

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 6, 2017**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Lisa Dohrwardt, John Long, TJ Meyers-Jansky and Kris Roden. Excused: Jill Bertram and Neil Wagner. Also present: Carsten Pojar, Mike Davel, Roger Strohm, and Sandi Tretow. Arriving later: Rich Mueller.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the June 15, 2017 village board meeting, and the general fund, water and sewer bills with the additional list, and the operator licenses for Katie Gonodtke and Linda Sigler 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 the assignment from closed session at the June 15, 2017 village board meeting was taken care of. The documentation of this in writing will follow.

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 reviewed. Davel left.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

CHANGE ORDERS FOR PARTRIDGE AND PHEASANT: Strohm stated that he does not expect to receive any additional costs from the contractor.

REVIEW COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR): Strohm stated the needed information from the Department of Natural Resources (DNR) is available, but some financial information needs to be re-added, since it was inadvertently removed by the DNR. The CMAR will be submitted, and the report will be in the next village board meeting packet for review and discussion.

Strohm stated that the influent sampler at the Wastewater Treatment Plant is acting up again. This part is included in the project from Strand, but would like to order it now. Don Dohrwardt stated this item should be placed on the next village board agenda, so that it may be acted upon.

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. Don Dohrwardt stated the finance committee will be meeting soon to discuss financing options for the Fire Station Project as well as the Wastewater Treatment Plant.

Economic Development Committee – June 20, 2017 meeting

The minutes from the Economic Development Committee – June 20, 2017 meeting were reviewed. Meyers-Jansky discussed the necessity of having a Facebook page and eventually a LinkedIn page. The committee will be meeting again soon to brainstorm each member's top five priorities for the Economic Development Committee.

Rich Mueller, Town of Fredonia Chairman, arrived.

Architectural Control Board – June 7, 2017 meeting

The minutes from the Architectural Control Board – July 5, 2017 meeting were reviewed. Long stated a new home on Pine Street was approved, and the proposed changes to the fence ordinance will be forwarded to the Plan Commission.

Rich Mueller stated that he and Roger Strohm discussed the maintenance and repair of shared portions of Fredonia-Kohler Road (Martin Drive) and Cedar Valley Road. This topic will be placed on the next Public Works agenda for further discussion.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 7:56 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Meyers-Jansky, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer