

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
May 19, 2016**

The regular village board meeting was called to order at 8:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Kris Roden and Neil Wagner. Also present: Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes of the May 5, 2016 village board meeting and the General Fund, Water and Sewer bills with the additional list, and an invoice from United Healthcare in the amount of \$6,644.87 for the June health insurance premium, and the April Treasurer's Report were approved on a **MOTION** by Long, seconded by Wagner, and carried.

**Open Session for Citizen Comments and Questions**

None.

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

**RESPONSE FROM VILLAGE ATTORNEY ON RESIDENCY TERMINATION AT 275 INDUSTRIAL DRIVE:** A draft letter was submitted from the village attorney concerning the residency termination at 275 Industrial Drive. A **MOTION** to instruct the village attorney to send the letter to the property owner by Wagner, seconded by Lisa Dohrwardt, and carried.

**2017 WAUBEKA FIRE CONTRACT NEGOTIATION:** Don Dohrwardt stated the meeting with the Waubeka Fire Department will be held Monday, June 6, 2016 at 7:00 p.m. at the Waubeka Fire Station. Don Dohrwardt would like to meet with the Finance Committee as well as a few fire department members prior to the June meeting.

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

The report from the Fire Chief was reviewed.

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

The report from the Village Marshal was reviewed. Davel stated the village rummage sale is this Saturday, May 21, 2016, and there will be increased police presence during this event.

**Report on Operations of Village by Director of Public Works**

The report from the Director of Public Works was reviewed.

**SIDEWALK INSPECTION REPORT:** Village Ordinance 6-2-2(d) requires a visual inspection of all sidewalks before the second village board meeting in May on every even-numbered year. Strohm presented a list of sidewalks that need repair. There was also discussion about streets with intermittent sidewalks as well as sidewalks in the Village Green subdivision. The public works committee should meet for further review and determination.

**RECOMMENDATIONS FROM EMC INSURANCE CONCERNING LOSS CONTROL SURVEY:** EMC Insurance, the village's commercial property and liability insurance carrier, conducted a walk-thru of all of the village's properties and provided recommendations for improvements. One of the areas to improve is to subject employee drivers to periodic reviews of their motor vehicle records. While the village does have a policy in place concerning performance evaluations and MVR checks, the insurance company recommends participating in a Wisconsin Department of Transportation Public Abstract Request System that provides automatic notifications of violations and citations.

A **MOTION** to enroll in the State's electronic records notification system as recommended by EMC Insurance by Long, seconded by Bertram, 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. Don Dohrwardt stated that he spoke with Jason Dzwiniel at Ozaukee County concerning the possibility of purchasing i-pads from the County at a discounted rate.

APPOINT SPECIAL REGISTRATION DEPUTIES AND SPECIAL VOTING DEPUTIES: Tretow stated the request for residents voting who live at Forest Haven arose during the April 5, 2016 election. The clerk has the discretion to appoint and send special registration and voting deputies as needed, and is starting the process to train the ones that she has appointed.

**Utilities Committee – May 17, 2016 meeting**

The minutes from the Utilities Committee – May 17, 2016 meeting were reviewed. Wagner stated that Strand Associates has increased the quote for the sludge storage tank to \$1.2 million dollars. Alternatives are needed. Following the meeting at the Wastewater Treatment Plant, the representative from Strand Associates, Wagner, Dohrwardt and Strohm traveled up to the Northern Moraine Utility District for a tour. Strohm stated that he asked Strand Associates to stop work on the sludge storage tank; and asked Aquarius Equipment for a proposal on options.

**Correspondence**

The following correspondence was reviewed:

- A. Thank you from Butterflies Home for Teen Girls.

**Items for Future Consideration by Village Board**

None.

**Adjournment**

The meeting adjourned at 8:18 p.m. on a **MOTION** by Bertram, seconded by Roden, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer