

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
November 5, 2015**

The public hearing on the proposed 2016 General fund, Capital, Debt Service, Fire Department, Water Utility, and Sewer Utility budgets was called to order at 7:00 p.m. by President Don Dohrwardt.

Adjourn Public Hearing and Call to Order Regular Village Board Meeting

Receiving no comments, the public hearing was closed and the regular village board meeting was called to order at 7:02 p.m.

Present: Don Dohrwardt, Jill Bertram, Lisa Dohrwardt, John Long, Jeff Rodgers and Neil Wagner. Also present: Ryan Mueller, Mark Jaeger, Jason Nelsen, Brian Schommer, Roger Strohm and Sandi Tretow. Arriving later: Tracy Bardwell.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the October 15, 2015 village board meeting and the General Fund, Water and Sewer bills along with the additional list, and operator license for Kimberly Ronn were approved on a **MOTION** by Long, seconded by Rodgers, and carried.

Open Session for Citizen Comments and Questions

None.

Unfinished Business: Response to Adeline Utecht's Letter Concerning Trees at Green Space West of Post Office

Don Dohrwardt presented a letter that he had drafted addressing Adeline Utecht's concerns about the trees and use of green space at lot west of Post Office. The consensus of the board is to mail the letter as presented to Miss Utecht.

Appoint Village Trustee

Ryan Mueller, 711 Fredonia Avenue, submitted an application for village trustee that was presented at the October 15, 2015 meeting. A vacancy to the village board was created when Fritz Buchholtz resigned on September 17, 2015. A **MOTION** to appoint Ryan Mueller as village trustee by Bertram, seconded by Lisa Dohrwardt, and carried.

Swear in Village Trustee

Ryan Mueller was sworn in as village trustee.

Resolution No. 2015-N Adopting Budgets for 2016

After some specific questions on the 2016 budgets were answered, a **MOTION** to adopt Resolution 2015-N adopting Village of Fredonia 2016 Budgets by Long, seconded by Lisa Dohrwardt, and carried unanimously.

Report on Operations of Village by Village President

COMMITTEE APPOINTMENTS: Due to the appointment of Ryan Mueller as village trustee, Don Dohrwardt recommends placing Mueller on the same committees that Fritz Buchholtz served prior to his resignation. A **MOTION** to approve the committee appointments as presented by Bertram, seconded by Rodgers, and carried.

Report on Operations of Village by Fire Chief

Nothing new to report.

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 that he attended the League of Wisconsin Municipalities conference last week. The main topic of interest was revenue sources due to levy limits that have been imposed in the state during recent years.

APPROVAL OF PROPOSALS FOR SEWER INSPECTION IN FOX GLEN

SUBDIVISION: Strohm stated the Fox Glen subdivision's roads are in need of repairs. The conditions of the sewers should be examined prior to any road improvements. Bids were received from Green Bay Pipe and TV, Visu-Sewer and Great Lakes TV Seal to jet, inspect and provide reports for the sanitary sewer. The low bid was from Green Bay Pipe and TV for \$3,329.06. Discussion followed. A **MOTION** to approve Green Bay Pipe and TV to perform work as specified on bid proposal by Long, seconded by Wagner, and carried.

Long questioned the status of the rail by 503 Fredonia Avenue. Strohm stated the county is still investigating the ownership. The consensus of the board was the village should investigate repairing the rail and deduct cost from final payment.

Wagner questioned if leaf collection will continue as there are still leaves on the trees. Strohm stated that barring any snowfall, leaf collection will be extended until the week of November 16th or even longer if weather permits. Branch chipping is done for the year.

Wagner stated a small vehicle sign by Mr. Fritz's should be put back because the line of sight is obstructed. Strohm will investigate.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the wastewater treatment plant operator was reviewed. Nelsen stated sludge hauling has been delayed to rain earlier this week, but will hopefully start up in the next few days.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. Don Dohrwardt congratulated Tretow on achieving her municipal clerk's certification in the State of Wisconsin.

John Long stated that the Architectural Control Board met on Wednesday, November 4. Two new homes were approved in the Village Green subdivision. A home on Manor Drive that has tarps on the roof was discussed as it appears to be unsafe. The building inspector stated that he could inspect the condition of the home if the village board allows. This item will be placed on the next village board agenda.

Tracy Bardwell from Forest Haven, the CBRF at 400 Martin Drive arrived to discuss the hill and electric poles at the southeast corner of the property. She said that she was not aware of the village's requirements of a plan and is willing to present some suggestions to improve the appearance of the hill.

Report on Mid Moraine Municipal Association Dinner Meeting – October 28, 2015

Don and Lisa Dohrwardt attended the Mid-Moraine Municipal Association Dinner meeting on Wednesday, October 29, 2015. The topic of discussion was Sex Offenders and Community Placement. Handouts from the meeting were furnished in the trustee packets.

Report on Economic Development 101 for Local Leaders – October 29, 2015 meeting

Lisa Dohrwardt attended the Economic Development 101 for Local Leaders meeting on October 29, 2015 in Grafton. There was a lot of information that was presented and a good learning experience.

Correspondence

The following correspondence was reviewed:

- A. TRA – The Retirement Advantage Plan Sponsor Outlook 4th Quarter 2015.

Items for Future Consideration

Personnel Committee will need to meet to discuss employee compensation for 2016. Don Dohrwardt stated more room is needed for industrial park expansion. Mueller questioned landscaping on Fredonia Avenue that has not been completed from the road project.

Adjournment

The meeting adjourned at 7:54 p.m. on a **MOTION** by Mueller, seconded by Lisa Dohrwardt, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer