

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
August 17, 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 Neil Wagner. Excused: Jill Bertram and Kris Roden. Also present: Johnathan Woodward from Houseman and Feind, LLP, Effie Johnson, Rick Shepherd, Trevor Cary, Andy Paulus, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: John Morton.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the August 3, 2017 village board meeting, and the general fund, water and sewer bills with the additional list, and the July Treasurer's Report were approved on a **MOTION** by Lisa Dohrwardt, seconded by Wagner, and carried.

Open Session for Citizen Comments and Questions

None.

Discussion/decision with village attorney concerning Manor Drive home

Johnathan Woodward from Houseman and Feind, LLP, prepared a raze order for the home at 235 Manor Drive. The village board's approval is not required as the building inspector has authority based on Wisconsin State Statutes to issue on his own authority. The raze order should be signed tomorrow, so the notice can be published in next week's Ozaukee Press. After the notice is published, the heirs have 30 days in order to request a restraining order against the building inspector. Morton arrived. Strohm is able to request bids for razing now and any charges incurred can be placed on the property tax roll. Woodward stated the bid documents should require a walk-thru of the property. Long questioned who sells the property, does probate need to be started? Woodward stated the razing has nothing to do with ownership, and the estate does not need to be opened. The charges should get placed on the tax roll, and the county will take care of it. Woodward stated the building inspector needs to place a placard on the door stating the building is not for human habitation in the meantime. After further discussion, a **MOTION** to instruct building inspector to proceed with raze order according to Wisconsin State Statutes and place proper signage on house by Long, seconded by Meyers-Jansky. Motion carried unanimously. Woodward also stated he will record the raze order with the Register of Deeds, so it is on the chain of title.

Report on Operations of Village by Village President

Nothing new to report.

Report on Operations of Village by Fire Chief

Brian Weyker stated the Village of Thiensville is wishing to dispose of its "Survive Alive" house. The structure needs a few interior updates, and the Fredonia Firefighter & EMS Association is willing to pay for them. Weyker stated if Thiensville wishes to borrow the house in the future for events, they would be able to do so. This would fit in the storage building at the water tower, so it is stored out of the elements. After discussion, a **MOTION** to accept the donation of the "Survive Alive" house from Thiensville by Lisa Dohrwardt, seconded by Meyers-Jansky, and carried.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

CARPET PURCHASE AT POLICE STATION: The 2017 capital budget includes \$3,000 to purchase carpet for the police station. Schwai's Floor Covering quoted a price for carpet as well as vinyl flooring for the entrance way for \$2,622. A **MOTION** to approve replacing the carpet at the police station by Schwai's for \$2,622 by Long, seconded by Wagner, and carried.

RADAR SPEED SIGN PURCHASE: At the August 3, 2017 village board meeting, Davel stated that he would check prices on a radar speed sign to include in the 2018 capital budget. Davel submitted a quote from a company in Madison for the same type of sign used in Port Washington for \$4,630. Davel stated that funds could be used from his 2017 repair/maintenance budget. Any unused funds from 2017 would have been requested to apply to a future squad purchase. Don Dohrwardt stated this could be taken into account at budget time. After discussion, a **MOTION** to proceed with speed sign purchase for \$4,630 to be paid for with 2017 police repair/maintenance budget by Long, seconded by Wagner, and carried.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

SIDEWALK ON PARK AVENUE: Strohm stated since the playground equipment at Fireman's Park will be relocated, it may not be necessary to have sidewalk on Park Avenue and could result in a \$2,000 credit. The topic can be tabled for now and be decided at a later date. Don Dohrwardt referred to a letter that Kathy Quade, 410 Park Avenue, submitted for village board discussion pertaining to the restoration of property markers that may be disturbed during construction as well as the one missing from the southeast corner. Strohm stated the village is required to replace them. Don Dohrwardt stated this topic should be placed on the next village board agenda in order to give the Quade's an opportunity to voice their opinion.

SIDEWALK ON SOUTH SIDE OF FIRE STATION: Strohm stated since the playground equipment at Fireman's Park will be relocated, it may not be necessary to have sidewalk on the south side of the fire station. This could result in a substantial credit due to no concrete and no need to reconfigure outside lighting. The needed transformer could be placed in that area as well. After discussion, a **MOTION** to delete sidewalk from the project on the south side of fire station by Long, seconded by Meyers-Jansky, and carried.

PARK AVENUE SCHEDULE: Strohm stated Dave's Excavating may not be able to get road, water and sewer work done this year. Quasius Construction will work with Dave's Excavating to make every effort to finish this year. Don Dohrwardt stated that we need to work with Dave's and see how things go. The village did not receive any other bids for this work.

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 work on the 2018 budget.

Plan Commission – August 7, 2017 meeting

The minutes from the Plan Commission – August 7, 2017 meeting were reviewed. Public hearings for the fence ordinance and lots abutting lots with different zoning will be held in September.

Economic Development Committee – August 9, 2017 meeting

The minutes from the Economic Development Committee – August 9, 2017 meeting were reviewed. Don Dohrwardt suggested working with Kathleen Cady-Schilling from Ozaukee County Economic Development, as she is an excellent resource.

Utilities Committee – August 16, 2017 meeting

The minutes from the Utilities Committee – August 16, 2017 meeting were reviewed.

ELECTRICAL PANEL FOR OAKWOOD FOREST LIFT STATION: The committee recommends a quote from Energenecs for \$21,900. Replacement fund dollars will be used. A **MOTION** to approve proposal from Energenecs for Oakwood Forest Lift Station

controls upgrade in the amount of \$21,900 with replacement fund dollars by Long, seconded by Lisa Dohrwardt, and carried.

UPGRADE AIR CONDITIONER AT WASTEWATER TREATMENT PLANT LAB: The air conditioner at the wastewater treatment plant does not keep the lab and vfd's cool enough. The committee recommends a quote from Steffen Plumbing & Heating for \$6,000 and John Thill LLC for \$543 for electrical hookup. Replacement funds will be used. Don Dohrwardt stated this improvement could possibly bring back some of the lab testing due to having proper temperature control. After discussion, a **MOTION** by Long to approve Steffen Plumbing & Heating for \$6,000 and John Thill LLC for \$543 using replacement funds, seconded by Meyers-Jansky, and carried.

COSTS FOR HEADWORKS IMPROVEMENTS AND FINANCING: Don Dohrwardt stated the dumpster hauler wants to treat the village's grit and influent debris as hazardous waste causing improvements to headworks to be necessary earlier than expected. This could potentially increase the need to borrow more for the village's pending bond issue. The committee is looking into alternatives for the time being. RW Baird will be instructed to keep the amount requested for the bond issue the same, so financing will not be held up.

Personnel Committee – August 10, 2017 meeting

The minutes from the Personnel Committee – August 10, 2017 meeting were reviewed.

Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance and compensation

Per Wisconsin State Statutes 19.85(1)(c) the village board convened into closed session to discuss employee performance and compensation on a **MOTION** by Lisa Dohrwardt, seconded by Meyers-Jansky, and carried unanimously on a roll call vote.

Adjourn closed session and reconvene into open session

A **MOTION** to adjourn closed session and reconvene into open session by Lisa Dohrwardt, seconded by Meyers-Jansky, and carried unanimously on a roll call vote.

Disc golf employee

A **MOTION** to proceed as discussed in closed session by Lisa Dohrwardt, seconded by Wagner, and carried.

Correspondence:

The following correspondence was reviewed:

- A. *Invitation from Ozaukee County concerning public involvement meeting for planned improvements to County I in the Town of Fredonia: Thursday, August 24, 2017 5:00 – 7:00 p.m. at the Fredonia Government Center.*
- B. *Wisconsin DOA (Department of Administration) Local Government Report August 2017 newsletter along with Village of Fredonia 2017 population estimate.*

Items for Future Consideration by Village Board

John Long will not be at the September 7, 2017 village board meeting.

Adjournment

The meeting adjourned at 8:24 p.m. on a **MOTION** by Lisa Dohrwardt, seconded by Meyers-Jansky, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer