

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
April 5, 2018**

Public Hearing on Preliminary Resolution that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in accordance with Wis. Stat. 66.0703, and Chapter 3 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the installation of roadway, curb and gutter, sewer main, and water main: That part of Assessor's Lot 14, Block 5, in the Village of Fredonia, Ozaukee County, Wisconsin, described as follows:

Commencing at the N.E. corner of the N.W. ¼ of Section 35, Township 12 North, Range 21 East, thence South along the East line of said N.W. ¼, said line also being on the centerline of Milwaukee Street, a distance of 1,075.00 feet to the place of beginning, thence continuing South along said East line of said N.W. ¼ and centerline of Milwaukee Street a distance of 85.55 feet to a point, thence South 84 degrees 46' West a distance of 168.70 feet to a point, thence South a distance of 75.00 feet to a point, thence South 89 degrees 41' West a distance of 108.70 feet to a point, thence North a distance of 175.50 feet to a point, thence North 89 degrees 41' East a distance of 276.70 feet to the place of beginning. (Tax Key # 09-050-05-14-010). The public hearing was called to order at 7:00 p.m. No comments were received. The public hearing was closed.

Public hearing on preliminary resolution that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in accordance with Wis. Stat. 66.0703, and Chapter 3 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the installation of water main:

Lot 2 of Certified Survey Map No. 3084, recorded September 22, 1998, in Volume 22 of Certified Survey Maps on Page 22, as Document No. 612342, being a part of the NE 1/4 of the NW 1/4 of Section 35, Town 12 North, Range 21 East, in the Village of Fredonia, Ozaukee County, Wisconsin. (Tax Key # 09-050-05-14-017). No comments were received. The public hearing was closed.

Hold public hearing to hear the public comment on and reaction to a preliminary resolution that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in accordance with Wis. Stat. 66.0703, and Chapter 3 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the installation of roadway, curb and gutter, sewer main, and water main:

That part of Lot 14, Block 5, Assessor's Plat in the Village of Fredonia, Ozaukee County, Wisconsin, and lying in the Northwest ¼ of Section 35, Township 12 North, Range 21 East, bounded and described as follows: Commencing at the Southeast corner of Lot 14, thence South 89°18' West along the South line of Lot 14, 270.02 feet, thence North 91.81 feet, thence North 89°41' East 270.00 feet to a point on the East line of Lot 14, said point being 1.250 feet South of the Northeast corner of said Northwest ¼ of Section 35, thence South along said East line 90.00 feet, more or less to the place of beginning.

AND

A part of Lot 14, Assessor's Plat of the Village of Fredonia, located in the Northeast ¼ of the Northwest 1/4 of Section 35, Town 12 North, Range 21 East, Town of Fredonia, Ozaukee County, Wisconsin, described as follows: Commence at the North ¼ corner of said Section 35; run thence South 02°06'10" East, 1,340.90 feet along the East line of the Northwest ¼ of said Section 35; thence South 89°09'27" West, 276.75 feet, to a point on the East line of Stoney Creek Lane, and the point of beginning; thence North 02°00'41" West, 91.12 feet along the East line of Stoney Creek Lane; thence North 87°22'35" East, 6.59 feet; thence South 02°06'02" East, 91.09

feet; thence South 87°09'27" West, 6.73 feet to the place of beginning.

(Tax Key # 09-050-05-14-018). No comments were received. The public hearing was closed.

Call to Order

The regular village board meeting was called to order at 7:02 p.m. by President Dohrwardt. Present: Don Dohrwardt, Jill Bertram, John Long, Rudy McCormick, TJ Meyers-Jansky and Neil Wagner. Also present: Rick and Courtney Abegglen, Joshua Haas, Kerry Lynch, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: Dave Brouillette.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the March 15, 2018 village board meeting, the general fund, water, and sewer bills, and the Operator License for Joshua Hoerig were approved on a **MOTION** by Meyers-Jansky, seconded by Wagner, and carried.

Open Session for Citizen Questions and Comments

None.

Unfinished Business:

UPDATE ON FENCE AT 601-605 FREDONIA AVENUE: The email correspondence from the Ozaukee County Highway Commissioner to Ken Watry concerning the fence located in the Fredonia Avenue right of way was reviewed. Dr. Dave Brouillette, 509 Fredonia Avenue, submitted pictures showing the obstructed views when vehicles try to exit his driveway onto Fredonia Avenue due to Ken Watry's fence. Strohm spoke with Jon Edgren, Ozaukee County Highway Commissioner, who stated the fence is in the county right of way. The fence will probably have to be moved back. Brouillette reiterated safety issues from the fence especially obstructed views, and the fence is in contact with the sidewalk. Strohm will follow up with the County.

Report on Operations of Village by Village President

Dohrwardt stated the dollar amounts that Strohm prepared for the properties pertaining to the public hearings will be placed in final resolutions and acted upon at the next village board meeting. Strohm stated that he prepared using 2005 dollar figures as well as 2017, so the village board can decide which ones to use in the final resolution.

Report on Operations of Village by Fire Chief

2017 ANNUAL REPORT: The 2017 Fire Department Ambulance Report was reviewed.

APPROVE PURCHASE OF TELEPHONE SYSTEM: Weyker submitted a proposal for a telephone system for the fire station. This will be an eight phone system with expansion capabilities, voice mail, and ability to send messages to his email. There are monies available in the 2018 fire department furniture capital budget. The quote from O&W Communications for \$3,660.00 was reviewed. After discussion, a **MOTION** to approve purchase of phone system from O&W Communications out of the fire department furniture budget per quote by Long, seconded by Wagner, and carried.

APPROVE ATTENDANCE FOR FIRE CHIEF, 1ST AND 2ND ASSISTANT FIRE CHIEFS AT WISCONSIN STATE FIRE CHIEFS CONVENTION: Weyker is requesting attendance for himself and his two assistant fire chiefs at the State Fire Chiefs Convention. There is money in the 2018 fire department operating budget, and no one from the Fredonia Fire Department has attended in four years. After discussion, a **MOTION** to approve attendance for the fire chief and two assistant chiefs by Bertram, seconded by McCormick, and carried.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed as well as a report on data collected from the new speed board. Weekly data indicates the vast majority of vehicle operators are driving within the margins of typical driving speeds. The board will be moved from time to time. Davel stated there was a K-9 search at Northern Ozaukee High School this morning.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE PURCHASE OF STUMP-GRINDING ACCESSORY FOR VENTRAC: Originally, Strohm put money in the 2018 capital equipment budget for a ball grooming accessory for the Ventrac, but feels a stump-grinding accessory would be more beneficial due to the amount of ash trees that need to be removed. A quote was received from Walschmidt's Town & Country Mart for \$3305 plus set up. After discussion, a **MOTION** to approve the purchase of the stump-grinding attachment not to exceed \$3,500 by McCormick, seconded by Meyers-Jansky, 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.

Economic Development Committee – March 26, 2018 meeting

Meyers-Jansky reported on the Economic Development Committee – March 26, 2018 meeting.

Ordinance Recodification Adhoc Committee - March 27, 2018 meeting

The minutes from the Ordinance Recodification Adhoc Committee – March 27, 2018 meeting were reviewed. General Code had some questions from our return of the Legal and Editorial Analysis that need to be addressed. There will be another meeting next Tuesday and a joint conference call with the representative from General Code. After discussion, a **MOTION** to revert to General Code the salary and three documents to General Code by McCormick, seconded by Meyers-Jansky, and carried.

Board of Appeals – March 27, 2017 meeting

There was no quorum present for the meeting, so the meeting has been rescheduled to April 10, 2018 and another notice needed to be published in the paper along with notices mailed to adjoining property owners.

Architectural Control Board – April 4, 2018 meeting

The minutes from the Architectural Control Board meeting were reviewed.

Public Works Committee – April 5, 2018 meeting

The Public Works Committee met prior to the village board meeting.

CONVERT SOME STREET LIGHTS TO LED AS A PILOT PROGRAM: Strohm checked with WE Energies, and unless the village owns the lights, it would be cost prohibitive to convert street lights to LED at this time.

AWARD BID FOR BUILDING LIGHT CHANGE OUT TO LED: The committee reviewed bids for changing village building lights to LED. The committee recommends changing the lights at village hall only for a 30 day trial. If the results are favorable, the committee could revisit to approve the entire project. After discussion, a **MOTION** to approve Great Lakes Eco Systems to change the lights at village hall office for a 30 day trial not to exceed \$3,000 by McCormick, seconded by Bertram, and carried.

AWARD BID FOR EMMER AVENUE AND LAWRENCE STREET: There were no bidders for the project, so Strohm will make some changes to the bid requests and resubmit.

Items for Future Consideration by Village Board

The village board thanked Rudy McCormick for his service and hard work on the village board and the committees he served on during his tenure.

Adjournment

The meeting adjourned at 8:10 p.m. on a **MOTION** by McCormick, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer