

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
April 18, 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, John Long, and Bill McLarty. Also present: Phil Bzdusek from Strand Associates, John Depies, Dan, Erin, Brynn, Jake and Jenna Gehrke, Jennifer McLarty, TJ Meyers-Jansky, Greg Stark, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the April 4, 2019 village board meeting, an invoice payable to Recognition Specialists for \$10 for Dan Gehrke's nameplate, the general fund, water, and sewer bills, and the March Treasurer's Report with the first quarter budget to actual were approved on a **MOTION** by Bertram, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Swear in Village Trustees and Village President

Trustees John Long, William McLarty and Daniel Gehrke, and Village President Donald Dohrwardt were sworn into office.

Unfinished Business

ORDINANCE 2019-02 AMENDING VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO NO PARKING AREAS WITHIN THE VILLAGE: The redundancies were eliminated in the proposed ordinance, so a **MOTION** to adopt Resolution 2019-02 Amending Village of Fredonia Code of Ordinances Pertaining to No Parking Areas Within the Village by Long, seconded by Haas, and carried.

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: Strohm clarified the house in question from the April 4, 2019 village board meeting had a PVC sewer lateral. He also stated that he checked manholes in the Edmaro Street vicinity on a dry day with little flow, and the following day when he checked, and it was raining, the manhole was half full – confirming the theory that there is INI getting into the sewer system. After more discussion, a **MOTION** to adopt 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 by Long, seconded by Abegglen, and carried unanimously.

Report on Operations of Village by Village President

Dohrwardt stated that committee appointments will be on the May 2, 2019 village board agenda, and he would like to find out from everyone which committees the village board members would like to serve.

Report on Operations of Village by Fire Chief

The March Fredonia Fire Department Ambulance Financial report was reviewed. Weyker stated the full-time EMT started on April 1 and has gone on over a dozen calls already. The ISO representative met with Weyker and Strohm to review water and fire department records. Results from the review should be available in about 4-5 months. Credit should be given for the new hose tower/training facility, and once the training containers are in use, additional credit should be given. These factors help determine the amount of property insurance people pay.

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.

SUMMER HELP: Strohm stated that ads were placed in the Ozaukee Press already. He is looking for two people in the Public Works Department, and a Park Program Leader. A **MOTION** to hire summer help by Haas, seconded by McLarty, and carried.

APPROVE CONCRETE, ELECTRICAL AND EXCAVATING AT UNNAMED PARK: Strohm has been receiving bids for the park. He is waiting for another bid for electrical and concrete work. The prices will be \$15,000-\$20,000 less than originally anticipated. He would like to get started, so contractors can be coordinated. After discussion about waiting to get more bids for concrete and electrical, a **MOTION** to approve the lowest bid for grading and proceed by Bertram, seconded by Gehrke, and carried. Bids for concrete and electrical will be considered at the next village board meeting. Bertram stated naming the park should be on the next village board agenda also.

RECOMMEND TO AWARD WELL REPAIRS AT MAPLE LAWN: Strohm presented two bids for the Maple Lawn Well Rehabilitation Project – one from Municipal Well & Supply, and the other from Water Well Solutions. The apparent low bidder was Water Well Solutions for \$20,021. A **MOTION** to approve Water Well Solutions for the Maple Lawn well rehab project for \$20,021 by Haas, seconded by McLarty, and carried.

APPROVAL OF CONSTRUCTION SERVICES PHASE CONTRACT WITH STRAND ASSOCIATES FOR GRIT REMOVAL PROJECT: The contract for the grit removal project was already approved. This contract is for construction-related services, startup and training assistance, operation and maintenance manual, and funding assistance. This item is in the 2019 sewer utility budget. After discussion, a **MOTION** to approve Task Order 19-02 with Strand Associates by Long, seconded by Bertram, and carried.

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.

MID-MORaine MUNICIPAL COURT 2018 MUNICIPAL COURT SUMMARY: The Mid-Moraine Municipal Court 2018 Municipal Court Summary was reviewed and discussed. It is for informational purposes only – no action needed.

Resolution 2019-F Thanking TJ Meyers-Jansky for Service as Village Trustee

Dohrwardt read aloud Resolution 2019-F and expressed appreciation for the time and effort that Meyers-Jansky gave to the village board. A **MOTION** to adopt Resolution 2019-F Thanking TJ Meyers-Jansky for Service as Village Trustee by Abegglen, seconded by Bertram, and carried unanimously.

Correspondence: League of Wisconsin Municipalities 2019 Local Government 101 Workshops

Correspondence was reviewed and discussed. Tretow stated these workshops are very beneficial to both new and seasoned trustees. If anyone wishes to attend, to please let her know.

Items for Future Consideration by the Village Board

Long again asked if anything is being done for the retiring part-time employees as it was stated the personnel committee would look into.

Adjournment

The meeting adjourned at 7:48 p.m. on a **MOTION** by McLarty, seconded by Abegglen, and carried.

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Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer