

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
February 16, 2017**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long and Ryan Mueller. Also present: Carsten Pojar, Brian Weyker, Mark Jaeger, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the February 2, 2017 village board meeting, the general fund, water and sewer bills, the operator licenses for Linda Sigler and Ryan Elinoff, and the special gathering beer and wine license for Divine Savior Catholic School Endowment Fund were approved on a **MOTION** by Long, seconded by Lisa Dohrwardt, and carried.

Open Session for Citizen Comments and Questions

None.

Report on Operations of Village by Village President

Don Dohrwardt stated that he, Roger Strohm and Sandi Tretow met with Dave Ferris from Baker Tilly on February 10, 2017 to review the status of the Village's financial forecast study that Baker Tilly is preparing. Baker Tilly has created and will provide a copy of an excel spreadsheet to the village for the purpose of budgeting and "what-if" scenarios for long-range planning.

Report on Operations of Village by Fire Chief

The report from the Fire Chief was reviewed.

NEW EXPLORER PROGRAM – REQUEST TO REVIEW WITH VILLAGE ATTORNEY: Brian Weyker submitted a comprehensive list of guidelines to be used in conjunction with the new Explorer program that the Fire Department wishes to implement. An Explorer Program was tried before through the Boy Scouts, but could not be sustained due to number of participants. Weyker would like the village attorney to review the guidelines and the proposed program as a whole. After discussion, a **MOTION** to contact the village attorney concerning the proposed Explorer program by Lisa Dohrwardt, seconded by Bertram, and carried.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

2016 ANNUAL REPORT: Davel presented the 2016 annual report.

Highlights include:

- The average hours per week were less due to change in personnel.
- Training included: In-service, fire arms qualification, first responder/first aid and taser.
- The village has all of the equipment needed for a full-time police department including mobile data terminals in each squad.
- Arrests and parking tickets were down from 2015.
- Average number of complaints per month was 71.
- Accomplishments: TRACS upgraded from 7 to 10, Mid-Moraine Municipal Court interface and policies as required by law have been reissued.
- Two coordinated searches of Northern Ozaukee School District.

Davel and Weyker left.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE ATTENDANCE AT 2017 SNOW AND ICE PREVIEW AT MONROE SNOW AND ICE MANUFACTURING FACILITY IN MONROE, WI MAY 3-4, 2017: Strohm would like to send Rick Rabuck and Mike Kroeger to the Snow and Ice Preview to gather information that could benefit the village pertaining to snow and ice removal. There is no registration fee, only time and travel. A **MOTION** to approve attendance at the 2017 Snow and Ice Preview at Monroe Snow and Ice Manufacturing Facility in Monroe, WI May 3-4, 2017 for Rabuck and Kroeger with use of a village vehicle by Lisa Dohrwardt, seconded by Mueller, and carried.

Strohm stated that he will have updated numbers from Quasius Construction for the next village board meeting. Sewer and water lines need to be moved before construction can begin, but should be able to start as soon as frost is out of the ground.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed.

APPROVE ATTENDANCE AT NUTRIENT REMOVAL – TOTAL PHOSPHORUS CLASS AT WASTEWATER TRAINING SOLUTIONS IN MADISON, WI MARCH 1-2, 2017: Strohm would like to send the Wastewater Treatment Plant Operator to the seminar for continuing education points as well as keeping up with changes to phosphorus removal regulations. A **MOTION** to approve attendance for the Wastewater Treatment Plant Operator at the Nutrient Removal – Total Phosphorus Class at Wastewater Training Solutions in Madison, WI March 1-2, 2017 with lodging, use of a village vehicle and a \$20.00 meal allowance per day by Lisa Dohrwardt, seconded by Long, and carried with Mueller opposed.

APPROVE ATTENDANCE AT RURAL WATER 29TH ANNUAL TECHNICAL CONFERENCE IN LACROSSE, WI – MARCH 28-31, 2017: The annual conference will provide necessary training and education credits needed for the Wastewater Treatment Plant Operator to renew his license. Discussion followed. After, a **MOTION** to approve attendance at the Rural Water 29th Annual Technical Conference in LaCrosse, WI – March 28-31, 2017 for the Wastewater Treatment Plant Operator including lodging, use of a village vehicle and a \$20.00 meal allowance per day by Mueller, seconded by Long, and carried.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

PAYOFF MARTIN DRIVE LOAN: The 2017 debt service budget includes paying off the Martin Drive Loan. Interest through March 3, 2017 is \$563.09. After discussion, a **MOTION** to approve paying the Martin Drive Loan in full on March 3, 2017 by Bertram, seconded by Mueller, and carried.

Personnel Committee – February 2, 2017 meeting

A portion of the Personnel Committee – February 2, 2017 meeting included prepaid cards for disc golf volunteers. More information needs to be gathered and a **MOTION** by Mueller to refer this matter to the Parks Committee, seconded by Lisa Dohrwardt, and carried.

Parks Committee – February 16, 2017 meeting

The Parks Committee met on February 16, 2017 to discuss changes to the Comprehensive Park and Recreation Plan by Kapur and Associates. These changes will need to be referred to and approved by the village board. The committee discussed the possibility of moving the play structure at Fireman's Park to north of the village shop and be included during the fire department improvements.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 8:16 p.m. on a **MOTION** by Mueller, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer