

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
October 6, 2016**

A Public Hearing on the Proposed Park Plan was held from 5:00 p.m. – 6:30 p.m. In attendance were: Steve and Carrie Schaefer, Frank Bauer, Al Krier, Steve Schauer, Wally Thill and Scot Roberts. From Kapur and Associates: Aaron Groh and Mike Marlin.

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, Ryan Mueller, Kris Roden and Neil Wagner. Also present: Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the September 15, 2016 village board meeting, the General Fund, Water and Sewer bills with the additional list were approved on a **MOTION** by Long, seconded by Lisa Dohrwardt, and carried with Bertram abstaining.

Open Session for Citizen Comments and Questions

None.

Unfinished Business:

SIDEWALK INSTALLATION LIST: Strohm presented a list of sidewalks along with prices. Some information on right of ways and potential easements need to be gathered yet. Once available, this topic will be discussed at a village board meeting.

STREET TREES: Strohm presented a tree list to send out for bid. There are trees on Fredonia Avenue that need to be replaced from the street project, some on Hickory, Martin and Emerald Hills that need to be replaced from ones removed due to Emerald Ash Borer that should be added to the list. A **MOTION** to accept the bid document by Lisa Dohrwardt, seconded by Bertram, and carried.

RESIDENTIAL IMPACT OF INCREASING WATER AND SEWER RATES: Strohm submitted a worksheet that shows examples of a 3% water and 4% sewer rate increase on a residential user of 12,000 gallons and 18,000 gallons per quarter. Don Dohrwardt stated the numbers were not as high as he was expecting. The village board wants a report on how sewer revenues would have increased from the previous year at a 4% increase. Tretow will prepare for the next village board meeting.

Report on Operations of Village by Village President

APPROVE CONTRACT WITH WAUBEKA FIRE DEPARTMENT: After discussion, a **MOTION** to approve the 2017-2019 Fire Protection Contract as presented by Bertram, seconded by Lisa Dohrwardt, and carried.

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.

Strohm stated the representative from Forest Haven contacted him concerning a proposed sign and landscape plan. He suggested it should be brought to the village board for their input. Long stated the Architectural Control Board would like to review it as well.

REQUEST FOR MILEAGE REIMBURSEMENT AT WASTEWATER TRAINING:

Strohm stated when Scott Kelley went to Wastewater Training in Plover, he wanted to use his personal vehicle so he could visit friends after class hours. The motion at the July 21, 2016 village board meeting stipulated use of a village vehicle, so the decision to deviate from the board's approval was Kelley's. A **MOTION** to adhere to the village board's motion on July 21, 2016 and not pay for mileage reimbursement by Wagner, seconded by Bertram, and carried.

Strohm stated when he submitted his 2017 capital budget requests, he inadvertently omitted the tires needed for the loader. Rather than adjust the capital expense figures, the consensus of the board was to purchase tires in 2016 if Strohm can find some at a reasonable price.

Strohm stated that Ayres Associates will be dropping off a check tomorrow for the \$3,500 from the Fredonia Avenue project. The \$3,500 engineering credit could be used for surveying and drafting up by Fox Glen Road.

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.

Parks Committee – September 29, 2016 meeting

Bertram stated the Parks Committee primarily discussed budget.

Finance Committee – October 3, 2016 meeting

The minutes from the Finance Committee – October 3, 2016 meeting were reviewed.

PRESENTATION OF 2017 BUDGETS: The proposed 2017 budgets were in the trustee packets for review and discussion. The budget hearing needs to be published next week and will take place on Thursday, November 3, 2016.

Architectural Control Board – October 5, 2016 meeting

The Architectural Control Board – October 5, 2016 meeting minutes were reviewed. The plans for windows and exterior doors were approved for the old bank building at 507 Fredonia Avenue along with exterior building plans for the proposed Guy & O'Neill addition. The ordinances pertaining to accessory structures and maximum heights will be forwarded to the Plan Commission for review and scheduling of a public hearing. Street yard fences were also discussed.

Personnel Committee – October 4, 2016 meeting

The Personnel Committee – October 4, 2016 meeting minutes were reviewed. The committee met in closed session.

Per Wisconsin Statutes 19.85 (1)(c) the Village Board will convene into closed session to discuss employee evaluation and compensation; and per Wisconsin Statutes 19.85(1)(f), the Village Board will discuss a specific personnel issue

Per Wisconsin Statutes 19.85(1)(c) the Village Board convened into closed session to discuss employee evaluation and compensation; and per Wisconsin Statutes 19.85(1)(f) the Village Board convened into closed session to discuss a specific personnel issue on a **MOTION** by Bertram, seconded by Roden, and carried unanimously on a roll call vote.

Adjourn closed session and reconvene into open session.

A **MOTION** to adjourn closed session and reconvene into open session by Roden, seconded by Lisa Dohrwardt, and carried unanimously on a roll call vote.

Appointment of Deputy Clerk Treasurer

A **MOTION** to appoint Patti Luedtke as Deputy Clerk-Treasurer by Mueller, seconded by Bertram and carried unanimously.

Deputy Clerk-Treasurer Wage

A **MOTION** to proceed as discussed with wage retroactive to anniversary date and increase in lieu of COLA by Mueller, seconded by Long, and carried with Bertram opposed.

2017 Wages

A **MOTION** to proceed as discussed in closed session by Mueller, seconded by Lisa Dohrwardt, and carried with Wagner opposed.

Adjust hours to sick day bank due to worker's comp injury

The consensus of the village board is to follow the Employee Handbook as it pertains to worker's compensation; therefore, no adjustments will be made.

Correspondence:

The following correspondence was reviewed:

UW-Extension Local Government Center Teleconference Series: Local Government Issues, Challenges and Strategies.

Mid-Moraine Municipal Association Dinner Meeting – Wednesday, October 26, 2016. Lisa Dohrwardt and Kris Roden will attend.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 8:32 p.m. on a **MOTION** by Mueller, seconded by Long, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer