

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 19, 2018**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Joshua Haas, Bill McLarty and TJ Meyers-Jansky. Excused: John Long and Jill Bertram. Also present: Mason Thill, Dan Benson, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the July 5, 2018 village board meeting, the general fund, water, and sewer bills with the additional list of bills and the June Treasurer's Report with Second Quarter Budget to Actual were approved on a **MOTION** by Meyers-Jansky, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

None.

Request for donation from Mason Thill's Eagle Scout Project

Mason Thill presented a statement of donations and expenditures for his Eagle Scout Project – the warming shelter for the ice rink at Stoney Creek Park. His project was \$10,314.16 and he is short \$464.79 to break even. Thill asked if there could be some sort of dedication ceremony in the future. Meyers-Jansky stated this should be referred to the Parks Committee. After discussion, a **MOTION** to approve \$464.79 to Mason Thill to complete his project by Abegglen, seconded by Haas, and carried.

Request from Donald Dohrwardt, 313 S. Milwaukee Street, for action on Resolution 2018-H Final Resolution Authorizing the Levying of Special Assessment for Public Improvements Against Tax Key# 09-050-05-14-010 in the Village of Fredonia, Wisconsin

Dohrwardt passed the gavel to President Pro Tem Meyers-Jansky and seated himself in the audience as this pertains to his property. At the July 5, 2018 village board meeting, the board made a motion to delay action on this resolution until the August 2, 2018 meeting. Dohrwardt requested discussing and possibly acting at this meeting due to monies held in escrow. Haas questioned the validity of the correction deed that was filed after Dohrwardt purchased the property. He stated a specialist should investigate this before doing a survey. Dohrwardt expressed frustration that the June 21, 2018 village board meeting motion stated the attorney should be consulted, a survey done and a thorough title search be completed. The attorney was present at the July 5, 2018 village board meeting to answer questions, and a quote was provided for survey work. Dohrwardt stated the board isn't doing its due diligence because of its inaction. Lengthy discussion followed. Meyers-Jansky stated the board needs to investigate every detail to make sure it is making a thoughtful decision that is in the village's best interest. After more discussion, a **MOTION** to instruct the village attorney to check the validity of the correction deed with a cost not to exceed \$1,500 and reply before the August 2, 2018 village board meeting by McLarty, seconded by Abegglen. The motion also included seeking a referral from Houseman and Feind if they are unable to help. After discussion, the motion carried unanimously.

Committee Appointments

Dohrwardt proposed seating Bill McLarty in the committees that Neil Wagner was appointed. After discussion, a **MOTION** to accept the committee appointments as presented by Haas, seconded by Meyers-Jansky, and carried.

Report on Operations of Village by Village President

Dohrwardt stated the sunset date for the county sales tax due to Miller Park is late 2019-2020.

Report on Operations of Village by Fire Chief

The June financial report for the Fire Department Ambulance 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.

BRANCH CHIPPING POLICY: The Public Works Committee recommended changes to the current branch chipping policy due to the length of time that is sometimes spent at stops. The existing policy was presented and the following was added:

8. *To expedite chipping, branches should be stacked butt ends to the curb, length of branches should be 6-10', diameter of branches should be ½" – 6". Secondary branches more than 2' in length extending from the main branch should be removed.*
9. *Only branches stacked along the curb or sidewalk will be chipped unless other arrangements have been made.*
10. *Christmas trees do not need to be trimmed.*
11. *Chipping including cleanup that takes more than 20 minutes at one residence or place of business in a single stop will be charged at a rate of \$1./minute for every minute over 20 minutes. At the discretion of the Director of Public Works, the Village may choose to waive this fee.*

After discussion, a **MOTION** to accept the branch chipping policy as presented by Haas, seconded by Abegglen, and carried.

APPROVE REPLACEMENT OF GATE VALVES AT MAPLE LAWN WELL: A quote from Dorner Company was presented for replacing four valves at the Maple Lawn Well. A **MOTION** to approve the purchase of the four valves not to exceed \$5,425 by Meyers-Jansky, seconded by Haas, 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.

REQUEST TO DISCONTINUE COLLECTING FIRE IMPACT FEES: Tretow presented information concerning the amount of fire impact fees collected and spent since the ordinance was adopted in 2004. The village is at the break-even point right now. Since the fire station addition/remodel is complete, there is no other project where collecting impact fees would be warranted. An ordinance will be presented at the August 2, 2018 village board meeting to repeal the collection of fire impact fees for adoption.

Fredonia Government Center Commission – July 10, 2018 meeting

Dohrwardt reported on the items discussed at the Fredonia Government Center Commission meeting – seal coating the parking lot, parking lot lights, LED lighting and Christmas decorations. The committee will be meeting again on August 7, 2018.

Tech Committee – July 12, 2018 meeting

The minutes from the Tech Committee – July 12, 2018 meeting were reviewed. A quote was presented from Ozaukee County for i-pads along with software that will be needed on the office computer for the paperless packet preparation.

APPROVE EMAIL ADDRESSES TO BE USED AND SUBMIT TO OZAUKEE COUNTY: The committee recommends using the same format email addresses for the village board as the office staff. A **MOTION** for the clerk to provide a list of email addresses to Ozaukee County by Meyers-Jansky, seconded by Haas, and carried.

APPROVE TABLET PURCHASE: The quote from Ozaukee County for ten Apple 9.7-inch i-pads with 32GB and keyboards is \$3,775.40. The quote from Ozaukee County for one Adobe Acrobat Pro License is \$311.08. Delivery would be a couple of days. A **MOTION** to approve Quote# JXHZ433 and Quote# JXJW667 by Haas, seconded by McLarty, and carried.

Economic Development Committee – July 17, 2018 meeting

The minutes from the Economic Development Committee – July 17, 2018 meeting were reviewed. Meyers-Jansky reported the committee is discussing branding. A focus group will be formed to work on this task.

Items for Future Consideration by Village Board

Haas stated the Committee of the Whole meeting with the NOSD School Board agenda is now posted and copies were available for the village board tonight. It will be held Wednesday, July 25th at 7:00 p.m. at the OHS/OMS Library.

Adjournment

The meeting adjourned at 8:37 p.m. on a **MOTION** by Haas, seconded by Meyers-Jansky, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer