

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 16, 2016**

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, Ryan Mueller, Kris Roden and Neil Wagner. Also present: Mark Jaeger, Roger Strohm and Sandi Tretow.

Call to Order

The regular village board meeting was called to order at 7:00 p.m. by President Dohrwardt.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the June 2, 2016 village board meeting and the General Fund, Water and Sewer bills along with an invoice from Sun Life Financial in the amount of \$206.78 for the July life, short and long term disability insurance premium, the May Treasurer's Report, the Class B combination liquor license for Frederic A. Buchholtz, d/b/a Mr. Fritz's, and the operator's licenses for Dean Schlice, Tobin Butt, Krystal Bach, Crystal Wilson, Franz Buchholtz and Timothy Gamerdinger were approved on a **MOTION** by Long, seconded by Bertram, and carried.

Open Session for Citizen Comments and Questions

None.

Unfinished Business: Possibility of no longer collecting and return of already collected police impact fees

A list of permits issued and dollar amounts of police impact fees that have been collected since the adoption of the ordinance to collect police impact fees was presented. After discussion, a **MOTION** to stop collecting police impact fees and return already collected police impact fees with interest by Long, seconded by Roden. Motion carried unanimously.

Report on Operations of Village by Village President

UPDATE FROM VILLAGE ATTORNEY ON RESIDENCY TERMINATION AT 275 INDUSTRIAL DRIVE: An email sent to the village clerk by the village attorney stated there are no longer tenants living at 275 Industrial Drive.

Don Dohrwardt stated the Finance Committee met with officers of the Waubeka Fire Department in closed session and a subject was discussed that he would like to contact the village attorney.

Report on Operations of Village by Fire Chief

The report from the Fire Chief was reviewed.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

RESOLUTION 2016-E ORDERING THE REPAIR OF SIDEWALKS: The 2016 sidewalk inspection was complete and a list of repairs was presented and discussed at the Public Works Committee meeting on June 1, 2016. Other sidewalk issues were also discussed. Property owners need to be notified and have time to complete repairs if they wish to do on their own. Discussion followed on other sidewalk issues. A **MOTION** to adopt Resolution 2016-E by Bertram, seconded by Wagner, and carried.

UNDER RECORDED WATER USAGE AT 443-461 S. MILWAUKEE STREET AND 483-501 S. MILWAUKEE STREET: While conducting a meter installation at one of the Springhill Apartments, a bypass around the meter with the valve opened was discovered. Although the plumbing code requires a bypass, the valve would normally be closed. It was apparent that the valve has been open for some time. Another building of Springhill Apartments also had the same situation. Strohm estimated the amount of water that was bypassed and calculated \$3,679.98 to be the amount over two years for the two buildings for water and sewer that was under recorded. An invoice and a letter will be mailed to the property owner.

SUMMER PARK PROGRAM UPDATE: The Summer Park Program started on Monday, June 13, 2016. Currently, eight kids are enrolled and there is room to add more.

APPROVE LIGHT INSTALLATION AT OAK PARK: The Parks Committee recommended the installation of light poles at Oak Park at the June 2, 2016 meeting, but no motion was made at the village board meeting to approve. After discussion, a **MOTION** to approve Wester Electric to install the lights at Oak Park per the quote for \$16,000, after approval from the property owner is received by Long, seconded by Bertram, and carried.

Don Dohrwardt questioned the status of the well pump at the old village hall. Strohm stated some material needed to be ordered that is due next week.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed.

RESOLUTION 2016-F APPROVING CMAR: The 2015 Compliance Maintenance Annual Report (CMAR) was reviewed and discussed at the June 2, 2016 village board meeting. A **MOTION** to adopt Resolution 2016-F Approving the 2015 Compliance Maintenance Annual Report by Bertram, seconded by Wagner, and carried.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

Don Dohrwardt stated that Baker Tilly should provide an estimate on completing a formal financial plan before budget time. The next village board meeting will begin the 2017 Budget Tour, where the village board meeting will start at a different location to help understand the functions and needs of each village facility.

APPROVE ATTENDANCE AT WISCONSIN MUNICIPAL CLERKS ASSOCIATION 36TH ANNUAL CONFERENCE, AUGUST 18-19, 2016 IN APPLETON, WI: A **MOTION** to approve attendance for the Clerk-Treasurer to attend the Wisconsin Municipal Clerk's Association 36th Annual Conference with mileage and lodging by Bertram, seconded by Wagner, and carried.

Tree Board – May 24, 2016 meeting

Postponed until the next village board meeting.

Finance Committee – June 6, 2016 meeting

The Finance Committee met on June 6, 2016 at the Waubeka Fire Station in closed session.

Plan Commission – June 13, 2016 meeting

The minutes from the Plan Commission – June 13, 2016 meeting were reviewed. A ticket booth at Northern Ozaukee School District was approved.

Building Permit Fee for ticket booth approved at Northern Ozaukee School District, 401 Highland Drive

The Architectural Control Board and Plan Commission approved the plans and building permit; however, it was not voted on in either committee if the building permit fee be waived. Don Dohrwardt stated it would be fitting to forgive the fee as we would be taxing

ourselves and the paperwork would cost more. A **MOTION** to waive the building permit fee for the ticket booth by Bertram, seconded by Wagner, and carried.

Items for Future Consideration by Village Board

RESOLUTION 2016-G URGING GOVERNOR WALKER AND STATE LEGISLATORS TO #JUSTFIXITWI AGREEING TO ADEQUATELY AND SUSTAINABLY FUND WISCONSIN'S TRANSPORTATION SYSTEM: A sample resolution from the League of Wisconsin Municipalities was presented and a short YouTube video was watched concerning the status of Wisconsin's roads. Don Dohrwardt spoke with State Senator Duey Stroebel on this and suggested the resolution not be adopted. Long stated the State is not to be using transportation funds to balance the budget. This topic will be placed on the next village board agenda.

Long stated the Plan Commission was granted authority to hold its own public hearings to save time and thought it may be beneficial for the village president to be able to contact the village attorney on matters that may require immediate attention, rather than wait for approval at another village board meeting. This topic will be placed on the next village board agenda.

Adjournment

The meeting adjourned at 7:50 p.m. on a **MOTION** by Long, seconded by Mueller, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer