

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
March 2, 2017**

The regular village board meeting was called to order at 7:03 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Kris Roden and Neil Wagner. Excused: Ryan Mueller. Also present: TJ Meyers-Jansky, Brian Weyker, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow. Arriving later: Greg Stark.

Brian Weyker was paged and immediately had to leave.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes of the February 16, 2017 village board meeting, the general fund, water and sewer bills with the additional list, the January Treasurer's Report, and the operator licenses for Tammy Tanski and Sara Cain, were approved on a **MOTION** by Lisa Dohrwardt, seconded by Bertram, and carried.

**Open Session for Citizen Comments and Questions**

None.

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

Don Dohrwardt stated there are trees on Park Street that will need to be removed when the water and sewer lines are installed and the street is improved with the fire station project. If a contractor were to remove the trees, the cost would be approximately \$8-10,000. The village has the equipment and manpower to do the work itself. Don Dohrwardt has the expertise to get the limbs down and is willing to volunteer his services in exchange for the wood. After discussion, a **MOTION** to have Don Dohrwardt and the village crew remove the trees and pay for the stump removal by Roden, seconded by Long, and carried.

Don Dohrwardt stated the lights on the poles and around the firehouse should all be changed to LED when the addition/remodel takes place. Eventually all street lights and area lights in the village should be LED due to the energy savings.

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

The report from the Fire Chief was postponed due to the page.

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

The report from the Village Marshal was reviewed. Davel stated the 2016 court numbers listed on his report are the final numbers. 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 bid opening for the Fox Glen, Partridge and Pheasant road project will take place on Thursday, March 16 at 2:00 p.m. Don Dohrwardt noted the large difference between water pumped and influent at the treatment plant. Snow melt and rain is the main cause.

**Report on Operations of Village by Wastewater Treatment Plant Operator**

The report from the Wastewater Treatment Plant Operator was reviewed. Strohm stated the plans for the second sludge storage tank will be presented to the Plan Commission this Monday, March 6.

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

The report from the Clerk-Treasurer was reviewed.

ASSIGN YEAR END AMOUNTS: After discussion, the following amounts were assigned as of December 31, 2016:

• Capital Equipment	\$200,000.00
• Economic Development	10,561.00
• Fire Department LOSA	10,366.89
• Fredonia Government Center	3,000.00
• Parks	19,629.48
• Contingency/Loan	395,638.00
• Stormwater	47,099.26
• Industrial Park Acquisition	119,277.39
• Village Green Letter of Credit	<u>45,500.93</u>
	\$851,072.95

A **MOTION** to assign the above amounts by Lisa Dohrwardt, seconded by Long, and carried.

**Parks Committee – March 2, 2017 meeting**

Bertram stated the Parks Committee met on March 2, 2017 to discuss proposed changes to Fireman’s Park. The play structures should be moved north of the village shop with a walk way around the park. Doing so would free up the current area for more parking and fewer kids in the area around the fire department. This would be completed during the fire station addition/remodel. Don Dohrwardt stated this project should be funded in other means rather than incorporating into the fire station costs and borrowing. Strohm estimates the cost of the park improvements is \$65,000 - \$80,000. After discussion, a **MOTION** by Lisa Dohrwardt to schedule this project on the 2017 calendar concurrent with the fire department improvements while investigating how to fund, seconded by Bertram, and carried with Roden abstaining.

**Correspondence**

Mid-Moraine Municipal Association Dinner Meeting – Wednesday, March 22, 2017. If anyone is interested in attending to let the clerk know by tomorrow morning.

**Items for Future Consideration by Village Board**

Roden suggested that Barb’s Pub patrons should be encouraged to park in the municipal lot due to large trucks hanging out into Fredonia Avenue. Roden has seedling trees that she is willing to raise to saplings and would be willing to donate to the village.

**Adjournment**

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

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer