

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
June 21, 2018**

The regular village board meeting was called to order at 7:14 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Joshua Haas, John Long and TJ Meyers-Jansky. Also present: Tom, Rose, Lud and Ann Miller, Richard Carlson, Dan Gehrke, Rudy McCormick, Mason Thill, Billy Mills, Mike Davel, Roger Strohm and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the June 7, 2018 village board meeting, the general fund, water, and sewer bills, with an additional list of bills, the May Treasurer's Report and the operator's licenses for Tobin Butt, Jessica Priesgen, Crystal Wilson and Elizabeth Young were approved on a **MOTION** by Meyers-Jansky, seconded by Abegglen, and carried.

**Open Session for Citizen Questions and Comments**

Billy Mills, a representative from Ozaukee Warrior Softball and Baseball Association, discussed the parking issues during baseball games on Park Avenue and provided an update on field improvements.

**Request from Richard Carlson, 110 S. Milwaukee Street, to discuss his water and sewer bill**

Richard Carlson stated his water and sewer bill from the first quarter 2018 had 35,100 gallons consumption. He asked if anything could be done to help in this situation as the amount of the bill is high, and he is on a fixed income. Strohm stated the existing meter was tested in Port Washington, and it was reading accurately. A new meter was installed in May, and is being monitored weekly, and it appears the consumption is more normal now. Dohrwardt suggested that Carlson set up a payment plan at village hall, but reducing the amount of the bill is not an option, as the Fredonia Water and Sewer Utility is regulated by the Public Service Commission. Long stated office staff will continue to monitor the usage for anything unusual.

Mason Thill stated that he wanted to provide an update on his Eagle Scout Project during public comment. The electrical work is done in his building and shelving installed. He would like to replace the tile floor with laminate. He will put in benches and a window. Dohrwardt stated that if no objection, the Parks Committee and Roger Strohm should do a walk thru after Thill is done, to finalize the completion of the project. The village board concurred.

**Proclamation Congratulating Owen Miller for Major League Baseball Draft**

Dohrwardt prepared a Proclamation congratulating Owen Miller for Major League Baseball and read aloud. Tom and Rose Miller, Owen's parents, accepted the Proclamation. Tom Miller thanked the village board and also commended Billy Mills for offering to help with youth baseball and continuing a valuable asset to the community.

**Resolution 2018-G Final Resolution Authorizing the Levying of Special Assessment for Public Improvements Against Tax Key# 09-050-05-14-017 (from April 19, 2018 village board meeting).**

Dohrwardt stated the village board established the dollar amount for the assessment for public improvements against Tax Key# 09-050-05-14-017 at the June 7, 2018 board meeting. After discussion, a **MOTION** to adopt Resolution 2018-G Final Resolution Authorizing the Levying of Special Assessment for Public Improvements Against Tax Key# 09-050-05-14-017 by Bertram, seconded by Haas, and carried unanimously.

**Resolution 2018-I Final Resolution Authorizing the Levying of Special Assessment for Public Improvements Against Tax Key# 09-050-05-14-018 (from April 19, 2018 village board meeting)**

Dohrwardt stepped down and passed the gavel to President Pro Tem Meyers-Jansky as this resolution pertains to his house. The village board established the dollar amount for the assessment for public improvements against Tax Key# 09-050-05-14-018 at the June 7, 2018 village board meeting. After discussion, a **MOTION** to adopt Resolution 2018-I Final Resolution Authorizing the Levying of Special Assessment for Public Improvements Against Tax Key# 09-050-05-14-010 by Long, seconded by Haas, and carried with Dohrwardt abstaining.

**Resolution 2018-H Final Resolution Authorizing the Levying of Special Assessment for Public Improvements Against Tax Key# 09-050-05-14-010 (from April 19, 2018 village board meeting)**

Dohrwardt remained in the audience and President Pro Tem Meyers-Jansky retained the gavel as this resolution pertains to Dohrwardt's duplex and greenhouse property. As citizen, Dohrwardt distributed a copy of a Quit Claim Deed filed with the Register of Deeds in April 1978 when he purchased this property. The width in the legal description was 276.70 feet. Dohrwardt also presented another Quit Claim Deed filed in November 1978 with the Register of Deeds stating "This instrument is being re-recorded to correct the legal description". The width described is 270.00 feet. Dohrwardt argues the difference in 6.70 feet proves his property does not front Stoney Creek Lane; therefore, the property should not be assessed as the final resolution stipulates. Much discussion followed concerning the need to survey the property, involve the title company and obtain the opinion from the village attorney. A **MOTION** to table the resolution and revisit after further investigation by Haas, seconded by Bertram. Dohrwardt stated his closing is being held up until this issue is resolved. More discussion followed. Meyers-Jansky stated the village cannot move forward with the information it has now. A **MOTION** to amend previous motion to postpone action until legal description is revised, survey done, title company involvement and opinion from village attorney by Haas, seconded by Bertram, and carried with Dohrwardt abstaining.

**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 Fredonia Fire Department Ambulance was reviewed.

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

The report from the Village Marshal was reviewed.

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

The report from the Director of Public Works was reviewed.

ORDINANCE 2018-02 CREATING SECTION 10-1-27(a)(19) OF THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO NO PARKING ON PARK AVENUE: The ordinance was created to prohibit parking on the north side of Park Avenue. It was suggested to paint the curbs with "No Parking" in black over yellow rather than put up "No Parking" signs. After discussion, a **MOTION** to adopt Ordinance 2018-02 Creating Section 10-1-27(a)(19) of the Village of Fredonia Code of Ordinances Pertaining to No Parking on Park Avenue by Long, seconded by Bertram, and carried.

ORDINANCE 2018-03 REPEALING AND AMENDING SECTION 10-1-27(a)(2) AND AMENDING SECTION 10-1-27(a)(5) AND REPEALING SECTION 10-1-27(a)(6) OF THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO NO PARKING AREAS WITHIN THE VILLAGE: Section 10-1-27(a)(2) was amended to change no parking on S. Milwaukee Street from Fredonia Avenue to St. Rose Avenue, rather than Meadowbrook Drive. When amending that section, (5) and (6) were updated as well to reflect changes in the 300 block of Fredonia Avenue. After discussion, a **MOTION** to adopt Ordinance 2018-03 Repealing and Amending Section 10-1-27(a)(2) and Amending Section 10-1-27 (a)(5) and Repealing Section 10-1-27 (a)(6) of the Village

of Fredonia Code of Ordinances Pertaining to No Parking Areas Within the Village by Bertram, seconded by Abegglen, and carried.

**DECISION TO SPECIAL ASSESS SIDEWALKS ON N. MILWAUKEE STREET NORTH OF MARTIN DRIVE AND/OR VILLAGE FUND:** The May 17, 2018 village board meeting discussion concerning sidewalks on N. Milwaukee Street north of Martin Drive did not include whether the property owners not included in letter of credit dollars would be specially assessed or village pay. Strohm presented a list of property owners included in letter of credit, and a list of properties not covered. Long stated there was \$84,000 in 2017 capital budget for sidewalk improvements that was not spent. Discussion followed concerning the village's long-time policy of property owner's responsibility of paying and maintaining their own sidewalks, and whether that was fair or not. A **MOTION** to assess one-half (1/2) of the amount on the four lots – 54.47' of 445 N. Milwaukee Street, 76.57' of 465 N. Milwaukee Street, 343.32' of 359 N. Milwaukee Street and 333.57' of Lot 2 N. Milwaukee Street, and using the other one-half (1/2) with unspent 2017 budgeted dollars by Long, seconded by Haas, and carried with Dohrwardt voting nay. Dohrwardt questioned if this is a new trend, and this topic needs to go back to the Public Works Committee to meet before the next village board meeting. This motion will be revisited at the next village board meeting and all need to consider the ramifications before a final decision is made.

**Report on Operations of Village by Wastewater Treatment Plant Operator**

The report from the Wastewater Treatment Plant Operator was presented in tour-form at the Wastewater Treatment Plant at 6:30 p.m. this evening.

**REVIEW COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR):** The Compliance Maintenance Annual Report (CMAR) is required to be submitted to the Department of Natural Resources annually. As with current years, the village received all 4's; which is a perfect score.

**RESOLUTION 2018-L REVIEWING CMAR AND AUTHORIZING SUBMITTAL:** After discussion, a **MOTION** to adopt Resolution 2018-L Reviewing the Compliance Maintenance Annual Report (CMAR) to be Submitted to the Department of Natural Resources for 2017 by Bertram, seconded by Haas, and carried unanimously.

**Report on Operations of Village by Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed. Tretow stated ballots arrived today for the Partisan Primary, and they are 8-1/2" x 18". The Committee of the Whole will meet with the NOSD school board on Wednesday, July 25<sup>th</sup> at 7:00 p.m.

**REPORT FROM OZAUKEE ECONOMIC DEVELOPMENT (OED) REGARDING UPDATES AND REVISIONS TO STRATEGIC PLAN:** Tretow participated in the OED Advisory Council with other municipalities to collaborate and provide input for the Strategic Plan update. The report was provided for information purposes.

**Public Safety Committee – June 18, 2018 meeting**

The minutes from the Public Works Committee – June 18, 2018 meeting were reviewed. The committee is working on developing a local post-incident procedure to determine if buildings are safe for habitation following a fire, tornado, etc.

**Personnel Committee – June 19, 2018 meeting**

The committee met with the Public Works employees on June 19, 2018. The committee recommends summer hours for the public works and summer employees from May 1 to Labor Day which would involve 6:30 a.m. – 4:00 p.m. Monday – Thursday and 6:30 a.m. – 10:30 a.m. on Friday. The committee will meet again to discuss other concerns. After discussion, a **MOTION** to accept the Personnel Committee's recommendations of summer hours for full-time and temporary summer public works employees of 6:30 a.m. – 4:00 p.m. Monday- Thursday, and 6:30 a.m. – 10:30 a.m. Fridays from May 1<sup>st</sup> to Labor Day by Abegglen, seconded by Haas, and carried.

**Creation of an Adhoc Committee to explore tablet use and purchase for village board**

Dohrwardt would like to create an adhoc committee to explore tablet use and purchase for village board that would be in effect until resolution and action has taken place. He would like to appoint TJ Meyers-Jansky, Richard Abegglen and John Long. The committee will be called the Tech Committee, and Richard Abegglen will be the chair. After discussion, a **MOTION** to assign Meyers-Jansky, Abegglen and Long to the Tech Committee by Bertram, seconded by Haas, and carried.

**July Village Board Meetings**

After discussion, the village board was fine with having a village board meeting on Thursday, July 5<sup>th</sup>, except Bertram may not be able to attend. This is a regular scheduled board meeting, but with Independence Day being the day before, it was a topic for discussion. A **MOTION** to keep the July village board meetings as regularly scheduled by Meyers-Jansky, seconded by Long, and carried.

**Items for Future Consideration by Village Board**

**APPLICATIONS FOR VILLAGE TRUSTEE:** A deadline to submit applications for village trustee was noon today. A total of five applications were received and were provided to the village board members at the meeting. All five applicants will be invited to the July 5<sup>th</sup> village board meeting and a vote will be taken. Rudy McCormick submitted an application and was in attendance. He stated that he has served on the village board for almost six months, has 30 years-experience in large budgets and business. He worked extensively on the village's Ordinance Recodification Adhoc Committee, so he is very familiar with the village's ordinances. Dan Gehrke, a resident since 2016 was also in attendance. He has a degree in biology and MBA from Concordia. He has experience as a real estate agent and broker with Hillcrest Builders, budgeting, marketing and branding. Richard Abegglen stated that Bill McLarty, who submitted an application, could not attend because it was his daughter's birthday.

**Adjournment**

The meeting adjourned at 9:18 p.m. on a **MOTION** by Meyers-Jansky, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer