

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
November 15, 2018**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Joshua Haas, John Long, Bill McLarty and TJ Meyers-Jansky. Also present: Dan Benson, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the November 1, 2018 village board meeting, the general fund, water, and sewer bills with the additional list and an invoice from Humanadental for the December dental insurance and voluntary vision premium in the amount of \$936.53, and the October Treasurer's Report were approved on a **MOTION** by Bertram, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

None.

Revisit request concerning village board meeting attendance via other methods versus in-person

Long presented some information from the UW Extension Local Government Center concerning electronic meetings. He is proposing the village board revisit this topic to allow certain circumstances in the event a board member is travelling or on vacation. The consensus of the village board is to refer this to the Tech Committee to draft a policy. A **MOTION** to refer "tele-attending" meetings to the Tech Committee by Abegglen, seconded by Haas, and carried.

Report on Operations of Village by Village President

Dohrwardt stated all village board members were sent invitations for Mason Thill and Matthew Baughman's Eagle Scout Ceremony. The second Milwaukee Metropolitan Sewerage District Watershed meeting was held this past Tuesday, where Dohrwardt, Long, Strohm and Tretow attended. Any village board member who wishes to attend future meetings is welcome. Dohrwardt would like to see this as a paid meeting. This will be placed on the next village board agenda.

Report on Operations of Village by Fire Chief

The October financial report for the Fire Department Ambulance was reviewed. Weyker stated the findings from the Department of Safety and Professional Services 2% Fire Dues Audit will be available at the next meeting.

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. Strohm stated the binder course on Emmer and Lawrence was paved today. The final course will be done next spring – the price will be held. The ice rink should be put up next week at Stoney Creek Park.

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.

APPROVE MID-MORAINNE MUNICIPAL COURT 2019 BUDGET: After the last Mid Moraine Municipal Court Administrative Committee meeting, it was discovered that all governing bodies of the Municipal Court shall approve the budget prior to December 1st of each year. After review and discussion, a **MOTION** to approve the 2019 Mid-Moraine Municipal Court Budget by Haas, seconded by Abegglen, and carried.

Architectural Control Board – November 7, 2018 meeting

The minutes from the Architectural Control Board – November 7, 2018 meeting were reviewed.

ORDINANCE 2018-06 AMENDING SECTION 15 CHAPTER 4 OF THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO EROSION CONTROL PERMIT ISSUANCE AUTHORITY: Long stated the committee approved two erosion control permits on existing properties. The Architectural Control Board recommends allowing the Director of Public Works or their designee to approve erosion control permits to streamline operations. A proposed change to the ordinance was presented to be acted on at a future meeting. Since the newly codified ordinances were just received, it would be beneficial to change the ordinance after adoption of the new code.

Public Works Committee – November 12, 2018 meeting

The minutes from the Public Works Committee – November 12, 2018 meeting were reviewed.

STREET SWEEPER RECOMMENDATION: The committee met with a representative from MacQueen Equipment. The street sweeper recommended by the Public Works Committee is a Pelican with 18,000 miles, 4,700 hours for \$150,000. The committee also recommends putting the existing sweeper up for auction. A **MOTION** to put the old street sweeper up for auction and approve purchase of Pelican sweeper for \$150,000 by McLarty, seconded by Long, and carried.

Joint Plan Commission and Public Works Committee – November 12, 2018 meeting

The minutes from the joint Plan Commission and Public Works Committees – November 12, 2018 meeting were reviewed. The committees discussed the possibility of installing sidewalks on gap areas in the village and paying for with a one-time increase to the tax levy by placing a referendum question on the April 2019 ballot. This will continue to be discussed at the next village board meeting. Strohm will prepare a list of sidewalks that would be included for this project.

BUILDING PERMIT FEE FOR NORTHERN OZAUKEE SCHOOL DISTRICT ADDITION/RENOVATION: Dohrwardt stated in the past, some building permit fees have been waived to the school as it has been an exchange of tax dollars. In this case; however, the fee for the school addition/renovation will be several thousand dollars and does not feel that it would be fair to the village taxpayers to absorb all of the expenses associated with a large building project. After discussion, a **MOTION** to charge the building permit fee to Northern Ozaukee School District by Meyers-Jansky, seconded by Bertram, and carried with Haas voting nay.

Personnel Committee – November 8, 2018 meeting

The Personnel Committee met on November 8, 2018 primarily in closed session.

Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance and compensation

Per Wisconsin State Statutes 19.85(1)(c) the village board convened into closed session to discuss employee performance and compensation on a **MOTION** by Long, seconded by Bertram, and carried unanimously on a roll call vote.

At this time, Benson, Strohm and Tretow left. The rest of the meeting minutes were taken by President Pro Tem Meyers-Jansky.

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Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer

Open Session = Motion Bill / Second John - Passed

Motion to move back into open session to vote on what was discussed in closed session Jill, Second Bill.

Baker Tilly Correspondence - Read over and call Sandi with questions.

Future Consideration

- December 16 - PTR is looking for volunteers from 8a - 12p. Bill will follow up at next board meeting to see, if any board members can volunteer.

- Revisit sidewalk plan.

- EMS = Personnel recommendation and possible vote at Dec. 6 Board Meeting.

Please accept the above as stated and *TJ Meyers-Jansky* as my authorized signature.

Sent from my iPad