

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
May 18, 2017**

The regular village board meeting was called to order at 8:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, John Long, TJ Meyers-Jansky, Kris Roden and Neil Wagner. Excused: Lisa Dohrwardt. Also present: Jeri Gelinsky, Effie Johnson, Randy Noll, Rick Shepherd, Mason Thill, John Morton, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: Paul Thill.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes of the May 4, 2017 village board meeting, and the general fund, water and sewer bills and the April Treasurer's Report were approved on a **MOTION** by Long, seconded by Bertram, and carried.

**Open Session for Citizen Comments and Questions**

Mason Thill stated the Ozaukee Girls Track and Field team placed third at the conference meet on May 15, 2017.

**Quasius Construction regarding bid opening May 16, 2017**

**RECOMMENDATION TO AWARD OR REBID FIRE STATION**

**ADDITION/REMODEL AND PARK AVENUE:** Strohm stated the fire station project was divided into twenty sections. There were five categories that did not receive any bids. A **MOTION** to rebid portions of fire station project that did not receive any bids by Long, seconded by Wagner, and carried.

**Update from Mason Thill regarding Eagle Scout Project**

Mason Thill is changing his idea for a warming shelter due to time and financial restraints. There is a small building left from a mobile service carrier up by the water tower that can be repurposed into a warming shelter for the ice rink. Thill is asking the village to pay for the foundation concrete work. Bertram suggest the Parks Committee meet and look at the building. After discussion, a **MOTION** to refer the topic to the Parks Committee by Bertram, seconded by Meyers-Jansky, and carried.

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

Don Dohrwardt stated the Ozaukee Press reported inaccuracies on the property at 235 Manor Drive as well as confusing town and village business in the May 18 edition.

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

The report from the Fire Chief was reviewed. Weyker stated that ten students are currently enrolled in the Junior Firefighter program, and now there is a waiting list.

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

The report from the Village Marshal was reviewed. Davel talked about the recent uptick of car break-in's throughout the county. Most thefts occur when car doors are unlocked. A reminder should be placed in the village newsletter and email for residents to keep car doors locked and not to leave contents in vehicles.

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

The report from the Director of Public Works was reviewed.

**EASEMENTS ON PARK STREET FOR WATER AND SEWER LINES:** Strohm stated that he and Don Dohrwardt met with Bob Rathsack to discuss easements. It appears an agreement will be reached. This topic will be placed on the next village board agenda.

**VILLAGE OWNED LOT ON S. MILWAUKEE STREET – POSSIBLE BUYER:**  
Strohm stated a party has expressed interest in purchasing the village owned left on South Milwaukee Street. The lot is almost three acres with about .75 acres as usable. It would be nice to sell and get on the tax roll. The consensus of the board is to invite the interested individual to the next village board meeting for further discussion.

**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.

**INSURANCE RENEWALS FOR 2017:** The village's auto, property, liability and worker's compensation insurance renews June 1, 2017. EMC is offering the same coverage as prior years including the Junior Firefighter program for \$579 less than last year. The worker's comp increased due to the increased risk rating from the state with a 2% reduction in dividend. A **MOTION** to renew the village's insurance for the June 1, 2017 – May 31, 2018 term as presented by Bertram, seconded by Long, and carried.

**REVIEW OF ETHICS CODE:** A copy of the village's ordinances pertaining to Ethics and the Wisconsin State Statutes were in each trustee packet for review. Each trustee and the village president signed that they have read and understand the Ethics Code.

**Public Works Committee – May 18, 2017 meeting**

Don Dohrwardt reported on the meeting that occurred today. Meeting minutes will be provided in the next village board packet.

**Personnel Committee – May 11, 2017 meeting**

The Personnel Committee met on May 11, 2017 in closed session to review applications for the Administrative Assistant position and discuss employee reviews.

**Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to consider employee performance and compensation**

Per Wisconsin Statutes 19.85(1)(c) the village board convened into closed session to consider employee performance and compensation on a **MOTION** by Long, 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 Meyers-Jansky, and carried unanimously on a roll call vote.

**Employee reviews**

A **MOTION** to proceed as discussed in closed session by Wagner, seconded by Bertram, and carried. After further discussion, a **MOTION** to purchase a new time clock for the public works employees and wastewater treatment plant operator and install at the public works shop by Bertram, seconded by Meyers-Jansky, and carried.

**Items for Future Consideration by Village Board**

None.

**Adjournment**

The meeting adjourned at 10:02 p.m. on a **MOTION** by Bertram, seconded by Long, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer