

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
August 16, 2018**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Joshua Haas, John Long and Bill McLarty. Excused: TJ Meyers-Jansky. Also present: Dan Benson, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the August 2, 2018 village board meeting, the general fund, water, and sewer bills with the additional list of bills, the July Treasurer's Report and the Operator's Licenses for Tanya Ayala were approved on a **MOTION** by Haas and seconded by Abegglen. Bertram questioned the minutes under page 3 Appoint Deputy Clerk-Treasurer and wage. She did not recall the appointment in the motion. Discussion followed. Haas amended his motion to accept the consent agenda as presented with the exception of the appointment of Deputy Clerk-Treasurer until that topic can be clarified. Motion seconded by Abegglen and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Dohrwardt spoke with Rhonda Gordon, Corporation Counsel for Ozaukee County, about the vacant property on the corner of Stoney Creek Lane and Wheeler Avenue that will be going to Sheriff's Sale. This will be placed on the next agenda.

Report on Operations of Village by Fire Chief

The July Financial Report for the Fire Department Ambulance was reviewed. Weyker stated the ambulance is out about three weeks yet.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Davel stated the price of police squads are going up significantly due to changes in the models. This will be addressed at budget time.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

REBID WATERMAIN AND PAVING FOR LAWRENCE STREET AND EMMER AVENUE: Strohm stated he would prefer to bid the work now and get project done next year. An alternate bid could be to start fall, finish fall or start spring, finish spring – depending on prices. After discussion, a **MOTION** to proceed with rebidding watermain and paving for Lawrence Street and Emmer Avenue with the primary bid for fall, and alternate bid for spring by Long, seconded by Haas, and carried. Strohm added this project is being paid for out of fund balance.

ORDINANCE 2018-05 AMENDING SECTION 11 CHAPTER 2 OF THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO CONSTRUCTION OR REPAIR OF BUILDINGS ON SATURDAYS: State Statutes have changed that cannot restrain construction work on Saturdays that which is allowed during the week. Village of Fredonia Code of Ordinances 11-2-7(7) states *“The erection (including excavation), demolition, alteration or repair of any building, as well as the operation of any pile driver, steam shovel, pneumatic hammer, derrick, steam or electric hoist, or any other similar equipment attended by loud or unusual noise, other than between the hours of 7:00 a.m. and 10:00 p.m. on weekdays; provided, however, the Village Marshal shall have the authority, upon that the loss of inconvenience which would result to any party in*

interest would be extraordinary and of such nature as to warrant special consideration, to grant a permit for a period necessary within which time such work and operation may take place within the hours of 10:00 p.m. to 7:00 p.m. After discussion, a **MOTION** to adopt Ordinance 2018-05 adding Saturdays by Bertram, seconded by Long, and carried.

SALE OF TRAILER MOUNTED PUMP: Strohm stated the trailer mounted pump runs, but is not useful or functional for village operations. He recommends putting it on the Wisconsin Surplus Online Auction to see if anyone is interested in bidding on it. After discussion, a **MOTION** to advertise the trailer mounted pump on Wisconsin Surplus Online Auction by Haas, seconded by Bertram, and carried.

APPROVE ATTENDANCE AT LEAGUE OF WISCONSIN MUNICIPALITIES 120TH CONFERENCE, OCTOBER 24-26, 2018 IN WISCONSIN DELLS, WI: Strohm is requesting attendance at the League Conference. After discussion, a **MOTION** to approve attendance at the League of Wisconsin Municipalities 120th Conference, October 24-26, 2018 in Wisconsin Dells, two nights lodging, meals if necessary and use of village vehicle by Long, seconded by McLarty, and carried. Strohm stated there are good course offerings for village officials, so trustees are welcome to attend if interested.

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 Partisan Primary resulted in 407 voters – a 30.72% turnout.

Public Safety Committee – August 6, 2018 meeting

The minutes from the Public Safety Committee – August 6, 2018 meeting were reviewed.

Fredonia Government Center Commission – August 7, 2018 meeting

Dohrwardt reported the Fredonia Government Center Commission met on August 7, 2018. The decision on LED lighting for the Fredonia Government Center building was deferred as the Town members felt a better price could be obtained.

Economic Development Committee – August 7, 2018 meeting

The minutes from the Economic Development Committee – August 7, 2018 meeting were reviewed. Haas stated village board members will be needed for the upcoming Focus Group Round Table Event to be table captains and note takers on September 11, 2018.

Personnel Committee – August 10, 2018 meeting

Bertram stated the Personnel Committee met on August 10, 2018 to work on the Employee Handbook. They are comparing it to Ozaukee County's and are about half-way through.

Tech Committee – August 14, 2018 meeting

The minutes from the Tech Committee – August 14, 2018 meeting were reviewed. A sign-out sheet for the i-Pads was created and distributed. The Tech Policy is close to being finished. It will be ready for adoption at the September 6, 2018 village board meeting.

Correspondence

DOA Department of Administration Local Government Report August 2018 with Demographic Services Center Preliminary Estimate of January 1, 2018 Population was reviewed.

Items for Future Consideration by Village Board

None.

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Adjournment

The meeting adjourned at 7:52 p.m. on a **MOTION** by Haas, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer