

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
December 1, 2016**

The regular village board meeting was called to order at 7:07 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Ryan Mueller, Kris Roden and Neil Wagner. Also present: Carsten Pojar, Wally and Kathy Quade, 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 November 17, 2016 village board meeting, the General Fund, Water and Sewer bills were approved as presented on a **MOTION** by Bertram, seconded by Lisa Dohrwardt, and carried.

**Open Session for Citizen Comments and Questions**

Kathy Quade submitted a list of concerns concerning the Fire Station Addition/Remodel. The main topics are size and appearance of building in residential area, parking and placement of parking area, and safety when firefighters are arriving, and trucks leaving with possibility of children in the area. These items will be reviewed and discussed with Quasius Construction at the next Fire Department Modernization Committee.

**Unfinished Business: Recognition of Fredonia businesses who make an effort to beautify their properties**

Don Dohrwardt stated the businesses mentioned at the November 17, 2016 village board meeting should be recognized in some way. The consensus of the village board is a certificate in a frame along with mention in the newsletter is a suitable method to thank these businesses for their efforts.

**Resolution 2016-K Authorizing Debt Service Payments for 2017**

After discussion, a **MOTION** to adopt Resolution 2016-K Authorizing 2017 Debt Service by Long, seconded by Wagner, and carried.

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

Nothing new to report.

**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. Davel left.

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

The report from the Director of Public Works was reviewed.

**CONTRACT WITH WE ENERGIES FOR HOLIDAY LIGHTING:** The draft contract with WE Energies was not in the trustee packet; however, Strohm stated the contract is the same as previous years. A **MOTION** to approve the contract with WE Energies for holiday lighting by Lisa Dohrwardt, seconded by Long, and carried.

**AUTHORIZATION TO PROCEED WITH PHASE 2 ARCHITECTURAL, CIVIL ENGINEERING & STRUCTURAL ENGINEERING WITH QUASIUS CONSTRUCTION:** Strohm presented Phase 2 engineering and design pricing from Quasius Construction that falls within the 2016 budgeted amount. The total amount is \$47,950. Mueller questioned if this phase can move forward, while concerns of the citizens are being addressed. Strohm stated this portion is separate as it concerns mostly the interior of the building. After discussion, a **MOTION** to proceed with Phase 2 engineering as presented by Mueller, seconded by Lisa Dohrwardt, and carried.

AMENDMENT TO TASK ORDER WITH STRAND ASSOCIATES FOR SECOND SLUDGE STORAGE TANK: Amendment No. 1 to Task Order No. 15-03 adds the UV disinfection to the second sludge storage tank. UV disinfection will reduce chemicals and some tests. A **MOTION** to approve Amendment No. 1 to task order with Strand Associates adding UV disinfection to the second sludge storage tank by Long, 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. The recount for the Presidential office from the November 8, 2016 election is underway. Clerks and election inspectors from each municipality will be assisting the County Clerk's office complete this task before the deadline of December 12, 2016.

**Personnel Committee – December 1, 2016 meeting**

The Personnel Committee met on December 1, 2016 in closed session to interview candidates for the Fire Chief position.

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

Per Wisconsin Statutes 19.85(1)(c) the Village Board convened into closed session to consider employment and compensation 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 Long, and carried unanimously on a roll call vote.

**Appoint Fire Chief**

A **MOTION** to appoint Brian Weyker as Fire Chief effective January 1, 2017 by Mueller, seconded by Wagner, and carried unanimously.

**Items for Future Consideration by Village Board**

COMPREHENSIVE PARK, RECREATION & OPEN SPACE PLAN BY KAPUR & ASSOCIATES: The draft park plan from Kapur & Associates was presented. Don Dohrwardt stated that Kapur & Associates will be at the next village board meeting, so each trustee should review the plan and submit questions and concerns to village staff to consolidate a list for discussion.

**Adjournment**

The meeting adjourned at 8:32 p.m. on a **MOTION** by Mueller, seconded by Lisa Dohrwardt, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer