

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
November 19, 2015**

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: Pat Geraghty, Gerry Weiland, Mark Jaeger, Brian Schommer, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the November 5, 2015 village board meeting and the General Fund, Water and Sewer bills along with the additional list, and October Treasurer's report were approved on a **MOTION** by Lisa Dohrwardt, seconded by Long, and carried.

Open Session for Citizen Comments and Questions

None.

Report on Operations of Village by Village President

Nothing new to report.

Report on Operations of Village by Fire Chief

The report from the Fire Chief was reviewed. Schommer stated enough funds have been raised to purchase the defibrillator, plus a grant for \$1,000 was received from Walmart which will be applied to the yearly maintenance fee.

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. Strohm stated the village crew is preparing for the first snow of the season this weekend. The invoice from Ozaukee County arrived in the mail today for the balance of the Fredonia Avenue. Strohm will review the invoice line by line before submitting for payment.

APPROVAL TO PROCEED WITH QUASIUS CONSTRUCTION FOR PLANNING AND CONSTRUCTION OF FIRE STATION PROJECT: At the September 3, 2015 village board meeting, representatives from Quasius Construction presented options for fire station remodel/addition. Strohm recommends approving the proposal. There is no cost to the village until fees are incurred to Quasius. Bids will need to be submitted for work done, and the village needs to approve the tasks beforehand. Don Dohrwardt stated the proposal should be addressed to the Village of Fredonia rather than the Fredonia Fire Department, and signed by authorized representatives of the village. A **MOTION** to proceed with the proposal from Quasius Construction contingent upon receiving the proposal addressed to the village with signatures by authorized representatives of the village by Mueller, seconded by Bertram, and carried.

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. Nomination papers were distributed to the trustees whose terms expire April 2016: Jill Bertram, Lisa Dohrwardt and Jeff Rodgers. Nomination papers are available at Village Hall, and the first day to circulate them is Tuesday, December 1, 2015.

Agreement with Ozaukee County for use of meal site

After discussion, a **MOTION** to approve the Village President to sign and return the Cooperative Agreement between Ozaukee County and the Village of Fredonia by Bertram, seconded by Lisa Dohrwardt, and carried.

Architectural Control Board – November 4, 2015 meeting

The minutes from the Architectural Control Board – November 4, 2015 meeting were reviewed.

APPROVE BUILDING INSPECTOR TO INVESTIGATE POSSIBLE HEALTH/SAFETY ISSUES AT RESIDENCE ON MANOR DRIVE: There is a home on Manor Drive that has tarps on the roof, and the roof appears to be sagging over the garage. Due to what appears to be unsafe living conditions, the Architectural Control Board suggested the building inspector review the conditions. Don Dohrwardt stated the county should be contacted first to see if there is a better alternative. Discussion followed. A **MOTION** to, if necessary, instruct the building inspector to inspect the conditions at 235 Manor Drive, with coordination with the Village Marshal, to determine if safe, and also check with the County for options by Long, seconded by Mueller, and carried.

Don Dohrwardt stated the CBRF at 400 Martin Drive is to submit a plan for the hill at the southeast corner of the property. Long stated the approved plans do not show a hill, and the existing landscape does not match the landscape plan.

Personnel Committee – November 19, 2015

The Personnel Committee met prior to the village board meeting – mostly in closed session. One, and possibly two, employees will need to be hired in the public works department. Advertising for the position will be posted on the outdoor electronic sign, the Ozaukee Press and The Sounder, and the village website.

Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employment and compensation (Geraghty, Jaeger, Schommer and Weiland left)

Per Wisconsin Statutes 19.85(1)(c) the village board convened into closed session to discuss employment and compensation on a **MOTION** by Lisa Dohrwardt, seconded by Bertram, 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 Mueller, seconded by Long, and carried unanimously on a roll call vote.

Hiring process for public works employee

A **MOTION** to instruct staff to proceed as discussed in closed session by Mueller, seconded by Lisa Dohrwardt, and carried.

Correspondence

The following correspondence was reviewed:

- A. Flyer from Iota Management Advisors, LLC concerning financing for Infrastructure projects.

Items for Future Consideration

None.

Adjournment

The meeting adjourned at 7:45 p.m. on a **MOTION** by Long, seconded by Bertram and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer