

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 20, 2019**

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 and Bill McLarty. Excused: John Long. Also present: Jamie Harbison, John Rudolph, Dan Benson, Mike Davel, Roger Strohm and Sandi Tretow. Arriving later: Dan Gehrke.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the June 6, 2019 village board meeting, the general fund, water, and sewer bills, the May Treasurer's Report, and the operator licenses for Cristian Alioto, Grace Bonjean, LuAnn Burmesch, Steven Eineichner, Holly Hamm, Alexander Jentsch, Candace Poull, Jessica Priesgen, Keigan Schmit and Lori Welch were approved on a **MOTION** by Abegglen, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

None.

Discussion/decision on water/sewer bill at 349 S. Milwaukee Street, requested by Jamie Harbison

Strohm summarized the steps taken so far to investigate the high consumption for the first quarter 2019 at 349 S. Milwaukee Street: leak detection test was performed at the house, no leaks found, removed old meter and replaced with new, old meter tested at 3rd party (City of Port Washington) and found to be accurate and discussing matter with representative from meter manufacturer. The high consumption was isolated to one quarter – consumption consistent prior and even now in the second quarter. Harbison stated a water softener and water heater have been replaced, and that she had a month where her electric bill was very high. Dohrwardt stated water softeners that are not cycling properly can use a lot of water. Dohrwardt invited Harbison to come back to the next village board meeting with her electric bills and other information that may be pertinent to determining the root cause.

July Village Board Meetings

Village board meetings are held on the first and third Thursday of each month. Since the first Thursday in July falls on Independence Day, a decision needs to be made as to when to have July and possibly August meetings. After discussion, a **MOTION** to have one village board meeting on Thursday, July 18 by Bertram, seconded by McLarty, and carried.

Unfinished Business

FINALIZE COMMITTEE APPOINTMENTS: Dohrwardt spoke with Mike Bertram about serving on the Planning Commission, and he declined. If anyone has a recommendation to please let the Dohrwardt, the Clerk or the Director of Public Works know. This item will be placed on the next village board agenda.

APPROVE TAGLINE FOR VILLAGE “FIND YOUR MOMENTS HERE”- A **MOTION** to approve the tagline “Find Your Moments Here” by McLarty, seconded by Gehrke, and carried.

RESOLUTION 2019-J AUTHORIZING THE INTERIM BORROWING OF NEEDED FUNDS FOR THE GRIT REMOVAL UPGRADE PROJECT AT THE WASTEWATER TREATMENT PLANT: The resolution was reviewed and discussed. After, a **MOTION** to adopt Resolution 2019-J Authorizing the Interim Borrowing of Needed Funds for the Grit Removal Upgrade Project at the Wastewater Treatment Plant by Haas, seconded by McLarty, and carried.

ORDINANCE 2019-06 PERTAINING TO ACCESSORY BUILDINGS ON CORNER LOTS: After discussion, a **MOTION** to adopt Ordinance 2019-06 Pertaining to Accessory Structures on Corner Lots by McLarty, seconded by Gehrke, and carried.

Report on Operations of Village by Village President

Nothing new to report.

Report on Operations of Village by Fire Chief

The May financial report for the Fredonia Fire Department Ambulance was reviewed.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed and discussed. The Frebeka 5 will be June 30th, and court revenue is up from this time last year.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. The village attorney has been assisting with the matter concerning the contractor with the Lawrence Street and Emmer Avenue project. Strohm will keep the village board updated.

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.

Public Works Committee – June 12, 2019 meeting

The minutes from the Public Works Committee – June 12, 2019 meeting were reviewed. The committee recommends spending up to \$10,000 to correct the storm drain problem on Partridge Lane, but since it was not listed as an action item on the agenda, the authorization will be placed on the July 18 village board agenda. Since it is a time sensitive issue, the board did not object to Strohm starting preparations ahead.

Public Safety Committee – June 18, 2019 meeting

Gehrke summarized the Public Safety Committee – June 18, 2019 meeting. Minutes will be available in the next village board meeting packet. The committee recommends the proposed ordinance changes to the restrictions on temporary class B fermented malt beverages and wine licenses. That topic will be placed on the next village board agenda.

Parks Committee – June 20, 2019 meeting

The Parks Committee met prior to the village board meeting. The electrical work at Freedom Park has been awarded to J. Miller Electric. Little Free Libraries will be installed. A baseball tournament will be held July 27th, and the village will supply portable toilets and hand washing stations. The Parks Committee will meet on July 8th to do a walk-thru of all of the village parks.

Items for Future Consideration by the Village Board

Haas gave an update of the revisions to the Senate Bill that he has been involved with. Bertram stated properties with low hanging branches in sidewalks should be notified to trim them.

Adjournment

The meeting adjourned at 8:29 p.m. on a **MOTION** by Abegglen, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer