

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 6, 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, Daniel Gehrke, Joshua Haas and Bill McLarty. Attending via teleconference: John Long. Also present: Jamie Harbison, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the May 16, 2019 village board meeting, the general fund, water, and sewer bills with the additional list, the Class A Combination Liquor License Renewals for Stadko, Inc. d/b/a Fredonia Mobil, 108 Highland Drive, Thomas Mongoven, agent and Casey's Marketing Company, d/b/a Casey's General Store #3762, 280 Highland Drive, Heidi Marcyes, agent, the Class B Combination Liquor License Renewals for Tom & Jodi's Fredonia Inn, LLC, d/b/a Tom & Jodi's Fredonia Inn, 412 Fredonia Avenue, Jodi Gamerdinger, agent, Fredonia Family Restaurant LLC, d/b/a Fredonia Family Restaurant, 217 Highland Drive, Jose Comacho, agent, Barb's Pub Grub LLC, d/b/a Barb's Pub & Grub, 504 Fredonia Avenue, Barbra Robillard, agent, operator licenses for Lance Berndt, Thomas Buskuskie, Tobin Butt, Arthur Cavalea, Ryan Elinoff, Sara Ernster, Emma Folkedahl-Neuy, Jason Ipsarides, Eric Liniewski, Laura Pantle, Kimberly Schueller, Renee Schauer, Lisa Trice, Elizabeth Wedereit, Jennifer Welch, Crystal Wilson and Richard Zimel were approved on a **MOTION** by Abegglen, seconded by Gehrke, and carried.

Dohrwardt requested to move to Item 5C on the agenda, as the Village Marshal has a previous commitment. The report from the Village Marshal was reviewed. The 2019 court revenue was just shy of \$1900, ahead of last year at this time. Davel left.

Open Session for Citizen Questions and Comments

Jamie Harbison, 349 S. Milwaukee Street is upset about her water bill as it stated the consumption was over 122,000 gallons for the first quarter. Strohm stated the meter was re-read, a leak detection test was performed at the home, the meter was removed and tested at an outside source and found to read accurately. Dohrwardt stated it will be looked into. Harbison also questioned the TCE contamination from the previous HVC company on S. Milwaukee Street. She felt the public was not being adequately informed.

Report on Operations of Village by Village President

Dohrwardt would like to do something to congratulate Delanie McFadden her team members along with the Northern Ozaukee School District for the accomplishments at the WIAA State Track and Field competition.

FINALIZE COMMITTEE APPOINTMENTS: Dohrwardt will have for the next village board meeting.

HOME INVESTMENT PARTNERSHIP PROGRAM PARTICIPATION RENEWAL (2020-2022): The village is a partner along with 99 other communities in Waukesha, Washington, Jefferson and Ozaukee counties. This consortium provides programs and assistance to low and moderate income households. This agreement self-renews unless directed to cancel. There was no objection from any village board member, so no action will take place – the program will self-renew for the period 2020-2022.

Report on Operations of Village by Fire Chief

No report.

Report on Operations of Village by Village Marshal

Already previously reported

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm stated that he received notice from Payne & Dolan that they were not paid for their work on the Emmer and Lawrence project from last fall. The contractor was Kip Gulseth Construction. The payment bond will need to be claimed as well as possibly the performance bond. Strohm would like permission to contact the village attorney to make sure everything is done properly. The consensus of the board was to contact the village attorney for advice in this matter.

APPROVE AMENDMENTS TO STRAND DESIGN CONTRACT FOR GRIT REMOVAL CONTRACT: Strand is requesting a \$10,000 amendment to the grit removal contract for design of garage and retaining wall. Much discussion followed about the prices keep going up. A **MOTION** to not approve the amendment with Strand for \$10,000 by Haas, seconded by Bertram, and carried with Dohrwardt and Long voting nay.

REVIEW COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR): Each year, the Compliance Maintenance Annual Report for the wastewater treatment plant needs to be submitted to the DNR after being reviewed and approved by the village board. It is a compilation of operating data, and the DNR grades us. Strohm reviewed key points of the report, noting the village received all A's.

RESOLUTION 2019-I REVIEWING THE COMPLIANCE MAINTENANCE ANNUAL REPORT TO BE SUBMITTED TO THE DEPARTMENT OF NATURAL RESOURCES FOR 2018: After review and discussion, a **MOTION** to adopt Resolution 2019-I Reviewing the Compliance Maintenance Annual Report to Be Submitted to the Department of Natural Resources for 2018 by Gehrke, seconded by Abegglen, 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.

Planning Commission – June 3, 2019 meeting

The minutes from the Planning Commission – June 3, 2019 meeting were reviewed. There was a presentation on a future industrial park, and a proposal will be submitted for review at the July 1, 2019 Planning Commission meeting.

Economic Development Committee – June 4, 2019 meeting

The minutes from the Economic Development Committee – June 4, 2019 meeting were reviewed. The tagline “Find Your Moments Here” should be placed on the June 20, 2019 village board agenda for approval.

Architectural Control Board – June 5, 2019 meeting

The minutes from the Architectural Control Board – June 5, 2019 meeting were reviewed.

Recap of Mid-Moraine Municipal Association Dinner Meeting – May 22, 2019 meeting

Dohrwardt stated that the Mid-Moraine Municipal Association Dinner Meeting was informative.

Correspondence

The following correspondence was reviewed:

- A. *Thank you from Pods for Retirement Open House.*
- B. *Letter from Phillips Medi-Size concerning update on long-term remediation plan for former HVC site at 600 S. Milwaukee Street.*

Items for Future Consideration by the Village Board

The following items will be on the next village board agenda for review, consideration and possible action:

- A. *Resolution 2019-J Authorizing the Interim Borrowing of Needed Funds for the Grit Removal Project at the Wastewater Treatment Plant.*
- B. *Ordinance 2019-06 Pertaining to Sheds on Corner Lots.*

Strohm thought that garages should be added to the ordinance change. It will be reviewed. Gehrke stated the Public Safety Committee needs to meet. Haas stated the Ozaukee Baseball team is going to state. Something should be done about recognizing the team.

Adjournment

The meeting adjourned at 8:27 p.m. on a **MOTION** by Haas, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer