

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
April 4, 2019**

Call to order on public hearing that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in accordance with Wis. Stat. 66.0703, and Chapter 60 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the repair or replacement of sanitary laterals:

103 Edmaro Street – Parcel# 09-050-01-24-008
107 Edmaro Street – Parcel# 09-050-01-24-010
110 Edmaro Street – Parcel# 09-050-01-24-009
113 Edmaro Street – Parcel# 09-050-01-24-011
134 Edmaro Street – Parcel# 09-050-01-24-024
137 Edmaro Street – Parcel# 09-050-01-24-015
140 Edmaro Street – Parcel# 09-050-01-24-023
145 Edmaro Street – Parcel# 09-050-01-24-017
153 Edmaro Street – Parcel# 09-050-01-24-020
158 Edmaro Street – Parcel# 09-050-01-24-026
161 Edmaro Street – Parcel# 09-050-01-24-019
166 Edmaro Street – Parcel# 09-050-01-24-014
310 Summit Drive – Parcel# 09-062-02-13-000

Strohm presented information to Edmaro Street residents explaining the problem of inflow and infiltration and the village's rationale behind replacing clay and cast iron pipes with PVC when Edmaro Street will be reconstructed this year. Several residents expressed frustration with the necessity of having this done when laterals on other streets such as Fredonia Avenue were not needed to be replaced a few years ago. There were questions about a few properties on Edmaro Street that were not included on the list for sewer lateral replacement. There were questions about the need to replace laterals if current ones were not televised, and may not be leaking. Dohrwardt explained future road projects will include replacing sewer laterals with PVC if pipes are clay or cast iron. I&I creates a lot of treating of groundwater at the wastewater treatment plant where it should be reduced instead. After hearing concerns of all citizens in attendance, the public hearing was closed.

The regular village board meeting was called to order at 8:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Joshua Haas, John Long, Bill McLarty and TJ Meyers-Jansky. Also present: Matthew Bares, Harold Boehlke, Wayne and Jill Casper, Geri Jacoby, Ken Karrels, Larry Mayer, Bob Oehme, Dan Benson, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the March 21, 2019 village board meeting and the general fund, water, and sewer bills were approved on a **MOTION** by Haas, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Unfinished Business

ORDINANCE 2019-02 AMENDING VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO NO PARKING AREAS WITHIN THE VILLAGE:
Dohrwardt noted there were some redundancies on Fredonia Avenue no parking areas, so he suggested postponing and put on the next village board agenda after cleaning up.

Report on Operations of Village by Village President

Dohrwardt reported that Milwaukee Metropolitan Sewerage District has scheduled a watershed planning meeting in Newburg on Friday, April 19th to connect leadership between the Village of Newburg and Village of Fredonia to discuss shared goals for the plan and create a goals statement.

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.

HIRE DEPUTY MARSHAL: Davel stated that Officer Podewils' last day is May 10th and would like to start the process started of hiring a replacement that will be able to fill the vacancy. After discussion, a **MOTION** to allow the village marshal to start process of hiring a deputy marshal by Haas, seconded by Abegglen, and carried. Davel stated that he will not be at the next village board meeting.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm stated the crew repaired a water main break that occurred by the high school today. An ad was sent to the Ozaukee Press for summer help to publish next week. Approval of summer help will be placed on the next village board agenda. Dohrwardt stated that he would like to see some flexibility to start summer help early if needed.

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. 530 ballots were cast at the April 2, 2019 election – 38.46% voter turnout. Board of Review will be held May 16, 2019 from 6:00 p.m. – 8:00 p.m. A quorum will be needed.

Plan Commission – March 25, 2109 meeting

The minutes from the Plan Commission – March 25, 2019 meeting were reviewed.

ORDINANCE 2019-03 AMENDING VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO NUMBER OF ALLOWED ACCESSORY STRUCTURES WITHIN THE VILLAGE: The Plan Commission recommends amending Section 200-3(C)(5)(3)(a-c) of the Village of Fredonia Code of Ordinances permitting one attached garage, one detached garage and one shed and replacing with *One detached garage and one shed are permitted on any residential lot. More than two detached accessory structures require approval by the Plan Commission.* After discussion, a **MOTION** to adopt Ordinance 2019-03 Amending Section 200-3 Amending Village of Fredonia Code of Ordinances Pertaining to Number of Allowed Accessory Structures Within the Village by Long, seconded by Bertram, and carried.

REQUEST RFP FOR INDUSTRIAL PARK PROPOSAL: Dohrwardt stated the Plan Commission recommends the village move forward with an industrial park. A representative from MLG met with office staff, and they would like to work with the village. After discussion, a **MOTION** to proceed with request for industrial park proposal by Haas, seconded by Long, and carried.

Economic Development Committee – March 25, 2019 meeting

The minutes from the Economic Development Committee – March 25, 2019 meeting were reviewed. Meyers-Jansky submitted a report of accomplishments of the committee.

NARROW BRANDING LINE: The committee has been working on a branding statement and has seven choices and wanted the village board's opinion to narrow down

the selections. After a series of votes, the choices were: “Live, Work, Play”, “Life Made Simple” and “Find Your Moments Here”.

Parks Committee – April 4, 2019 meeting

Bertram stated there will hopefully be a recommendation for work at the new park at the next village board meeting. The Parks Committee narrowed down names for the park to Endeavor or Freedom. The new slide structure will be installed at Stoney Creek Park this summer.

Resolution 2019-E Final Resolution Authorizing The Levying of Special Assessment Upon Properties Within Described Assessment District for Benefits Conferred in the Village of Fredonia, Wisconsin

Since there were questions about certain properties that were not included on the list, a **MOTION** to postpone action on Resolution 2019-E until the next village board meeting, so that homework can be complete by Meyers-Jansky, seconded by McLarty, and carried.

Items for Future Consideration by the Village Board

Dohrwardt stated committee chairpersons who are missing meeting minutes will be contacted and need to submit them within the next week. Haas stated the joint school board meeting will be on Monday, April 15th, and he is working on putting an agenda together.

Adjournment

The meeting adjourned at 8:52 p.m. on a **MOTION** by Bertram, seconded by Meyers-Jansky, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer