

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
January 5, 2017**

The regular village board meeting was called to order at 7:05 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Kris Roden and Neil Wagner. Also present: Brian, Linda, Caitlyn and Lucas Weyker, Eugene and Darlene Weyker, Barbra and John Robillard, Al Bruhn, Kathy and Wally Quade, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow. Arriving later: TJ Mayers-Jansky, Gregory Stark and Carsten Pojar.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

With the correction to the vendor name on the list of bills for the manhole rings to Sherwin Industries, the minutes of the December 15, 2016 village board meeting, the General Fund, Water and Sewer bills with the additional list, the approval of Christmas decorations purchase at the Fredonia Government Center and the operator's license for Brittany Nieman, were approved as presented on a **MOTION** by Long, seconded by Bertram, and carried.

Open Session for Citizen Comments and Questions

None.

Swear in Fire Chief

Brian Weyker was sworn in as Fire Chief. His appointment was effective January 1, 2017.

Class B Beer and Liquor License Application for Barbra Robillard d/b/a Barb's Pub and Grub

After discussion, a **MOTION** to approve the Class B Beer and Liquor License Application for Barbra Robillard d/b/a Barb's Pub and Grub with a prorated fee by Lisa Dohrwardt, seconded by Long, and carried.

Report on Operations of Village by Village President

CONDITIONAL USE PERMIT FEE FOR 504 FREDONIA AVENUE: During the zoning permit application process, it was discovered that a tavern in B-1 zoning is a conditional use. The previous two owners have not had a conditional use placed on the business, and Don Dohrwardt is requesting the conditional use permit fee be waived. The Plan Commission is already meeting, and the fee to publish the public hearing notice is approximately \$52.00. A **MOTION** to waive the conditional use permit fee for Barb's Pub and Grub by Long, seconded by Roden, and carried.

DISPOSITION OF EXCESS VILLAGE PROPERTY - CORNER OF HEATHER LANE AND S. MILWAUKEE STREET: Don Dohrwardt stated the 30' x 140' strip of village property south of 322 S. Milwaukee Street does not serve any purpose to the village, and it is time consuming for the village crew to cut the grass. He would like to quit claim the property to the owner of 322 S. Milwaukee Street to take off the village grass cutting responsibility, get on the tax roll and have a conforming lot. The village would have to survey the property and have the quit claim deed paperwork drawn up. Bertram questioned if the cost of doing this will result in future savings to the village. Strohm stated that it takes about 15 minutes to cut the grass and weed whack each time. After further discussion, a **MOTION** to proceed with the survey and quit claim deed by Lisa Dohrwardt, seconded by Roden, and carried with Bertram opposed.

APPROVE PAGER PURCHASE FOR FIRE DEPARTMENT: At the December 15, 2016 village board meeting, Don Dohrwardt presented an email from Brian Weyker concerning pagers that were needed for the fire department along with a savings promotion from General Communications that expires 12/31/2016. The consensus of the

village board on December 15, 2016 was to proceed with the purchase but was not on the agenda. A **MOTION** to approve the pager purchase by Roden, seconded by Lisa Dohrwardt, and carried.

APPROVE OZAUKEE COUNTY ADRC USE OF FIREHOUSE FOR MEAL SITE IN 2017: Don Dohrwardt stated the Ozaukee County Senior Meal program should still be able to use the Fire Department Meeting Room on Tuesday's during remodeling and construction this year. Discussion followed. A **MOTION** to approve the 2017 use of Village of Fredonia Fire Department meeting room on Tuesday's for the senior meal program, adding language to the agreement stating that if there is a fire, or fire department has need of the meeting room, their requirements take priority and also adding a comment about the upcoming construction that some dates may need to be cancelled, by Bertram, seconded by Long, and carried.

Report on Operations of Village by Fire Chief

Brian Weyker presented rate recommendations from LifeQuest Services. The last time ambulance rates were increased was 2011. The potential revenue loss over the past six years was approximately \$70,000. After discussion, a **MOTION** to adopt the recommended rates presented effective immediately with a rate review every two years by Roden, seconded by Bertram, and carried.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. The new squad will be picked up next Tuesday and delivered to General Communications for radio installation. Davel left.

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.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. A follow-up to Harvey Wasserman's public records request will be reported on at the next village board meeting.

Personnel Committee – December 22, 2016

The Personnel Committee interviewed applicants in closed session on December 22, 2016. Applications are still being accepted.

Fire Department Modernization Committee – January 5, 2017 meeting

Don Dohrwardt stated the committee discussed safety issues, Park Avenue road width and sewer under Comprehensive Contracted Services.

Correspondence: Grota Appraisals December 2016 Newsletter

Correspondence was reviewed.

Items for Future Consideration by Village Board

Long questioned the status of the Baker Tilly financial forecast study and the park plan. Don Dohrwardt will start working of business appreciation recognitions.

Adjournment

The meeting adjourned at 7:50 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer