

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
September 20, 2018**

The regular village board meeting was called to order at 7:01 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Joshua Haas, John Long, Bill McLarty and TJ Meyers-Jansky. Also present: Dan Benson, Mike Davel, Roger Strohm, Brian and Lucas Weyker, and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the September 6, 2018 village board meeting, the general fund, water, and sewer bills with the additional list of bills and the August Treasurer's Report were approved on a **MOTION** by Haas and seconded by Meyers-Jansky, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Nothing new to report.

Report on Operations of Village by Fire Chief

Weyker stated the new ambulance is ready and will be picked up tomorrow morning. This past Tuesday, rescue practice operations were held at the site of the new Casey's. The house is scheduled to be burned before the end of the month as long as the gas meter is removed first. The fire department ambulance will be hosting a recruitment event at the fire station next Wednesday, September 26, 2018 at 7:00 p.m. Interviews for the EMT positions will be held in the next week or so.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

VIEWING OF "RUN, HIDE, FIGHT VIDEO": Technical difficulties prevented the viewing of the "Run, Hide, Fight" video, but Davel explained the importance of being aware of your surroundings at all times, and if something appears suspicious, to trust your instinct and call the police. The link to the video will be emailed to the village board members to view on their own.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE TREE PLANTING CONTRACT: Strohm stated that five trees planted last fall did not make it, so they will be covered under warranty. However, some trees need to be planted to replace some ash trees that were removed. Dan Larsen Landscaping, the contractor from last year, has offered the new plantings for the same price as last year, so Strohm prefers to use rather than rebid. After discussion, a **MOTION** to proceed as presented to plant before the ground freezes by Meyers-Jansky, seconded by Haas, and carried.

INVITATION FROM MILWAUKEE METROPOLITAN SEWERAGE DISTRICT (MMSD) TO ATTEND NONPOINT SOURCE WATERSHED RESTORATION PLAN PROJECT MEETING: Milwaukee Metropolitan Sewerage District received funding to facilitate watershed restoration planning and will be conducting two meetings at the Fredonia Government Center. One on October 9, 2018 at 8:30 a.m., and the other will be held in November. Both will be at the Fredonia Government Center board room. The invitation was reviewed, and anyone interested in attending is welcome to do so.

APPROVAL FOR SEWER TELEVISIONING: Strohm presented quotes from three contractors for sewer televising that needs to be completed prior to street improvements that are listed on the five year plan. Manhole rehab prices were also received. The 2018 sewer budget includes \$15,250 for televising and manhole repairs. Strohm recommends Green Bay Pipe & TV for the televising for \$3,955.25. Green Bay Pipe and TV does not rehab manholes, so Strohm recommends Visu-Sewer for \$6,360.00. After discussion, a **MOTION** to award sewer televising to Green Bay Pipe and TV for \$3,955.25 and Visu-Sewer for manhole rehab for \$6,360.00 by Long, seconded by Haas, and carried.

Strohm stated that he will be out of town during the October 18, 2018 village board meeting. Long requested that Jason Nelsen attend in his place.

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.

Architectural Control Board – September 12, 2018 meeting

The minutes from the Architectural Control Board – September 12, 2018 meeting were reviewed. Long stated the building permit for a new home on the second to last lot in the Village Green subdivision was approved.

Economic Development Committee – September 19, 2018 meeting

The minutes from the Economic Development Committee – September 19, 2018 meeting were reviewed. Meyers-Jansky stated a branding questionnaire flyer will be mailed along with the upcoming water and sewer bills.

Items for Future Consideration by Village Board

Haas suggested another joint meeting with the Northern Ozaukee School Board in the near future to keep moving forward with topics discussed at the July 2018 meeting.

Adjournment

The meeting adjourned at 7:53 p.m. on a **MOTION** by Meyers-Jansky, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer