

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
May 2, 2019**

The regular village board meeting was called to order at 7:01 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Daniel Gehrke, Joshua Haas, John Long, and Bill McLarty. Also present: Dan Benson, Mike Davel, Ryan Hurda, Dan Wolff, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Observe Moment of Silence for the Passing of Long-time Serving Planning Commission and Architectural Control Board Member, Mark Hajewski

A moment of silence was observed. Hajewski served on both committees since 1992.

Consent Agenda

The minutes from the April 18, 2019 village board meeting, the general fund, water, and sewer bills with the additional list, and the Operator's License for Sierra Lange were approved on a **MOTION** by Haas, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Committee Appointments

The proposed list of committees was reviewed. Abegglen should be chairperson of the Tech Committee, Bertram does not wish to be chairperson of personnel. McLarty stated that he would be chair of personnel. TJ Meyers-Jansky should be listed as a citizen member of the Economic Development Committee. Dohrwardt stated the Planning Commission and Architectural Control Board appointments are not set in stone yet, so a finalized list will be on the next village board agenda. A **MOTION** to accept the committee adjustments as noted by Haas, seconded by Abegglen, and carried.

President Pro Tem

Dohrwardt would like to appoint Richard Abegglen as President Pro Tem. After discussion, a **MOTION** to concur with the appointment by McLarty, seconded by Haas, and carried.

Resolution 2019-G Thanking Dave "Pods" Podewils for Years of Service as a Deputy Marshal

Dohrwardt read Resolution 2019-G aloud. A **MOTION** to adopt Resolution 2019-G Thanking Dave "Pods" Podewils for Years of Service as a Deputy Marshal by Abegglen, seconded by Gehrke, and carried unanimously. A framed version of the resolution will be presented to Pods at his retirement open house on Friday, May 10, 2019.

Unfinished Business

APPROVE ELECTRICAL AND CONCRETE BIDS FOR UNNAMED PARK: Strohm stated the concrete bids are in, but is waiting for an electrical one yet. He will have ready for the next village board meeting.

NAMING OF UNNAMED PARK: The Parks Committee narrowed down the choices for the park name to "Freedom" and "Endeavor". After a show of hands, there was one vote for Endeavor, and six for Freedom. A **MOTION** to name the unnamed park "Freedom" by Haas, seconded by Bertram, and carried.

Approve Attendance at WEFTEC Conference, September 23-25, 2019 at McCormick Place, Chicago, IL

Long stated this conference is held every two years **in Chicago, and other locations in alternating years (5-16-19 s.t.)** that exhibits technology in the water and wastewater industries. The admission is free; however, tolls, fuel and food would need to be paid for. Pre-registration online is **required-suggested (5-16-19 s.t.)**. A **MOTION** to approve

attendance for any village board member and applicable staff at the WEFTEC Conference by Abegglen, seconded by Haas, and carried.

Report on Operations of Village by Village President

REPORT ON MMSD FREDONIA NEWBURG GOAL SETTING MEETING, APRIL 19, 2019: Dohrwardt gave a recap of the meeting. A follow up email with notes will be forwarded to the trustees for their review.

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. Ryan Hurda was introduced as the new Deputy Marshal who will be replacing Deputy Marshal Podewils.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. Equipment is mobilized to the wastewater treatment plant. Weather permitting, construction will begin next week. Once asphalt plants open, the roads opened during the water main breaks that occurred during the winter months will be repaired.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

DISPOSITION OF OLD RECEIVABLES AT SUGGESTION OF AUDITORS: When Wendi from Baker Tilly was in to review the draft Financial Statements for Period Ending December 31, 2018 with Dohrwardt, Strohm and Tretow, she stated there were two accounts with receivables dating back several years that should be dispositioned. She was not sure where they are from and if the board is willing, write them off. Discussion followed concerning the time needed to investigate where they came from. A **MOTION** to write off receivables for 100-13800 for \$2,888.71 and 600-13800-171 for \$7,961.33 by Long. Discussion followed. Motion failed for lack of second. A **MOTION** to postpone action until questions can be asked of auditor at May 16, 2019 village board meeting, and make determination after further investigation has taken place by Long, seconded by Bertram, and carried.

Architectural Control Board – May 1, 2019 meeting

Long reported the committee approved the last home on Deer Meadow Drive. A shed was approved on a corner lot, and a drainage issue at 230 N. Milwaukee Street is being resolved.

Correspondence: Mid-Moraine Municipal Association Dinner Meeting – Wednesday, May 22, 2019 in Cedarburg, WI

Correspondence was reviewed. Dohrwardt, Gehrke and Haas will attend.

Items for Future Consideration by the Village Board

Haas stated if anyone is interested in attending the May 13 village board meeting in Oostburg, to let him know. Haas will have a report on the school for the first meeting in June. Haas will be speaking about SB108 on Tuesday concerning the method vacancies on governing bodies are handled. Long asked if anything is monetarily being done for the upcoming retirements of EMT's and Pods. This was referred to personnel. Long questioned sending flowers for Mark Hajewski's funeral. The consensus of the village board is to send flowers. Sheds on corner lots should be presented as an ordinance change.

Adjournment

The meeting adjourned at 8:14 p.m. on a **MOTION** by Haas, seconded by Abegglen, and carried.

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Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer