

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 1, 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, Kris Roden and Neil Wagner. Excused: Lisa Dohrwardt. Also present: Bob Feind, Carsten Pojar, Greg Stark, John Morton, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the May 18, 2017 village board meeting, and the general fund, water and sewer bills with the additional list, the renewal Class A Combination Liquor License for Stadko, Inc. d/b/a Fredonia Mobil, Thomas Mongoven agent, the renewal Class B Combination Liquor Licenses for Fredonia Family Restaurant LLC, d/b/a Fredonia Family Restaurant, Jose Comacho agent, and Tom and Jodi's Fredonia Inn, LLC, d/b/a Tom and Jodi's Fredonia Inn, Jodi Gamerdinger agent, and the operator license for Kayla Jacoby were approved on a **MOTION** by Long, seconded by Wagner, and carried.

Open Session for Citizen Comments and Questions

TJ Meyers-Jansky stated the Homes for our Troops 9-Pin Tap Bowling event raised \$5,513.64 for Marine Corporal Kevin Hanrahan in Black River Falls.

Discussion/decision with village attorney concerning home on Manor Drive that appears to have been abandoned

Bob Feind, the village attorney, was present to discuss the situation concerning the home located at 235 Manor Drive that appears to have been abandoned and answer questions. After lengthy discussion, a **MOTION** to instruct the village attorney to follow the discussion instructions of sending a letter to each of the children pertaining to the home (as the owner is deceased) by Long, seconded by Meyers-Jansky, and carried unanimously.

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 moved back on the agenda as the Village Marshal was summonsed out of the building temporarily.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

EASEMENTS ON PARK STREET FOR WATER AND SEWER LINES: Strohm presented a proposed utility easement exhibit on Park Street that has been discussed with Bob Rathsack, Don Dohrwardt, and Roger Strohm. This easement is needed to access water and sewer lines that will be relocated north of Rathsack's ~~property~~ **building (6/15/17 s.t.)**. In exchange for the easement, Rathsack is requesting that Park Street be paved to the north side of his property. Strohm requests the village attorney draft the front page of easement. A **MOTION** by Meyers-Jansky to instruct the village attorney to create the legal document and description for easement, seconded by Bertram, and carried.

Strohm stated the street sweeper needs repair due to leaky seal, bad bearings and shaft. Over the past five years, repair costs have been around \$15,000. Strohm will present more information at the next village board meeting. Strohm stated that hydrants are being replaced on Partridge and Pheasant. There are valves on the main that are causing problems that were not anticipated. The consensus of

the board is to proceed as needed, but bring a change order to the next village board meeting.

At this time, the Report from the Village Marshal was reviewed. Davel stated there was nothing additional to report. Davel left.

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.

Public Works Committee – May 18, 2017 meeting

The minutes from the Public Works Committee – May 18, 2017 meeting were reviewed and reported on by John Long.

Personnel Committee – June 1, 2017 meeting

The Personnel Committee met on June 1, 2017 in closed session to review applications for the Administrative Assistant position and will be interviewing four people next Thursday, June 8, 2017.

Per Wisconsin Statutes 19.85(1)(e) the village board will convene into closed session to negotiate possible sale of property in industrial park and per Wisconsin State Statutes 19.85(1)(c), the village board will continue in closed session to discuss the Administrative Assistant position and to discuss a specific issue

Per Wisconsin Statutes 19.85(1)(e) the village board convened into closed session to negotiate possible sale of property in industrial park and per Wisconsin State Statutes 19.85(1)(c), the village board will continue in closed session to discuss the Administrative Assistant position and to discuss a specific issue on a **MOTION** by Bertram, seconded by Meyers-Jansky, 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 Meyers-Jansky, seconded by Bertram, and carried unanimously on a roll call vote.

Village Owned Property in Industrial Park

The interested party did not appear for the meeting, so no action was taken.

Administrative Assistant Position

Nothing additional was discussed concerning this subject.

Commercial Building Inspector

Tretow will investigate other communities to see who performs commercial building inspection.

Items for Future Consideration by Village Board

Long stated the Fredonia Government Center Commission and the Architectural Control Board will have meetings next Wednesday, June 7th.

Adjournment

The meeting adjourned at 8:37 p.m. on a **MOTION** by Bertram, seconded by Wagner, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer