

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
January 19, 2017**

The regular village board meeting was called to order at 7:06 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Ryan Mueller and Kris Roden. Also present: Marsha Clifford from General Code, TJ Meyers-Jansky, Chris Kunstmann, Brian Weyker, Mark Jaeger, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

Long questioned the invoice to Energenecs and the Ozaukee County Tourism Council. Don Dohrwardt will check with the County to make sure they have all of Fredonia's information for the Tourism Guide. The minutes of the January 5, 2017 village board meeting, the General Fund, Water and Sewer bills with the additional list, the December Treasurer's Report and the approval of use of Fireman's Park, February 25-26, 2017 for Fredonia Lion's Club – Chicken Roast, were approved as presented on a **MOTION** by Bertram, seconded by Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

TJ Meyers-Jansky, 311 Hickory Drive, commented on the speeding traffic occurring on Martin Drive as well as people turning onto Hickory Drive. Marshal Davel will be notified.

Presentation from General Code on Proposal for Codification Services

Marsha Clifford from General Code presented information on codification services. The last time the Village of Fredonia's Ordinances were codified was 1994. General Code will perform a comprehensive review and update of the Village of Fredonia's Code of Ordinances. The scope of services includes research, editorial and legal review to identify inconsistencies and conflicts. Three copies of the code will be made as well as creating an electronic, fully searchable version of the code. The process takes about 12-18 months to complete with five payments over a two year period. A yearly maintenance fee is paid in addition to the contract price.

Resolution 2017-A Thanking Brian Schommer for Years of Service as Fire Chief

Don Dohrwardt read aloud Resolution 2017-A. After, a **MOTION** to adopt Resolution 2017-A Thanking Brian Schommer for Years of Service as Fire Chief by Mueller, seconded by Lisa Dohrwardt, and carried. A framed version will be presented to Brian Schommer at the upcoming annual Fredonia Fire Department Ambulance Banquet.

Ordinance 2017-01 Amending Section 9 Chapter 2 of the Village of Fredonia Code of Ordinances Pertaining to Septic Tank and Holding Tank Disposal

After discussion, a **MOTION** to adopt Ordinance 2017-01 Amending Section 9 Chapter 2 of the Village of Fredonia Code of Ordinances Pertaining to Septic Tank and Holding Tank Disposal by Long, seconded by Mueller, and carried.

Report on Operations of Village by Village President

Nothing new to report at this time.

Report on Operations of Village by Fire Chief

The report from the Fire Chief was reviewed.

LOSA CONTRIBUTION FOR 2016: Chris Kunstmann explained the Length of Service Award is a retention and recruitment tool. The state will match the community contribution up to \$344.11 this year. Thirty-six members are eligible for a contribution this year. The state match would total \$12,387.96. The 2016 budget included \$12,000. Members are 50% vested after ten years. An additional 5% is vested each year after that. After discussion a **MOTION** was made by Long, seconded by Mueller, to fund the LOSA

account in the amount of \$12,387.96 to maximize the state match of \$344.11 by using \$12,000 from the 2016 budget and the remaining \$387.96 from LOSA Reserve. Motion carried.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

DISPOSITION OF 2007 SQUAD: In Davel's report, he has three parties interested in buying the 2007 squad. He feels that he could get more from a private sale rather than trading in when the 2017 SUV was purchased. The consensus of the village board was to advertise the squad on the outdoor sign at the Fredonia Government Center until January 31, 2017. A **MOTION** by Mueller to accept sealed bids for the squad until January 31, 2017, seconded by Roden, and carried. This topic will be placed on the next village board agenda.

At this time, the Village President moved to discuss the Report from the Wastewater Treatment Plant Operator.

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 Director of Public Works

The report from the Director of Public Works was reviewed.

GUY & O'NEILL BUILDING ADDITION STORM WATER MANAGEMENT PRACTICE MAINTENANCE AGREEMENT: The proposed draft Guy & O'Neill Building Addition Storm Water Management Practice Maintenance Agreement was reviewed. Strohm suggested the village attorney review before it is approved. After discussion, a **MOTION** to have village attorney review the Guy & O'Neill Building Addition Storm Water Management Practice Maintenance Agreement by Lisa Dohrwardt, seconded by Bertram, and carried.

APPROVE PURCHASE OF DROP SPREADER FOR VENTRAC: A drop spreader accessory was approved in the 2017 budget. This will be a beneficial accessory for salting sidewalks and areas around water main breaks. An optional propane kit is recommended to run longer between needing to refuel. The quote from Waldschmidt's Town and Country Mart was less than the 2017 budgeted amount. After discussion, a **MOTION** to approve the purchase of the Ventrac drop spreader with the propane kit by Mueller, seconded by Long, and carried.

APPROVE TASK ORDER WITH STRAND ASSOCIATES FOR PHOSPHORUS OPERATIONAL EVALUATION REPORT: Per the WPDES (Wisconsin Pollution Discharge Elimination System) Permit, an Operational Evaluation Report is required per the compliance schedule. The 2017 budget includes monies for this report to be completed. After discussion, a **MOTION** to approve Strand Task Order No. 17-01 by Long, seconded by Bertram, and carried.

APPROVE ATTENDANCE AT WWOA GOVERNMENT AFFAIRS SEMINAR FEBRUARY 23, 2017 IN MIDDLETON, WI: Strohm requests approval to attend the one day seminar to learn about current issues and proposed rules pertaining to water and wastewater. A **MOTION** to approve attendance at the WWOA Government Affairs Seminar February 23, 2017 in Middleton, WI including registration and use of a village vehicle by Lisa Dohrwardt, seconded by Bertram, and carried.

APPROVE ArcGIS SERVER ENHANCEMENTS AGREEMENT WITH RUEKERT-MIELKE, INC.: A proposal from Ruekert-Mielke was submitted for enhancing the existing ArcGIS Server web application. There is money in the 2017 budget for these improvements. Discussion followed. After discussion, a **MOTION** to proceed with the recommended ArcGIS services for \$10,600 per the cost summary by Long, seconded by Lisa Dohrwardt, and carried.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

APPROVE CONTRACT WITH GENERAL CODE FOR CODIFICATION SERVICES: After Marsha Clifford's presentation, more questions were asked concerning specifics of the timing, pricing of the features, and benchmarks of completing this task. A **MOTION** to approve the base codification price of \$14,900 spread over two fiscal years by Bertram, seconded by Roden, and carried. Marsha Clifford stated the optional components can always be added in later, if desired.

WASSERMAN PUBLIC RECORDS REQUEST WITHDRAWN: The communications from the Wisconsin Elections Commission regarding the public records request from the November 8, 2016 election by Harvey Wasserman was reviewed. A few municipalities may be contacted to supply information at another time.

Plan Commission – January 9, 2017 meeting

The minutes from the Plan Commission – January 9, 2017 meeting were reviewed. Don Dohrwardt stated a conditional use permit for Barb's Pub and Grub was approved along with the foot print only for the proposed additional building at 755 Tower Drive. The proposed garage/shed at 507 Fredonia Avenue was also revisited.

Parks Committee – January 19, 2017 meeting

Bertram stated the Parks Committee met prior to the village board meeting to discuss the proposed Comprehensive Park, Recreation and Open Space Plan by Kapur and Associates. This topic will be placed on the second village board meeting agenda in February.

Correspondence

The following correspondence was reviewed:

Mid-Moraine Municipal Association Dinner Meeting – January 25, 2017.
Don and Lisa Dohrwardt will attend. If anyone else wishes to attend, to let the clerk know by tomorrow morning.

TRA – The Retirement Advantage Plan Sponsor Outlook – First Quarter 2017 Newsletter.

Grota Appraisals Report on 2016 Village of Fredonia Top Aggregate Tax Payers.

Items for Future Consideration by Village Board

Roden would like to put the #JustFixIt topic on the next village board agenda as it was tabled until after the first of the year when it was discussed previously.

Adjournment

The meeting adjourned at 8:29 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Mueller, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer