

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
February 4, 2016**

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, Ryan Mueller and Jeff Rodgers. Also present: Al Bruhn, 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 January 21, 2016 village board meeting and the General Fund, Water and Sewer bills with the additional list and an invoice from Lisa Dohrwardt to reimburse 2015 tree lighting supplies in the amount of \$140.63, and the operator license for Taylor Trottier were approved on a **MOTION** by Bertram, seconded by Rodgers, and carried.

**Open Session for Citizen Comments and Questions**

None.

**Unfinished business**

**755 TOWER DRIVE:** Improvements continue to be made in the cleanup process. The property owner is working on a building permit application for either an addition or a new building. The situation continues to be monitored.

**POSSIBLE UNSAFE LIVING CONDITIONS AT HOME ON MANOR DRIVE:** Strohm and the building inspector stopped at the home on January 29 and no one answered the door. The building inspector will make another attempt.

**400 MARTIN DRIVE – HILL:** Strohm stated there is nothing new to report.

**Resolution 2016-A for Village of Fredonia Endorsement of the Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2015-2020**

After discussion, a **MOTION** to adopt Resolution 2016-A by Lisa Dohrwardt, seconded by Long, and carried.

**Resolution 2016-B Authorizing the Borrowing of Needed Funds for Fredonia Avenue Reconstruction**

Strohm stated there is approximately \$172,000 in invoices that need to be paid. There had been some errors in calculations between what was billed and not billed due to mobilization and other factors. So the original resolution for \$745,650 may need to be changed due to the miscalculations. Tretow presented borrowing options based on different loan amounts. Discussion followed. A **MOTION** to amend Resolution 2016-B from \$745,650 to \$800,000 by Long, seconded by Lisa Dohrwardt, and carried. Bertram stated that she would like the contractor, county and engineering firm to be present at a board meeting to explain why the amounts are so much higher than originally quoted. After further discussion, a **MOTION** to adopt amended Resolution 2016-B by Long, seconded by Lisa Dohrwardt, and carried unanimously.

**Report on Operations of Village by Village President**

Nothing new to report.

**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.

**PICK UP TRUCK PURCHASE:** There is \$47,800 budgeted for a new pickup truck. Strohm would like permission to purchase a new pickup truck and get rid of the Dodge. Currently, the state bid list is in the \$40,000 price range including a plow. Strohm will check with local dealerships to try to match prices. A **MOTION** to allow the Director of Public Works to shop for a new pickup truck by Long, seconded by Rodgers, and carried.

**VENTRAC CONTOUR FINISH MOWER PURCHASE:** The 2015 capital budget included \$9,000 for a finish mower. Strohm presented a quote for a Ventrac Contour finish mower with an 84" cut that will reduce the amount of mowing time at the parks. The village still uses the Ferris zero turn and the ExMark 48" mower. A **MOTION** to approve the purchase of the Ventrac Contour finish mower per the quote presented for \$7,840 by Bertram, seconded by Mueller, and carried.

**QUOTE FROM SYNERGY SALES FOR PUMP CONTROL SYSTEM AT OAKWOOD FOREST LIFT STATION:** Strohm presented a quote from Synergy Sales for a PLC upgrade at the Oakwood Forest Lift Station. There was also an alternative quote for less money, but there were questions about installation fees and the reliability of the manufacturer. Strohm will investigate and report at a future meeting.

**INVOICE FROM GUY & O'NEILL FOR PLUMBING ISSUES:** Recently, Strohm was called to the old Kenro building where there was loss of water pressure. After review, there was a large piece of plastic that was from the contractors who performed work on the water tower. The list of additional bills that were approved included the first payment to Dixon Engineering for \$91,903.33 which includes the \$2,227.67 deduction. Guy & O'Neill will submit a bill for \$2,227.67 for their plumbing bill, and the Dixon Engineering invoice will be short-paid by \$2,227.67. A **MOTION** to reduce payment to Dixon Engineering by \$2,227.67 and reimburse Guy & O'Neill once an invoice is received by Long, seconded by Mueller, and carried.

Long asked if there are any lead pipes in the village. Strohm stated that he was not aware of any. Lead and copper sampling that is required has not shown any evidence. Long suggested putting information in the next village newsletter about the quality of Fredonia's water due to the negative press from the Flint, Michigan water problems. Strohm stated that he will also include this in the 2015 Consumer Confidence Report that must be sent to all village residents.

**Report on Operations of Village by Wastewater Treatment Plant Operator**

The report from the Wastewater Treatment Plant Operator was reviewed. Don Dohrwardt stated that he would like the Wastewater Treatment Plant Operator to attend a village board meeting in the near future since it has been since November 5, 2015 that he has attended. Strohm stated that Strand Associates met on Wednesday, February 3 at the wastewater treatment plant to discuss the 50% design of the sludge storage project. Strohm left.

**Report on Operations of Village by Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed.

**RESOLUTION 2016-C ALLOWING FOR THREE ELECTION INSPECTORS AT THE FEBRUARY 16, 2016 ELECTION:** Typically, the spring primary has lower voter turnout, so a **MOTION** to adopt Resolution 2016-C allowing for three election inspectors at the February 16, 2016 election by Bertram, seconded by Rodgers, and carried.

**Report on Mid-Moraine Municipal Association Dinner Meeting – January 27, 2016**

The report on the Mid-Moraine Municipal Association Dinner Meeting was reviewed.

**Plan Commission – February 1, 2016 meeting**

The minutes from the Plan Commission – February 1, 2016 meeting were reviewed. Don Dohrwardt stated Strohm is checking into a plan for fences on corner lots as only

decorative fences are currently allowed on the street yard side. The zoning code needs some updates for what definitions are allowed as permitted and conditional uses in business zoning districts.

**REQUEST TO REZONE GREEN SPACE WEST OF THE POST OFFICE FROM B-2 TO P-1 SUBMITTED BY THE VILLAGE OF FREDONIA – SCHEDULE PUBLIC HEARING:** The Plan Commission recommends rezoning the green space west of the post office from B-2 to P-1 as requested by the Village of Fredonia. A public hearing needs to be held before rezoning. A **MOTION** to schedule a public hearing for the request to rezone the green space west of the post office lot from B-2 to P-1 by Long, seconded by Bertram, and carried.

**Architectural Control Board – February 3, 2016 meeting**

The minutes from the Architectural Control Board – February 3, 2016 meeting were reviewed. Long reported that fabric awnings over the entrance doors at Divine Savior School were approved along with a new home on Deer Meadow Court.

**Parks Committee – February 4, 2016 meeting**

Bertram stated a disc golf tournament is being planned for Saturday, July 16. Bertram is working with the school about a possible baseball field. The summer park program needs a director. An ad in the paper will need to be placed as well as advertising on the electronic sign. The wood from the donated playground equipment will be repurposed and the rest scrapped. \$15,000 is in the 2016 parks budget for a Comprehensive Park Plan. Strohm should put together an RFP to have that done.

**Items for Future Consideration**

None.

**Adjournment**

The meeting adjourned at 8:10 p.m. on a **MOTION** by Mueller, seconded by Lisa Dohrwardt and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer