

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
December 7, 2017**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, John Long, TJ Meyers-Jansky, Rudy McCormick, and Neil Wagner. Excused: Kris Roden. Also present: Ken and Linda Watry, Roger Strohm, and Amanda Watry.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the November 16, 2017 village board meeting, and the general fund, water and sewer bills with the addition of the bill from Jill Bertram for candy for the tree lighting for \$60.67 were approved on a **MOTION** by Bertram, seconded by Meyers-Jansky, and carried.

Open Session for Citizen Comments and Questions

Ken Watry spoke about the tires he has placed at the property he represents at 605 Fredonia Avenue. He has placed tires out as a barrier in the driveway that the property shares with Dr. Dave Brouillette's chiropractic office at 511 Fredonia Avenue. The tire barrier was on the December 6th Architectural Control Board agenda because tires are considered "junk", per village ordinances. Watry was out of town, so he came to the Village Board meeting to discuss the tire issue. Watry stated that some of Dr. Brouillette's customers are parking on his side of the lot line. Watry placed tires out as a barrier, rather than something solid, in case someone was to hit them. He said that he had placed 10 orange snow markers out earlier in the day, and that two of them had already been knocked over. Lengthy discussion followed. The Village Board offered several different suggestions that would create a barrier, but still follow village ordinances. Watry said he will probably park licensed vehicles on the line as a barrier. Ken and Linda Watry left the meeting.

Unfinished Business

INVOICE FROM STEFFEN PLUMBING & HEATING FOR AIR CONDITIONING UNITS INSTALLED AT WASTEWATER TREATMENT PLANT: Steffen originally presented four different options for air conditioning units at the treatment plant. Dohrwardt, Long and Strohm spoke with Kim Steffen via conference call, and told him which option they wanted to go with. There was no written confirmation of which option was selected. Steffen ended up installing a different, more expensive option than what the village requested. Several trustees said that the village and Steffen should split the difference, since Steffen didn't install the option that was requested. The board agreed that Strohm should call Steffen and try to work something out.

ACCEPT TREE DONATION FROM LION'S CLUB: The board accepted the tree donation from the Lion's Club on a **MOTION** by Bertram, seconded by McCormick, and carried.

Resolution 2017-M Authorizing Debt Service Payments for Fredonia Avenue and Fire Station in 2018

Dohrwardt stated that this resolution is a formality that the village carries out every year in order to pay the bills. The board adopted the resolution as is on a **MOTION** by Meyers-Jansky, seconded by Bertram, and carried.

Report on Operations of Village by Village President

Included in Dohrwardt's report was a listing of the current committees. He noted that the Ozaukee Advisory Committee representative for the village was Bob Rathsack. Dohrwardt explained a bit about the position, and said that he will get a more complete description from the county for anyone who may be interested.

ORDINANCE CODIFICATION PROJECT: Dohrwardt would like to set up a paid ad hoc committee to review the revised ordinances. The ordinances need to be back to the coding company by March 1, 2018. Dohrwardt said that he thinks this may take 6 or 8 meetings, 1.5 to 2 hours each. Some parts of the ordinances will need to be given to the marshal, fire chief, and attorney for their review. Dohrwardt said that he would like to have three main people on the committee, but he would also like it to be loosely structured, so that everyone can help out. Meyers-Jansky, McCormick and Long all expressed an interest in being on the committee. Dohrwardt said that he would like to discuss and approve the ad-hoc committee at the first village board meeting in January.

Report on Operations of Village by Fire Chief

Fire Chief Brian Weyker has volunteered to be the village's representative for the Ozaukee County Hazard Mitigation Plan. Dohrwardt moved to appoint Brian Weyker to this position with formal meeting pay for meetings he attends. Long concurred, and McCormick seconded.

Report on Operations of Village by Village Marshal

Village Marshal Mike Davel would like to carry over \$3,000 worth of unspent funds for a future squad purchase. Up to \$3000 may be put in the budget for a future squad purchase on a **MOTION** by Bertram, seconded by Wagner, and carried.

Report on Operations of Village by Director of Public Works

Strohm stated that he was able to get \$2,000 off the price of the new plow truck. He also was able to auction off the old plow truck for \$13,000. He plans to bring the new plow truck to the next village board meeting for everyone to look at. Strohm also said that Mason Thill has been in contact with him about his Eagle Scout project – a warming shelter for the ice rink. Thill is planning to come to the next board meeting, and he is asking for the village to donate \$10,000.

HOLIDAY LIGHTING CONTRACT: The board approved the holiday lighting contract from WE Energies on a **MOTION** by McCormick, seconded by Meyers-Jansky, and carried.

FUTURE UPGRADES WITH SPRINT EQUIPMENT ON WATER TOWER: The board reviewed the letter from Sprint requesting consent for them to update some of their equipment on the water tower. Strohm stated that he would like the village's engineering company, Dixon, to review the request, and he would then ask Sprint to cover the cost of Dixon's review. He would also like to have the village's attorney review the lease agreement with Sprint. The village staff will draft a letter to Sprint in receipt of this document, and then pass the original document from Sprint on to the engineering company and attorney for review on a **MOTION** by McCormick, seconded by Meyers-Jansky, and carried.

Dohrwardt noted that he received a call from one of the children of the owner of the property at 235 Manor Drive. He recommended that if any of the board members receive a call from one of the children, they should not engage in conversation. Rather, they should direct them to have their attorney contact the village's attorney.

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 list of election inspectors for 2018-2019 was approved on a **MOTION** by Long, seconded by McCormick, and carried.

Parks Committee – November 17, 2017 meeting

Bertram discussed the village's holiday tree lighting that took place on Saturday, November 25th. Santa did not show up until after the event was over. Meyers-Jansky stepped up and played Santa's elf. Bertram also noted that the chipper was at the disc golf course getting rid of stumps for 6 hours earlier in the day.

Economic Development Committee – December 5, 2017 meeting

The minutes from the Economic Development Committee – December 5, 2017 meeting were reviewed and reported on by Meyers-Jansky.

Architectural Control Board – December 6, 2017 meeting

The minutes from the Architectural Control Board – December 6, 2017 meeting were reviewed and reported on by Long. Two new homes were approved. The representative from Hillcrest Builders commented that the village clerk-treasurer and building inspector are very easy to work with. Long said he would like to instruct the building inspector to send two separate letters to Ken Watry: one regarding the tires, and another regarding the dilapidated state of the property. Long also talked about the ongoing fence ordinance issue. Discussion followed.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 8:58 p.m. on a **MOTION** by Meyers-Jansky, seconded by McCormick, and carried.

Respectfully Submitted:

Amanda Watry