

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
January 3, 2019**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Joshua Haas, John Long, Bill McLarty and TJ Meyers-Jansky. Excused: Richard Abegglen. Also present: Phil Bzdusek from Strand Associates, Mike Davel, Roger Strohm and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the December 20, 2018 village board meeting, the general fund, water, and sewer bills, and the Operator's License for Sara Ernster were approved on a **MOTION** by Haas, seconded by McLarty, and carried.

**Open Session for Citizen Questions and Comments**

None.

**Update on Grit Removal Project from Strand Associates**

Phil Bzdusek from Strand Associates provided an update on replacing antiquated equipment during one of the first processes in the wastewater treatment plant. Due to results from test soil borings, it was determined the building will need to be placed more north than originally planned. The anticipated cost of the project is \$1.25 million – up from \$1 million. This is from the new placement of the building as well as the tougher bidding environment.

**Report on Operations of Village by Village President**

Nothing new to report.

**Report on Operations of Village by Fire Chief**

No report.

**Report on Operations of Village by Village Marshal**

Davel stated the December numbers from Mid-Moraine Municipal Court are not in yet.

**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.

APPROVE CONTRACT WITH STRAND ASSOCIATES FOR PRELIMINARY PHOSPHORUS COMPLIANCE ALTERNATIVES PLAN AND AMENDMENT FOR TECHNICAL SERVICES NO. 2: This contract is for phase three of the Preliminary Phosphorous Compliance Alternatives and is included in the 2019 sewer utility budget. The amount is estimated at \$12,000. A **MOTION** to approve Task Order No. 19-01 and Amendment No. 2 to Agreement for Technical Services by Long, seconded by Haas, and carried.

**Report on Operations of Village by Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed.

UPDATE CAMPAIGN FINANCE FORM: Wisconsin State Statutes 11.0104 require annual renewal of exemption from filing Campaign Finance Reports. The Exemption From Filing Campaign Finance Reports form was distributed, reviewed and signed by the applicable village board members.

**Correspondence: Mid-Moraine Municipal Association January 23, 2019 Dinner Meeting**

Correspondence was reviewed. Dohrwardt and Long will attend. If anyone else wishes to attend, to please let the village clerk know by next Wednesday.

**Items for Future Consideration by the Village Board**

Bertram asked for a comparison between gas and electric use at the fire station before and after construction. At budget time, it was difficult to know how much to budget, so the amounts were doubled. Dohrwardt noted on the Clerk-Treasurer report that the village will be the host community for the March Mid-Moraine Municipal Association Dinner Meeting. The village will need to secure a venue and provide a menu. If anyone has any ideas, to share them as planning needs to start now.

**Adjournment**

The meeting adjourned at 7:30 p.m. on a **MOTION** by Haas, seconded by Meyers-Jansky, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer