPROVE COMPLIANCE ALTERNATIVES FROM STRAND ASSOCIATES FOR WPDES PERMIT: Strohm stated the DNR requires certain compliances to renew our WPDES (Wisconsin Pollution Discharge Elimination System) permit. For \$12,000 Strand Associates will review our processes and provide suggestions. A **MOTION** to approve Strand Associates to provide services for \$12,000 for the WPDES permit by Long, seconded by Roden, and carried.

Public Works Committee – August 1, 2017 meeting

Lisa Dohrwardt reported on the Public Works Committee – August 1, 2017 meeting. The minutes will be in the board packet for the August 17, 2017 meeting.

Economic Development Committee – August 2, 2017 meeting

The minutes from the Economic Development Committee – August 2, 2017 meeting were reviewed.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 8:47 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Roden, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer