

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
May 5, 2016**

At 6:00 p.m., there was a presentation from Quasius Construction featuring Gary Gartman along with Eric Jensen, from LJM Architects concerning the fire department design. In attendance were members of the village board listed below along with Mark Jaeger, Chris Kunstmann, Roger Strohm and Sandi Tretow. Arriving later: Brian Schommer. Preliminary drawings were presented for review and discussion. After the presentation, Gartman, Jensen, Kunstmann and Schommer left.

The regular village board meeting was called to order at 7:04 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, John Long, Ryan Mueller, Kris Roden and Neil Wagner. Also present: Fuzzy Schommer and Mike Davel.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes of the April 21, 2016 village board meeting and the General Fund, Water and Sewer bills with the additional list, and approve use of Fireman's Park, May 15, 2016 by Jennifer Dippel for a confirmation party, were approved on a **MOTION** by Long, seconded by Bertram, and carried.

**Open Session for Citizen Comments and Questions**

None.

**Committee Appointments**

After discussion, a **MOTION** to add Ryan Mueller to the Fire Department Modernization Committee (an adhoc committee that does not receive pay) by Long, seconded by Mueller, and carried. Then, a **MOTION** to approve the 2016 Committee Appointments by Bertram, seconded by Roden, and carried.

**2016 Road Rededication Committee**

A **MOTION** to appoint the 2016 Road Rededication Committee as presented by Long, seconded by Bertram, and carried.

**President Pro Tem**

Don Dohrwardt recommends appointing John Long as President Pro Tem. A **MOTION** to appoint John Long as President Pro Tem by Bertram, seconded by Wagner, and carried.

**Review of Ethics Code**

Copies of the Ethics Code were included in the trustee packets for each board members review.

**Request by David Kohlmann Sr. for more than one building on site at 755 Tower Drive**

Dave Kohlmann would like to build a third principal structure at 755 Tower Drive. The building will be 40' x 100'. A **MOTION** was made by Bertram, seconded by Roden, to allow a third principal building at 755 Tower Drive. Motion carried.

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

RESPONSE FROM VILLAGE ATTORNEY ON RESIDENCY TERMINATION AT 275 INDUSTRIAL DRIVE: No response was received yet from the village attorney. This will be placed on the next village board agenda.

ORDINANCE 2014-04 AMENDING SEWER UTILITY REGULATIONS AND RATES FROM MAY 1, 2014: Ordinance 2014-04 was passed and adopted by the village board on May 1, 2014, but was never signed nor posted due to an error. Don Dohrwardt stated the ordinance should be formally adopted again due to personnel changes that have

occurred since then. A **MOTION** to adopt Ordinance 2014-04 Amending Sewer Utility Regulations and Rates from May 1, 2014 by Bertram, seconded by Wagner, and carried.

Don Dohrwardt stated that he has been in contact with Fire Chief Jason Caswell from the Waubeka Fire Department concerning the 2017 Fire Protection Contract. Don Dohrwardt would like to involve finance committee and fire department members in the negotiation process. This topic will be placed on the next village board agenda.

**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 stated the village did receive a \$4,000 grant from the State for its Click-it or Ticket campaign. Davel left.

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

The report from the Director of Public Works was reviewed.

**SELECT CONTRACTOR FOR VILLAGE HALL WELLHOUSE REHAB:** Two contractors submitted proposals for the well rehab project. Municipal Well and Pump was the low bidder at \$22,561 while Layne Northwest was at \$26,755. Overall, Municipal Well and Pump scored higher based on price, qualifications and experience. A **MOTION** to approve Municipal Well and Pump for Village Hall well rehab not to exceed \$25,000 by Long, seconded by Roden, and carried.

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

The report from the Wastewater Treatment Plant Operator was reviewed.

**DEPARTMENT OF NATURAL RESOURCES – WASTEWATER FACILITIES INSPECTION:** A compliance inspection of the Fredonia Municipal Water and Sewer Utility was performed on April 12, 2016. Recommendations and follow up actions are needed such as a CMOM plan (Capacity, Management, Operation and Maintenance) and a sludge management plan. The Utilities Committee will be meeting in a few weeks with Strand Associates to review.

Strohm has been in contact with the contractor for reseeding areas of Fredonia Avenue.

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

The report from the Clerk-Treasurer was reviewed.

**Plan Commission – May 2, 2016 meeting**

The minutes from the Plan Commission – May 2, 2016 meeting were reviewed. Don Dohrwardt stated more information is needed for the proposed building at 755 Tower Drive, so the Plan Commission did not take action. The building fees will be discussed at a future date.

A **MOTION** to schedule a public hearing for Ordinance 2016-04 Amending Section 13-1-242 of the Village of Fredonia Code of Ordinances pertaining to procedures for changes or amendments, Ordinance 2016-02 Amending Section 13-1-142 and 13-1-143 of the Village of Fredonia Code of Ordinances Pertaining to Wind Energy Systems and Ordinance 2016-05 Replacing Section 13-1-145 of the Village of Fredonia Code of Ordinances Pertaining to Mobile Siting Permits by Bertram, seconded by Roden, and carried.

Don Dohrwardt stated the Plan Commission will be looking into updating the conditional use section of the Zoning Code.

**Architectural Control Board – May 4, 2016 meeting**

The minutes of the Architectural Control Board – May 4, 2016 meeting were reviewed. Long stated the Architectural Control Board agrees with the request to reduce the building permit fees on the proposed additional building at 755 Tower Drive. The Architectural

Control Board also discussed the fence ordinance, a proposed home on Wenzel Avenue and Bielinski Builders inquiry to possibly purchase two lots and build one house on it.

**Correspondence**

The following correspondence was reviewed:

- A. Mid-Moraine Municipal Association Dinner Meeting – Wednesday, May 25, 2016 at the Cedarburg Cultural Center. If anyone wishes to attend, please let the clerk know by Friday, May 20, 2016.

**Items for Future Consideration by Village Board**

None.

**Adjournment**

The meeting adjourned at 8:03 p.m. on a **MOTION** by Bertram, seconded by Mueller, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer