

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
January 17, 2019**

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: Rebecca Baughman, Matthew Baughman, Gordon Thill, Mason Thill, Dan Benson, Mike Davel, Roger Strohm and Sandi Tretow. Arriving later: Chris Kunstmann and Paul Thill.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the January 3, 2019 village board meeting, the general fund, water, and sewer bills, with an additional bill payable to Ronald Vorpahl for \$106.98 for a refund of overpayment of 2018 taxes and the Operator's Licenses for Sarah Blasczyk and Emma Folkedahl Neuy were approved on a **MOTION** by Haas, seconded by Meyers-Jansky, and carried.

Open Session for Citizen Questions and Comments

None.

Resolutions 2019-A and 2019-B Recognizing Mason Thill and Matthew Baughman for Obtaining the Rank of Eagle Scout

Tretow corrected that these are Proclamations – not resolutions. Dohrwardt read the proclamations aloud and presented framed Proclamations to Mason and Matt. The village board thanked them for their hard work and perseverance. Thill created a warming shelter for the ice rink located at Stoney Creek Park in the village. Baughman built a life jacket loaning station and information kiosk at Waubedonia Park, also located in the village.

Resolution 2019-C Providing for the Publication, Filing, Inspection and Adoption of a Code of Ordinances

One of the steps to codification of the new village ordinances is to publish a notice and allow time for the code to be inspected prior to adoption. A **MOTION** to adopt Resolution 2019-C Providing for the Publication, Filing, Inspecting and Adoption of a Code of Ordinances by Long, seconded by Meyers-Jansky, and carried unanimously.

Report on Operations of Village by Village President

UPDATE ON MILWAUKEE METROPOLITAN SEWERAGE DISTRICT WATERSHED MEETING – JANUARY 15, 2019: Dohrwardt gave a recap of the meeting that was held Tuesday. It was the 3rd of seven meetings. The next one will be held in March.

Report on Operations of Village by Fire Chief

The December Fredonia Fire Department Ambulance financial report was reviewed.

LOSA Contribution for 2018: Chris Kunstmann explained the history of the LOSA Program and how it is used as a recruitment and retention tool for fire department members. Kunstmann also explained some of the proposed changes that the state is making that will not be beneficial to the participants. Historically, the village would match the state contribution for each participating member. After discussion, a **MOTION** to approve the 2018 LOSA contribution matching the state amount of \$390.00 per eligible participant using the 2018 budgeted monies and the remainder out of the LOSA Reserve account by Long, seconded by Haas, and carried.

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.

EDMARO STREET LATERAL REPAIRS: Strohm stated the design and bid documents will be ready shortly. Sanitary laterals on Edmaro Street are being televised currently to help develop bid documents. There are 13 clay and one black iron laterals that will need to be replaced. Previous discussions concluded this would be an expense to the property owner. A resident on Summit Drive would like to have his lateral replaced at the same time to save mobilization costs although he would pay for it. After discussion, a **MOTION** to approve going to bid with current design, including resident on Summit Drive, and replace laterals at property owner's expense by Meyers-Jansky, seconded by Bertram, 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. Dohrwardt stated the village still needs to locate and secure a venue for the Mid-Moraine Municipal Association Dinner meeting that will be held in March. The consensus was to contact The Bog, Fire Ridge and Messina's to see if any will be available. This will be placed on the next village board agenda to finalize a location and menu.

Plan Commission – January 7, 2019 meeting

The minutes from the Plan Commission – January 7, 2019 meeting were reviewed. A public hearing was set for the Plan Commission to approve the new zoning code for the codification project.

Economic Development Committee – January 8, 2019 meeting

The minutes from the Economic Development Committee – January 8, 2019 meeting were reviewed.

Public Works Committee – January 15, 2019 meeting

The minutes from the Public Works Committee – January 15, 2019 meeting were reviewed.

APPROVE PURCHASE OF BRINE SYSTEM: The committee reviewed four quotes and recommends the quote from Monroe Equipment for \$15,367 which is more than the \$13,000 budgeted. However, it was determined that by installing this system now, there will be savings in employee overtime and salt used. A **MOTION** to approve the brine system purchase not to exceed \$15,500 by Meyers-Jansky, seconded by Haas, and carried.

Parks Committee – January 17, 2019 meeting

The Parks Committee met prior to the village board meeting. The progress at the unnamed park located west of the Post Office was discussed. The park needs a name, so the committee will be looking for suggestions. The Ozaukee Warrior Softball and Baseball Association has secured funds to purchase the needed backstops.

Items for Future Consideration by the Village Board

Haas stated the school board would like a joint meeting with the village board on Monday, February 18, 2019 from 6:00 – 7:00 p.m. An agenda will follow. Tretow stated that Amanda Watry has announced her resignation effective March 1st. Tretow asked if it would be possible to start advertising for the position now rather than wait for a personnel committee meeting. The consensus of the board was yes.

Adjournment

The meeting adjourned at 8:06 p.m. on a **MOTION** by Haas, seconded by McLarty, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer