

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 7, 2018**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Joshua Haas, John Long and TJ Meyers-Jansky. Also present: Lori Marini, Rudy McCormick, Tony Randall, Joe Poirer, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the May 17, 2018 village board meeting, the general fund, water, and sewer bills, with an additional list of bills, the Class A Combination Beer and Liquor license for Stadko Inc. d/b/a Fredonia Mobil, Thomas Mongoven agent, the Class B Combination Beer and Liquor Licenses for Barb's Pub Grub LLC, d/b/a Barb's Pub and Grub, Barbra Robillard agent, Fredonia Family Restaurant LLC, d/b/a Fredonia Family Restaurant, Jose Comacho agent, and Tom & Jodi's Fredonia Inn LLC, d/b/a Tom & Jodi's Fredonia Inn, Jodi Gamedinger agent, and the operator's licenses for Jordyn Andersen, Lance Berndt, Thomas Buskuskie, Ann Dohms, Joshua Hoerig, Andrea Hurst, Sierra Lange, Eric Liniewski, Terry Mueller, Laura Pantle, Renee Schauer, Katie Schueller, Kimberly Schueller, Elizabeth Wedereit, Jennifer Welch and Richard Zimel were approved on a **MOTION** by Bertram, seconded by Haas, and carried.

At this point, Dohrwardt deviated from the agenda to move up to 9C – Report on Operations of Village by Village Marshal due to Marshal Davel needing to attend another meeting. The report from the Village Marshal was reviewed. Davel left.

Open Session for Citizen Questions and Comments

Tony Randall, a resident of the village, stated the area up by the Welcome sign (Highway 57 and Fredonia Avenue), looks like "crap". He would like to clean it up and has volunteers to help him. The area is overgrown and has not been touched in three years. Discussion followed. The consensus of the board was to make contact with the Fredonia Garden Club who has cared for the area in the past to see if they are interested first. Randall stated he would like to take care of this as soon as possible.

Meyers-Jansky stated Homes for Our Troops, a charity that she is involved with, raised over \$6,000 this past weekend.

Request from Northern Ozaukee School District regarding installation of Little Free Libraries

Lori Marini, District Learning Coach from Northern Ozaukee School District stated the school received an Early Literacy Grant to purchase books for kids who do not have access to a library. The goal is to install Little Free Libraries in local parks to promote healthy activity. They would be stocked with books supplied by the elementary school. Help would be needed to put in the ground. The Parks Committee would like to work with the school to determine the placement. A **MOTION** by Long to allow the Little Free Libraries to be installed, seconded by Meyers-Jansky, and carried.

Resolution 2018-J Ordering the Repair of Sidewalks

Village of Fredonia Code of Ordinances 6-2-2(d) states that on even numbered years in May, sidewalk inspections are performed to determine if a sidewalk is defective. After review and discussion, a **MOTION** to adopt Resolution 2018-J Ordering the Repair of Sidewalks by Meyers-Jansky, seconded by Bertram, and carried.

Resolution 2018-K Thanking Neil Wagner for Years of Service as Village Trustee

After discussion, a **MOTION** to adopt Resolution 2018-K Thanking Neil Wagner for Years of Service as Village Trustee by Long, seconded by Meyers-Jansky, and carried.

Unfinished Business:

TRUSTEE VACANCY: Dohrwardt stated that he would like to appoint Rudy McCormick to fill Neil Wagner's unexpired term. Discussion followed concerning the process of filling a vacancy. A **MOTION** to appoint Rudy McCormick as village trustee by Dohrwardt. Motion failed for lack of second. After further discussion, a **MOTION** to post the position and take applications and vote at the first village board meeting in July by Abegglen, seconded by Haas, and carried with Meyers-Jansky and Dohrwardt opposed. Applications will be accepted until June 21, so they can be reviewed prior to taking a vote. McCormick requested his previous application be used, and that he has experience.

ESTABLISH SPECIAL ASSESSMENT CURRENT VALUES FOR THREE PROPERTIES ON STONEY CREEK LANE: Dohrwardt passed the gavel to President Pro Tem Meyers-Jansky. Strohm explained the dollar amounts as they pertain to each of the three properties. Long noted the third page had conflicting addresses. The address on the top reads 313 S. Milwaukee Street, and the bottom reads 305 S. Milwaukee Street. Strohm stated that was an error, and it is really 313 S. Milwaukee Street. After discussion, a **MOTION** to accept the values as presented with the address correction on page three by Long, seconded by Abegglen, and carried with Dohrwardt abstaining.

SUMMER HOURS FOR PUBLIC WORKS EMPLOYEES: Meyers-Jansky stated the personnel committee would like to meet with the public works employees on June 19th. Dohrwardt stated summer hours have been in place for as long as he has been on the board. Strohm stated the employees value summer hours as they feel they come in at 3:00 a.m. to plow snow in the winter, and this is a perk that they would hate to have taken away. Since the personnel committee is meeting on June 19th, it can be discussed more at the committee level and then placed on the June 21st village board agenda.

BRAINSTORM PURCHASE AND USE OF TABLETS BY VILLAGE BOARD: Long stated that purchasing tablets for the village board was placed in the 2016 capital budget but never purchased. He recommends forming an adhoc committee to investigate. This topic will be placed on the June 21 village board agenda. Abegglen, Meyers-Jansky and Long stated they would like to be on this committee. Long will contact the county IT department for more information.

Report on Operations of Village by Village President

Dohrwardt commented the 6" ductile iron water lines that were installed in the 1970's seem to be a problem – referring to the water main break that occurred on June 5, 2018. He would like to investigate replacing all of the lines instead of just repairing. This will be addressed at budget time.

Report on Operations of Village by Fire Chief

Dohrwardt reported the Fire Station Open House on Saturday, June 2 was well attended.

Report on Operations of Village by Village Marshal

Already discussed after the Consent Agenda.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm stated the water main break occurred inches away from one approximately 15 years ago, and the pipe was bedded in clay instead of stone.

NO PARKING ON PARK AVENUE: Strohm stated an ordinance will need to be created for this.

APPROVE PROCEEDING WITH PARK AREA LOCATED AT LOT WEST OF POST OFFICE: Strohm stated the main structure (gazebo) should go out for bid to be able to install this summer. After discussion, a **MOTION** to proceed with the next phase and go out for bid 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. Strohm stated the wastewater treatment plant project is substantially complete. The next village board meeting will begin at 6:30 p.m. at the wastewater treatment plant for a tour.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

REVIEW VILLAGE OF FREDONIA CODE OF ORDINANCE 2-5-7 CONCERNING CONFLICT OF INTEREST: As a follow up to the May 17, 2018 village board meeting, the village attorney was consulted about the recommendation from Baker Tilly to create and adopt a Conflict of Interest Policy. The village attorney stated the village's current ordinance is satisfactory. Tretow stated the village board could decide to review annually like the Ethics Code if it wishes.

Utilities Committee – May 24, 2018 meeting

The minutes from the Utilities Committee – May 24, 2018 meeting were reviewed.

APPROVE PURCHASE OF KAESER BLOWER AT WASTEWATER TREATMENT PLANT: The committee recommends replacing the Kaeser blower at the wastewater treatment plant. The quote from Sabel Mechanical was reviewed. After discussion, a **MOTION** to approve the purchase the blower per quote 5273 by Long, seconded by Meyers-Jansky, and carried.

MOVE AND INSTALL GENERATOR FROM FIRE DEPARTMENT AT OAKWOOD FOREST LIFT STATION: The committee recommends moving the spare generator from the fire department and installing at the Oakwood Forest Lift Station. The cost is about \$5,000 to install and have ready for use. Discussion followed. A **MOTION** to move the generator from the fire department to Oakwood Forest Lift Station and install, not to exceed \$5,000 by Haas, seconded by Meyers-Jansky, and carried.

FUTURE UPGRATES AT WASTEWATER TREATMENT PLANT: Will touch on at next meeting when touring the plant.

Items for Future Consideration by Village Board

Long stated that village resident Owen Miller was drafted by Major League Baseball. A proclamation and congratulations from the village should be in order. Dohrwardt stated that he would prepare something for the next village board meeting. Long also stated that Parkside Auto should be considered for a beautification award for 2018 as they have completed a lot of exterior improvements during the Park Avenue road project, and it looks really nice.

Adjournment

The meeting adjourned at 8:36 p.m. on a **MOTION** by Haas, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer