

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

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Ryan Mueller and Kris Roden. Also present: Greta Kreuzer, Carsten Pojar, Ken Watry, 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 January 19, 2017 village board meeting, the general fund, water and sewer bills with the additional list, the special gathering beer license for Fredonia Fire and EMS Association and the special gathering beer license for Divine Savior Home and School Association were approved on a **MOTION** by Mueller, seconded by Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

Ken Watry wanted to remind the village board of his request to include the name "Emmer" when naming the unnamed park west of the Post Office. Eugene and Vera Emmer donated much property to the village, and their contributions should be memorialized.

Watry stated the large windows at his property at 605 Fredonia Avenue had been hit by snow and slush when the snow plow drives by during the recent snow storm. The Brouillette's at 509 Fredonia Avenue also had the same problem. Watry is concerned the slush may damage or break the large store front windows, and is asking the plow drivers to slow down. Since Ozaukee County plows the driving lanes of Fredonia Avenue, they need to be aware that this is happening. Watry will contact the county, and Don Dohrwardt will mention it to them as well.

Unfinished business: Resolution 2016-G Urging Governor Walker and State Legislators to #JustFixItWI Agreeing to Adequately and Sustainably Fund Wisconsin's Transportation System (from July 7, 2016 village board meeting)

Roden requested this topic be readdressed to support the #JustFixItWI Resolution due to deteriorating conditions of Wisconsin's roads. Something needs to be done whether a gas tax or tweak the vehicle registration fees etc. Don Dohrwardt stated the issue is being worked on at the State level because of changes to the bidding processes and the recent DOT audit. Don Dohrwardt feels that it is premature to act now because changes need time to take effect. After discussion, a **MOTION** to revisit this topic in three months to see if anything results from the DOT audit findings and the State's preliminary budget by Bertram, seconded by Lisa Dohrwardt, and carried with Long and Roden opposed.

Resolution 2017-B Allowing for Three Election Inspectors at the February 21, 2017 Primary

A **MOTION** to adopt Resolution 2017-B allowing for three election inspectors at the February 21, 2017 Primary by Long, seconded by Bertram, and carried.

Report on Operations of Village by Village President

Don Dohrwardt commented on the number of destructed of trash and recycling carts in the Village. If the truck driver would go slower when lowering the cart to the ground, there would be less chance of damage. Advanced Disposal will be notified.

Report on Operations of Village by Fire Chief

No report.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. The 2016 annual report will be presented at the next village board meeting.

DISPOSITION OF 2007 SQUAD: Four sealed bids were received for the 2007 squad. They were opened and announced: Doug Wilde: \$1,555, Don Dohrwardt: \$2,656, Linda Conrad: \$2,877 and Andrew Westphal: \$1,077. After discussion, a **MOTION** to sell the 2007 squad to the highest bidder for \$2,877 with the option that if she declines, the squad will be sold to the next highest bidder, and the squad must be paid for and picked up either Monday, Tuesday or Wednesday of next week, by Long, seconded by Roden, and carried.

REQUEST TO CARRYOVER UNSPENT 2016 REPAIR/MAINTENANCE BUDGET FOR 2017 SQUAD OUTFITTING AND ACCESSORIES: Davel purchased necessary lights and accessories in 2016 in preparation for the 2017 squad. He had intended using unspent 2016 repair/maintenance budget to be used for these purchases. A **MOTION** to carryover the unspent 2016 repair/maintenance budget to the capital equipment account by Bertram, seconded by Lisa Dohrwardt, and carried.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE METER PURCHASE: There is \$22,718 in the 2017 water utility budget for new meters. Strohm would like to purchase 100 residential and 5 larger sizes for commercial and industrial use. A **MOTION** to approve the meter purchase as budgeted by Mueller, 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.

Public Works Committee – January 27, 2017 meeting

The minutes from the Public Works Committee – January 27, 2017 meeting were reviewed.

APPROVAL TO BID FOX GLEN, PHEASANT AND PARTRIDGE PROJECT: The bid documents are prepared and will remain within the confines of the original plan with no add-on's. After discussion, a **MOTION** to send out for bid the Fox Glen, Pheasant and Partridge project by Lisa Dohrwardt, seconded by Mueller, and carried.

PARK AVENUE PROJECT: The Public Works Committee recommends designing Park Avenue and relocating water and sewer lines before the Fire Department Addition/Remodel project. A **MOTION** to approve engineering services to JB Site Design and Engineering LLC for Park Avenue for \$4,800 by Long, seconded by Roden, and carried.

Don Dohrwardt stated that he and Roger Strohm would like to meet with Bob Rathsack to discuss some details pertaining to the Park Avenue design and water/sewer line relocation as it relates to Rathsack's building. After discussion, a **MOTION** to have Don Dohrwardt and Roger Strohm meet with Bob Rathsack concerning location and costs to move the water and sewer lines through his property and easements required by Long, seconded by Mueller, and carried.

Personnel Committee – January 19 and 25, 2017 meetings

The Personnel Committee met on January 19 and 25 in closed session to review applications and interview for the Utility Worker position.

Per Wisconsin Statutes 19.85(1)(c) the Village Board will convene into closed session to consider employment and compensation for the Utility Worker position

Per Wisconsin Statutes 19.85(1)(c) the Village Board convened into closed session to consider employment and compensation for the Utility Worker position on a **MOTION** by Mueller, seconded by Bertram, 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 Mueller, seconded by Bertram, and carried unanimously on a roll call vote.

Utility Worker Position

A **MOTION** to proceed as discussed in closed session by Lisa Dohrwardt, seconded by Mueller, and carried.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 7:58 p.m. on a **MOTION** by Mueller, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer