

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

The public hearing on the request from the Village of Fredonia to rezone green space west of the Post Office (tax key# 09-060-05-00-000) from B-2 to P-1 was called to order at 7:00 p.m. by President Dohrwardt. Frank Bauer commented the zoning should remain, the lot should be sold, and the proceeds should be used towards the acquisition of land north of the high school to create a real park. Two residents from Regal Drive commented the area looked nice when there were large trees and picnic tables and the gazebo. Don Dohrwardt explained the trees needed to be removed when fill was deposited. The area is a work in progress, and the outcome will be a very nice park. No other comments were received.

Adjourn Public Hearing and Call to Order of Regular Village Board Meeting

The public hearing was closed and the regular village board meeting was called to order at 7:06 p.m.

Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Ryan Mueller, Jeff Rodgers and Neil Wagner. Also present: Michael Payant from Ayres Associates, Frank Bauer, Al Bruhn, two residents from Regal Drive, Mark Jaeger, Roger Strohm and Sandi Tretow. Arriving later: Larry Waskiewicz.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

With the correction to paragraph regarding Pump Control System at Oakwood Forest Lift Station, third line up from bottom, the sentence should read: *One cannot install non-UL parts in UL ~~parts~~ panels and maintain UL status*, the minutes of the February 18, 2016 village board meeting and the General Fund, Water and Sewer bills with the additional list were approved on a **MOTION** by Rodgers, seconded by Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

None.

Unfinished business

REQUEST FROM PROPERTY OWNER AT 425-429 FREDONIA AVENUE TO RECONSIDER VILLAGE POLICY TO NOT DISCONNECT WATER SERVICE IN CASE OF DELINQUENCY OF ACCOUNT: Don Dohrwardt stated information that was received from the Public Service Commission reinforced the practice the village is following is appropriate; therefore, he did not feel it was necessary to contact the village attorney. Waskiewicz stated the motion from the February 18, 2016 village board meeting was that Don Dohrwardt was instructed to contact the village attorney. A **MOTION** to have the village president contact the village attorney concerning this matter and have the village attorney attend the next available village board meeting by Long, seconded by Rodgers, and carried with Don Dohrwardt opposed. Waskiewicz will be notified when this is complete, so that he may attend that meeting.

Discussion with Ayres Associates concerning Fredonia Avenue project

Michael Payant, manager of engineering services, was present to discuss the meeting that was held on February 18, 2016 with Jim Owen and Michael Payant from Ayres Associates, Don Dohrwardt and Roger Strohm. This pertains to the change order that the village board approved to modify the centerline of the road from the Fredonia Government Center to Wilson Street. Ayres and the County advised against the modifications requested by the village, but Ayres did contribute towards the revisions. Ayres feels their offer to contribute \$3,500 towards the cost of the change order and an additional \$3,500 in credit to future engineering services is acceptable. After discussion, a **MOTION** to counter the offer by \$10,200 by Rodgers. Motion failed for lack of second. More discussion. Rodgers withdrew his motion. A **MOTION** to request one-half of extra fee (\$34,000) to pay for concrete and labor to fix issue between village hall and Wilson

Street by Long, seconded by Wagner and carried with Don Dohrwardt opposed. Michael Payant stated that he would take the offer back to Ayres Associates for review.

Report on Operations of Village by Village President

Don Dohrwardt stated the Village will be hosting the Mid-Moraine Municipal Association dinner meeting on Wednesday, March 23, 2016. David Arnott from Rueckert-Mielke will be the guest speaker on phosphorus removal. Don Dohrwardt encouraged board members to attend as the village is the host community. Don and Lisa Dohrwardt and John Long will attend. Any others should let the clerk know in the next two weeks.

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.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm stated that Quasius Construction has been soliciting proposals for designers for the fire department. Don Dohrwardt stated the Fire Department Modernization Committee should reassemble. Strohm stated a proposal from WE Energies was received concerning the electric poles at 400 Martin Drive. The range of \$40,000-\$50,000 is to bury the wires underground. This topic will be placed on the next village board agenda. Payant left.

PRESENTATION OF 2015 FREDONIA WATER WORKS COMPREHENSIVE STUDY: Strohm presented a power point on the historical data on water main breaks, current and future anticipated water consumption needs, and status of the wells.

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

ASSIGN 2015 YEAR END AMOUNTS:

After review, the following amounts were assigned as of December 31, 2015:

Capital Equipment	\$ 200,000.00
Buildings & Grounds	0.00
Economic Development	10,561.00
Fire Department LOSA	11,098.62
Fredonia Government Center	3,000.00
Parks	47,808.64
Contingency & Loan Account	395,638.00
Roads & Streets	0.00
Stormwater	47,099.26
Industrial Park Land Acquisition	119,277.39
Village Green Letter of Credit	54,500.93

The assignments above were approved on a **MOTION** by Lisa Dohrwardt, seconded by Long, and carried.

Ordinance 2016-01 Amending Section 13-1-46 and 13-1-52 of the Zoning Code of the Village of Fredonia , rezoning area west of Fredonia Post Office (Tax Key# 09-060-05-00-000) from B-2 (Community Business) to P-1 (Park)

A **MOTION** to adopt Ordinance 2016-01 Amending Section 13-1-46 and 13-1-52 of the Zoning Code of the Village of Fredonia , rezoning area west of Fredonia Post Office (Tax Key# 09-060-05-00-000) from B-2 (Community Business) to P-1 (Park) by Long, seconded by Bertram, and carried.

Personnel Committee – February 25, 2016 meeting

The personnel committee met on February 25, 2016 in closed session.

Correspondence:

The following correspondence was reviewed:

- A. DOA Local Government Report – February 2016
- B. Ozaukee Economic Development – 2015 Report

Items for Future Consideration

Wagner questioned if the village will have a dry grass pick up this spring.

Adjournment

The meeting adjourned at 9:14 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Rodgers and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer