

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
September 6, 2018**

Call to order on public hearing on preliminary resolution that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in accordance with Wis. Stat. 66.0703, and Chapter 3 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the installation of sidewalk:

Lot 1 Replat of Village Green Addition, Being #3721 CSM Lot 1, as Document No. 0888887, Village Green South, in the Village of Fredonia, Ozaukee County, Wisconsin. (Tax Key# 09-082-0001.001).

Paul Krause, owner of this property at 359 N. Milwaukee Street reminded the village board that he appeared at the December 21, 2017 village board meeting to discuss this issue. He feels the property should be covered in entirety by the Letter of Credit and should not be specially assessed at all. He also said the slope of his driveway is as low as it can be, so that will need to be taken into consideration. Hearing no other comment, the public hearing was closed.

Call to order on public hearing on preliminary resolution that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in accordance with Wis. Stat. 66.0703, and Chapter 3 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the installation of sidewalk:

Lot 2 Village Green South, as Document No. 1058154, in the Village of Fredonia, Ozaukee County, Wisconsin. (Tax Key# 09-082-0002.000)

Paul Krause, owner of the above lot, stated spending money on sidewalk on N. Milwaukee Street north of Martin Drive is not a good investment for the village as it is not a thru street. He realizes this lot is not covered under the Letter of Credit. Hearing no other comment, the public hearing was closed.

Call to order on public hearing on preliminary resolution that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in accordance with Wis. Stat. 66.0703, and Chapter 3 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the installation of sidewalk:

Lot 39 Replat of Village Green Addition 1, as Document No. 0980451, in the Village of Fredonia, Ozaukee County, Wisconsin. (Tax Key# 09-084-0039.000)

Paul Krause spoke on behalf of the property owner who was not present at the public hearing. Krause stated this property has the same issue as his concerning the slope of the driveway. Hearing no other comment, the public hearing was closed.

Call to order on public hearing on preliminary resolution that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in accordance with Wis. Stat. 66.0703, and Chapter 3 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the installation of sidewalk:

Lot 41 Replat of Village Green Addition 1, as Document No. 1007783, in the Village of Fredonia, Ozaukee County, Wisconsin. (Tax Key# 09-084-0041.000).

Hearing no comments, the public hearing was closed.

Call to order on public hearing on preliminary resolution that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in

accordance with Wis. Stat. 66.0703, and Chapter 3 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the installation of sidewalk:

Lot 46 Replat of Village Green Addition 1, as Document No. 1022192, in the Village of Fredonia, Ozaukee County, Wisconsin. (Tax Key# 09-084-0046.000).

Randall Kopplin, owner of the property, stated that when he purchased the lot from Point Realty, he was told the sidewalk would be paid for, and that he understands that his property is located within Village Green, so Letter of Credit would cover his sidewalk costs. Hearing no other comments, the public hearing was closed.

Call to Order of Regular Village Board Meeting

The regular village board meeting was called to order at 7:12 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Joshua Haas, Bill McLarty and TJ Meyers-Jansky. Excused: John Long. Also present: Angela Mielke, Paul Krause, Randall and Kathy Kopplin, Dan Benson, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the August 16, 2018 village board meeting, the general fund, water, and sewer bills with the additional list of bills and the invoice payable to Brandon Heinen in the amount of \$150.00 for CDL reimbursement, the Special Gathering Beer License for Divine Savior Home and School Association, October 13, 2018 and Approve Use of Fireman's Park – Waubeka Fire Department vs. Fredonia Fire Department softball game, September 16, 2018 were approved on a **MOTION** by Haas and seconded by Bertram, and carried.

At this time, Dohrwardt requested to move up item #10C Village Marshal Report as Davel has a prior commitment.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

TRICK OR TREAT HOURS: Davel stated that being consistent with prior years, the date for Trick or Treat where there will be additional police coverage will be Saturday, October 27, 2018 from 3:00 p.m. – 6:00 p.m.

Open Session for Citizen Questions and Comments

Angela Mielke, 401 Wheeler Avenue, stated she had flooding in her basement due to sewage backup that occurred from the heavy rainstorm recently. She had to pay \$400 to have the damaged items removed since there was no additional pickup service offered in the village. Homeowner's insurance would not cover any losses from flood damage. Dohrwardt stated since the county has been included in the State of Emergency, residents may call the 2-11 number to report losses. Mielke has done that already and has saved all of her receipts from expenses incurred. Strohm contacted the village's insurance company already, and they would not cover the loss. Dohrwardt stated the village will work with her.

Report on Operations of Village by Village President

UPDATE ON PROPERTY AT CORNER OF STONEY CREEK LANE AND WHEELER AVENUE: A letter from the Ozaukee County Treasurer concerning publication and notice of appraisal and sale of tax key# 09-050-05-14-017 was reviewed. The county finance committee set the base bid at \$19,900. If no satisfactory bids are received, it is possible to bid again, which would be a time that if the village wishes, to bid at a lower amount.

Report on Operations of Village by Fire Chief

Fire Chief Brian Weyker reported on the recent storms and how the Fire Department Ambulance responded. The house, where the future Casey's General Store will be constructed, is scheduled for a practice burn within the next two weeks.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm reported on the Public Works' responses to flooding and high winds that occurred last week.

FALL BULKY ITEM COLLECTION: Strohm stated due to basement flooding and the Northern Ozaukee School District not hosting a metal recycling drive this fall, it may be a good idea to get dumpsters for the bulky item collection event sooner, and keep the dumpsters for a longer period. He is able to obtain dumpsters from Advanced Disposal on September 17th and keep them through September 20th. He asked about doing curbside pickup of carpet rolls etc. that people may have. Discussion following was that could incur more problems. Strohm asked Dan Benson if the Ozaukee Press could print a paragraph about this the next week's paper to help spread the word. Haas thanked the public works crew and emergency responders for their hard work during the recent storms.

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. The finance committee will need to meet within the next few weeks to put a budget together before the October 4th village board meeting. The budget notice will need to get published the following week to satisfy statutory requirements.

Personnel Committee – August 24 and September 6, 2018 meetings

The Personnel Committee decided the summer hours for public works employees will stay as is, and will not be extended past Labor Day. The Tech Committee will be sharing its Tech Policy to incorporate into the Employee Handbook.

CORRECT AUGUST 2, 2018 VILLAGE BOARD MINUTES: At the August 16, 2018 village board meeting, there was confusion about the minutes from August 2, 2018 that needed clarification concerning the appointment of Deputy Clerk-Treasurer. A **MOTION** to amend the August 2, 2018 village board minutes to not include the appointment of Deputy-Clerk to Amanda Watry, only the wage and learning path were set, by Bertram, seconded by Abegglen, and carried.

Public Safety Committee – August 27, 2018 meeting

The Public Safety Committee – August 27, 2018 meeting minutes were reviewed. The 2019 police and fire department budgets were reviewed and will be submitted to the Finance Committee.

Public Works Committee – August 29 and September 6, 2018 meetings

The Public Works Committee – August 29, 2018 minutes were reviewed. The 2019 Public Works Budget was reviewed and will be submitted to the Finance Committee for review.

AWARD BIDS FOR STREET RECONSTRUCTION AND WATER MAIN INSTALLATION FOR EMMER AVENUE AND LAWRENCE STREET: The bid opening for the street reconstruction and water main installation for Emmer Avenue and Lawrence was held at 2:00 p.m. today. Strohm prepared a summary of the bids. The Public Works Committee recommends the apparent low bidder, Gulseth Construction – base bid only, no alternate bids. After discussion, a **MOTION** to award base bid to Gulseth Construction for \$225,632.25 by Abegglen, seconded by Haas, and carried.

Tech Committee – August 29, 2018 meeting

The Tech Committee – August 29, 2018 meeting minutes were reviewed. The committee is finalizing the tech policy and will forward to the Personnel Committee. The Tech Committee would like to remain intact as issues may arise. Dohrwardt stated there should be no reason to dismantle at this time.

Parks Committee – August 30, 2018 meeting

APPROVE PURCHASE OF SHADE STRUCTURE FOR UNNAMED PARK WEST OF POST OFFICE: The committee met to select a supplier for the shade structure, so an order can be placed. The committee recommends Commercial Recreation Specialists. The price quoted was \$27,962.09 plus \$18,950 for installation. A **MOTION** to proceed with purchase of shade structure, poles, engineering and concrete by Meyers-Jansky, seconded by McLarty, and carried.

REQUEST FROM OZAUKEE WARRIOR SOFTBALL AND BASEBALL ASSOCIATION FOR BACKSTOPS AT FIREMAN'S PARK: Also at the August 30, 2018 Parks Committee meeting, the committee met with Billy Mills, a representative from Ozaukee Warrior Softball and Baseball Association, requesting the village purchase backstops for Fireman's Park as the current ones are deteriorating and undersized. Discussion followed concerning whether poles are needed. The request will be sent to the Finance Committee for consideration in the 2019 budget.

Economic Development Committee – September 4, 2018 meeting

Meyers-Jansky stated the Economic Development Committee decided to postpone the Focus Group discussion. For now, a questionnaire will be sent with the October water bills to get feedback from residents. The questions were in the September 6, 2018 Ozaukee Press and will be posted on Facebook.

LETTERS TO BUSINESSES CONCERNING SIGNAGE AND WEEDS: The sign for Cobblestone Village on the east side of Highway 57 is advertising a project that is not active and should be removed. The former day care at the corner of Highway 57 and Fredonia Avenue is becoming overgrown with weeds and the grass needs to be cut. Discussion followed. Letters will need to be sent to both parties for rectification to the matters.

Utilities Committee – September 5, 2018 meeting

McLarty reported that the Utilities Committee met yesterday to go through the proposed 2019 water and sewer budgets.

Resolution 2018-R Final Resolution Authorizing the Levying of Special Assessment for Public Improvements Against Tax Key# 09-082-0001.001 in the Village of Fredonia

Paul Krause re-iterated what he stated during the public hearing. He asked if now was the right time to put sidewalks in since N. Milwaukee Street is not a thru street and may not be for some time. Much discussion followed. Dohrwardt proposed reviewing the entire project and taking another look. After more discussion, a **MOTION** to defer to the Public Works Committee to prepare a comprehensive plan which would encompass Resolutions 2018-R, 2018-S, 2018-T, 2018-U and 2018-V and report back to the village board by Meyers-Jansky, seconded by McLarty, and carried unanimously. Haas would like to see a sidewalk from Emerald Hills Drive to the Northern Ozaukee School District. Strohm asked about the existing sidewalk repairs that need to get done, as the above sidewalks were to be included in the same bid. A **MOTION** to allow the Director of Public Works to seek bids for sidewalk repairs by McLarty, seconded by Haas, and carried.

Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance and evaluation

Per Wisconsin State Statutes 19.85(1)(c) the village board convened into closed session to discuss employee performance and evaluation on a **MOTION** by Bertram, seconded by Abegglen, 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 Meyers-Jansky, seconded by Abegglen, and carried unanimously on a roll call vote.

Deputy Clerk-Treasurer

A **MOTION** to appoint Amanda Watry to Deputy-Clerk Treasurer with the stipulation that she completes the Wisconsin Elections Commission Municipal Core Training webinar by the end of next week, by Meyers-Jansky, seconded by Haas, and carried.

Correspondence

The following correspondence was reviewed:

- 1) *Memo from Wisconsin Elections Commission to Wisconsin Municipal Governing Bodies Concerning Election Security Awareness.*
- 2) *Mid-Moraine Municipal Association Dinner Meeting- Wednesday, September 26, 2018 at No-No's Supper Club.* Tretow stated if anyone is interested in attending to let her know before September 20th. Haas stated that he will attend.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 9:36 p.m. on a **MOTION** by Haas, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer