

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 20, 2017**

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, TJ Meyers-Jansky, Kris Roden and Neil Wagner. Also present: Brad Viegut from RW Baird, John Morton, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: Greg Stark.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the July 6, 2017 village board meeting, and the general fund, water and sewer bills with the invoice from United Healthcare for August health insurance premium in the amount of \$8,372.82, the June Treasurer's Report and the operator licenses for Gloria Finnegan, Jodie Johnson, Timothy Gamerdinger and Rachel Ulatowski were approved on a **MOTION** by Lisa Dohrwardt, seconded by Meyers-Jansky, and carried.

Open Session for Citizen Comments and Questions

None.

Presentation and discussion from RW Baird concerning financing options for upcoming fire station addition/renovation project and wastewater treatment plant second sludge storage tank/UV disinfection and possible future plant upgrades

Brad Viegut from RW Baird presented a financing plan with borrowing options for the fire station addition/renovation project as well as the second sludge storage tank/UV disinfection project at the wastewater treatment plant. General obligation refunding bonds will provide for a twenty year note at an approximate 3.42% interest rate. A bridge loan will be necessary because the bond issue takes at least 6 months before financing would be available.

Unfinished Business:

REVIEW 2016 COMPLIANCE MAINTENANCE ANNUAL REPORT: The Compliance Maintenance Annual Report was submitted to the Department of Natural Resources (DNR). All categories received a grade of A and overall grade point average of 4. Resolution 2017-E Reviewing the Compliance Maintenance Annual Report (CMAR) to be submitted to the Department of Natural Resources for 2016 was adopted on June 15, 2017 contingent upon receiving all A's.

INFLUENT SAMPLER PURCHASE FOR WASTEWATER TREATMENT PLANT: Strohm stated the influent sampler at the wastewater treatment plant is acting up. The bid package for the treatment plant improvements includes an influent sampler. Strohm stated the bid price is \$5,800. He would like to purchase the sampler now and deduct that item from the contractor's scope of work. The sampler is replacement fund eligible. A **MOTION** to approve the sampler purchase out of replacement funds and deduct from sludge storage tank project by Long, seconded by Roden, and carried.

Report on Operations of Village by Village President

UPDATE ON MANOR DRIVE HOME: Don Dohrwardt stated the building inspector conducted an exterior inspection of the home. This will allow the village attorney to petition an inside inspection warrant. This is a necessary first step before other tasks can begin. Don Dohrwardt will follow up with the village attorney to see if letters were mailed to the siblings yet.

SALE OF INDUSTRIAL PARK LAND: Don Dohrwardt reported that the interested party in the almost three acres of industrial park land will be checking to see if it will be possible to de-map the wetlands that are on the property. Don Dohrwardt will continue to keep the village board posted.

Don Dohrwardt stated that all departments and committees should have their “wish list” to the clerk by August 2nd. Budget time is rapidly approaching, and it would be nice to stay on track.

Report on Operations of Village by Fire Chief

The June financial report and the 2nd quarter Fire Department Ambulance report were reviewed. The EMT Refresher training is ahead of schedule. Live burn training has been ongoing at a house in the Town of Belgium.

Weyker stated that four AED’S (Automated External Defibrillators) need to be purchased. Three units failed, and then the other one failed as well. There is money in the 2017 budget for two, and the other two can be replaced next year. Weyker was paged and had to leave.

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.

UPDATE ON BIDS FOR FIRE STATION PROJECT: Strohm stated a plumbing bid was received at \$18,000 over estimate but closer than previous bids. The steel erector made a math error on bid, so price would be increased by \$14,000. Using asphalt shingles would bring the price back down, but the consensus of the board is to use a steel roof for longevity. Other cost savings measures are being looked at to keep costs down.

APPROVE ATTENDANCE AT SKILLPATH SEMINAR: Strohm is requesting to attend a Team Leadership seminar offered by SkillPath in Milwaukee from September 19-20. The registration fee is \$299. After discussion, a **MOTION** to approve attendance at the SkillPath seminar on September 19-20 in Milwaukee including registration and use of a village vehicle by Bertram, seconded by Meyers-Jansky, and carried.

STREET SWEEPER REPAIRS: Strohm stated that Gibbsville Implement performed an evaluation of the street sweeper. The chassis and engine are in good shape, but the vacuum piping has holes, corrosion and is thin in places. Strohm would be interested in investigating the possibility of purchasing vacuum tubing, and then making the repairs in-house. In the meantime, Random Lake has offered to let us use their sweeper. Strohm will continue to monitor and keep the village board informed.

Strohm reported on the power outage in the village earlier this morning.

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.

Finance Committee – July 13, 2017 meeting

The minutes from the Finance Committee – July 13, 2017 meeting were reviewed. The committee met with Brad Viegut from RW Baird to discuss options for financing the Fire Station addition/renovation project, the second sludge storage tank/UV disinfection at the wastewater treatment plant as well as possible future upgrades at the wastewater treatment plant.

RESOLUTION 2017-F RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$4,080,000 NOTE ANTICIPATION NOTE: Don Dohrwardt stated this resolution does not bind the village to borrow, but places on record that the village does want to borrow, and to allow RW Baird to set up. Brad Viegut stated the total dollar amount should be reviewed to make sure these are appropriate numbers. If they need to be changed to let him know before the first village board meeting in August (August 3). Don Dohrwardt stated that improvements to Park Avenue are not included in borrowing.

That will be a capital project out of the General Fund. (Weyker arrived back from being paged). A **MOTION** to adopt Resolution 2017-F Resolution Providing for the Sale of Approximately \$4,080,000 Note Anticipation Note by Meyers-Jansky, seconded by Lisa Dohrwardt, and carried with ayes: Roden, Long, Wagner, Lisa Dohrwardt, Meyers-Jansky, Bertram, and Don Dohrwardt. Nays: none. Abstentions: None. All members present. Motion carried unanimously. Viegut left.

Parks Committee – July 20, 2017 meeting

Bertram stated that Mason Thill was not present to discuss his Eagle Scout project. The Lion's Club would like to donate a tree to celebrate the 100th anniversary of Lion's Club International. The Lion's Club is also interested in contributing to the parks, so they would like a wish list of 5-6 ideas.

Correspondence

The following correspondence was reviewed:

Letter from Dennis Fredrickson concerning survey of his property adjacent to disc golf course.

TRA Plan Sponsor Outlook – 3rd Quarter 2017 newsletter.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 8:29 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer