

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

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, John Long, Rudy McCormick, TJ Meyers-Jansky and Neil Wagner. Also present: Rick Abegglen, Joshua Haas, Joe Poirer, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the March 1, 2018 village board meeting, the general fund, water, and sewer bills with the additional list, the February Treasurer's Report, and the Operator License for Sierra Lange were approved on a **MOTION** by Meyers-Jansky, seconded by Bertram, and carried.

Open Session for Citizen Questions and Comments

None.

Unfinished Business:

VILLAGE PRESIDENT WAGE: The village attorney stated Village Ordinance 2-2-8 and Wis. State Statute 61.32 do not conflict nor preempt each other. State Statute is for whether a salary is paid or not. Village Ordinance determines a salary amount, or change to salary. Therefore, the vote to determine the village president salary on April 7, 2016 was valid, so nothing needs to be changed to Dohrwardt's salary. When the next phase of the ordinance recodification project begins, it will need to be verified that current ordinance stays the way it is now.

Report on Operations of Village by Village President

Dohrwardt stated he will not be having a greenhouse as an offer was accepted on the property.

Report on Operations of Village by Fire Chief

The February financial report for the Fire Department Ambulance was reviewed. The 2017 annual report will be postponed.

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.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed.

CHANGE OUT LADDERS AT SLUDGE STORAGE TANKS: Recent and upcoming OSHA fall protection and safety standards are recommending ladders with harnesses vs. cages. With the second sludge storage tank under construction, Strohm suggests the recommended ladder being installed. The ladder at the first sludge storage tank is included in the quote for only \$800 more. This way, both will be in compliance ahead of the requirement. After discussion, a **MOTION** to approve the quote from Hy-Safe Technology for the two sludge storage tank ladders for \$4,848.50 plus shipping by Long, seconded by Meyers-Jansky, and carried.

APPROVE NEXT PHASE PHOSPHORUS COMPLIANCE ALTERNATIVES, SOURCE REDUCTION, IMPROVEMENTS AND MODIFICATIONS WITH STRAND ASSOCIATES: To be compliant with WPDES permit, the village needs to submit to the DNR a report on how the village is treating phosphorus. Strand Associates will assist

with study and prepare the report for the DNR. This report is included in the 2018 Sewer Utility Budget. A **MOTION** to approve Strand Associates for Task Order 18-01 for \$12,000 by Long, seconded by Wagner, and carried.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

Plan Commission – March 5, 2018 meeting

The minutes from the Plan Commission – March 5, 2018 meeting were reviewed. The Plan Commission scheduled a public hearing to rezone 230 N. Milwaukee Street from RS-2 to RS-3 to be held on Monday, April 9, 2018.

Architectural Control Board – March 7, 2018 meeting

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

Correspondence:

The following correspondence was reviewed:

Mid-Moraine Municipal Association Dinner Meeting – Wednesday, March 28, 2018 at American Legion Robert G. Romaine Post 384 in Kewaskum. McCormick stated that he attended the last Mid-Moraine dinner meeting, and it was very worthwhile. Dohrwardt reminded if anyone wishes to attend, to please let the clerk know before March 21.

Ozaukee Economic Development – 2017 Report.

DOA Local Government Report – March 2018 newsletter.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 7:42 p.m. on a **MOTION** by Long, seconded by Meyers-Jansky, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer