

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
June 15, 2017**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, John Long, Kris Roden and Neil Wagner. Excused: Lisa Dohrwardt and TJ Meyers-Jansky. Also present: Phil Bzdusek from Strand Associates, Dan Cullen from Quasius Construction, Hristo Todorov, John Morton, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

With the correction under the paragraph titled Easements on Park Street for water and sewer lines, instead of “Rathsack’s property”, it should read “Rathsack’s building”, the minutes of the June 15, 2017 village board meeting, and the general fund, water and sewer bills with the additional list, the May Treasurer’s Report, the renewal Class B Combination Liquor License for Barb’s Pub Grub LLC. d/b/a Barb’s Pub Grub, Barbra Robillard, agent, and the operator licenses for Ann Dohms-Hanson, Lance Berndt, Thomas Buskuskie, Tobin Butt, Sara Cain, Kayla Jacoby, Eric Liniewski, Brittany Nieman, Alissa Nyland, Laura Pantle, Candace Poull and Crystal Wilson were approved on a **MOTION** by Bertram, seconded by Long, and carried.

**Open Session for Citizen Comments and Questions**

Hristo Todorov, 720 Martin Drive, expressed the ongoing concern of speeding cars on Martin Drive and asked for assistance to rectify this problem. Discussion included clearing speed limit signs of low tree limbs and asking the Town of Fredonia to reduce the speed limit earlier from the west on Fredonia-Kohler Road.

**Recommendation for award – UV Disinfection and Sludge Storage Tank No. 2 Addition at Wastewater Treatment Plant**

Phil Bzdusek from Strand Associates presented the results from the June 9, 2017 bid opening for the UV Disinfection and Sludge Storage Tank No. 2 Addition at the Wastewater Treatment Plant. The apparent low bidder was MZ Construction from Linden, WI at \$1,727,000. The electrical and general construction came in higher than expected, but Bzdusek feels that is from the strong construction economy and lack of skilled workers. A **MOTION** to approve the low bid from MZ Construction for \$1,727,000 by Long, seconded by Roden, and carried.

**Recommendation to award or rebid fire station addition/remodel and/or Park Avenue**

Dan Cullen from Quasius Construction presented a project cost bid summary from the two bid openings for the fire station addition/remodel and Park Avenue. A late arriving bid for drywall was received, so the only contract awaiting a bid is plumbing. Discussion followed concerning the increased price of the project and next steps when plumbing is awaiting a bid. Cullen stated the bid costs are fixed for 60 days from opening. Weyker stated that he will work with engineers and contractors to reduce costs wherever possible and look for ways to save money. After lengthy discussion, a **MOTION** to lock in contractors who have submitted bids with a cost of \$2,305,788 by Long, seconded by Wagner, and carried with Bertram opposed.

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

Nothing new to report.

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

The May financial report for the Fire Department Ambulance was reviewed. Weyker stated the 2<sup>nd</sup> quarter report will be submitted in July.

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

The report from the Village Marshal was reviewed. Davel stated a camera was recovered from a recent theft and again reminds everyone to keep car doors locked with no valuables inside.

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

The report from the Director of Public Works was reviewed.

SEWER USE CHARGES: The proposed sewer use charges for industrial dischargers who exceed the village's allowable limits for BOD's, suspended solids, phosphorus, ammonia and nitrogen were presented for review.

STREET SWEEPER: Strohm stated the Random Lake may be willing to share their street sweeper with us. They need a leaf vac, so maybe an arrangement can be negotiated. Strohm stated the sweeper is at Gibbsville Implement where they are estimating a cost of \$17,000 to repair. The upcoming TMDL legislation appears that street sweeping will need to be conducted more frequently, and especially the fine particles which our current sweeper is not capable of picking up. It may be worth repairing the sweeper to tie us over until the TMDL direction is more clearly defined. After discussion, a **MOTION** by Long to proceed with repair if Gibbsville Implement recommends with an estimate of \$17,000 to share with Adell, seconded by Wagner, and carried.

RESOLUTION 2017-E REVIEWING THE COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR) TO BE SUBMITTED TO THE DEPARTMENT OF NATURAL RESOURCES FOR 2017: Strohm stated the CMAR is complete except waiting for some information from the DNR. The report and resolution need to be submitted before June 30, 2017. Since the next village board meeting will be July 5, 2017, Strohm is requesting adoption of the resolution contingent upon the grade of A and grade point average of 4.0 remain, as stated. The CMAR will be provided in the next village board trustee packet. A **MOTION** to adopt Resolution 2017-E Reviewing the Compliance Maintenance Annual Report (CMAR) to be Submitted to the Department of Natural Resources for 2016 contingent upon all sections receiving grade of A 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.

**Fredonia Government Center Commission – June 7, 2017 meeting**

Don Dohrwardt stated the Fredonia Government Center Commission met on June 7, 2017 to look at the condition of the landscaping at the Fredonia Government Center. The front will be addressed first and then the back. The committee will be meeting again soon.

**Architectural Control Board – June 7, 2017 meeting**

The minutes from the Architectural Control Board – June 7, 2017 meeting were reviewed.

**Personnel Committee – June 8 and 15, 2017 meetings**

The Personnel Committee met on June 8, 2017 in closed session to interview applicants for the Administrative Assistant position and on June 15 to start reviewing the Employee Handbook.

**Per Wisconsin State Statutes 19.85(1)(c), the village board will convene into closed session to discuss the Administrative Assistant position**

Per Wisconsin State Statutes 19.85(1)(c), the village board convened into closed session to discuss the Administrative Assistant Position on a **MOTION** by Bertram, seconded by Wagner, and carried unanimously on a roll call vote.

**Adjourn closed session and reconvene into open session**

A **MOTION** to adjourn closed session and reconvene into open session by Bertram, seconded by Long, and carried unanimously on a roll call vote.

**Administrative Assistant Position**

A **MOTION** to approve hiring Amanda Watry as discussed in closed session by Bertram, seconded by Wagner, and carried.

**Items for Future Consideration by Village Board**

None.

**Adjournment**

The meeting adjourned at 8:50 p.m. on a **MOTION** by Bertram, seconded by Long, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer