

PO Box 159
242 Fredonia Avenue
Fredonia, WI 53021
Phone: 262-692-9125
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Administrator:
cjenkins@village.fredonia.wi.us
Clerk:
mjohnson@village.fredonia.wi.us
Treasurer:
mdepies@village.fredonia.wi.us

AGENDA

FREDONIA VILLAGE BOARD MEETING April 6, 2023 at 7:00PM

Fredonia Government Center - Board Room
242 Fredonia Avenue, Fredonia, Wisconsin

THE FOLLOWING BUSINESS WILL BE BEFORE THE VILLAGE BOARD FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION

1. Call to order
2. Pledge of Allegiance / Roll Call
3. Consent agenda:
 - a. Approve minutes of March 16, 2023 Village Board meeting.
 - b. Approve General Fund, Water and Sewer Invoices.
 - c. Approve Temporary Class "B"/ "Class B" Retailer's License for Divine Savior Catholic School from April 28th-April 29th.
4. Public Comments
Please note public comments are limited to five minutes per person
5. Items for Discussion and/or Action:
 - a. Motion to Approve Arbor Day Proclamation
 - b. Motion to Approve Miscellaneous Billing Module
 - c. Discussion and Possible Action on Municipal Security Camera System
 - d. Motion to Approve DigiCorp Proposal to Migrate to Exchange Online from On-Prem Exchange at Ozaukee County
6. Correspondence
7. Items for future consideration by Village Board.
8. Adjournment

UPCOMING MEETINGS:

Architectural Control Board – April 19, 2023 (if needed)
Village Board – April 20, 2023

Plan Commission – May 1, 2023 (if needed)

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at (262) 692-9125.

VIEW/ATTEND MEETING VIA ZOOM

The Village of Fredonia will be utilizing ZOOM as a part of the Village Board meetings. All meetings will adhere to Wisconsin Open Meetings Laws and follow guidance provided by the WI Department of Justice. **The public is able to attend public meetings in person.** ZOOM is intended to provide an additional option for the public to join the meeting via computer, iPad, tablet, or telephone.

We ask that you have your microphone muted. The Village reserves the right to mute disruptive attendees.

The Village President will recognize anyone wishing to speak at the appropriate time and ask you to make your comments.

To have the link sent to you, please contact the Village Clerk at:
mjohnson@village.fredonia.wi.us

Michelle Johnson is inviting you to a scheduled Zoom meeting.

Topic: April 6, 2023 Village Board Meeting
Time: Apr 6, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89368977366>

Meeting ID: 893 6897 7366
One tap mobile
+13017158592,,89368977366# US (Washington DC)
+13052241968,,89368977366# US

FREDONIA VILLAGE BOARD MEETING MINUTES
MARCH 16, 2023 at 7:00PM

1. President Dohrwardt called the meeting to order at 7:00 PM, followed by Pledge of Allegiance.
2. Board members present: President Dohrwardt, Trustee Paape, Trustee Haas, Trustee Abegglen, Trustee McLarty, Trustee Gehrke
Staff members present: Administrator Jenkins, Clerk Johnson, Treasurer Depies, DPW Director Eric Paulus, Chief Weyker, Sergeant Leet, Officer Dunn.
3. Consent agenda:
Motion to approve minutes of March 2, 2023 Village Board meeting and General Fund, Water and Sewer Invoices made by Trustee Haas.
Seconded by Trustee Abegglen.
Passed by unanimous voice vote.
4. No public comments were made.
5. Clerk Johnson administered the Oath of Office to Officer Colin Dunn.
6. Report on operations of Village by:
 - a) **Village President:** President Dohrwardt reminded the Board that March 17th was the last day to RSVP for the Mid Moraine Dinner Meeting.
 - b) **Village Administrator:** Administrator Jenkins presented his filed report.
 - c) **Village Marshal:** In addition to Marshal Davel's filed report, Sergeant Leet thanked the Board for the warm welcome to Officer Dunn, mentioned speed signs will go up in early spring and that he met with the Lion's Club and legacy businesses to solicit funds for a DFIB unit.
 - d) **Fire Chief:** Chief Weyker added to his filed report that his staff attended a crime scene preservation training administered by the Sheriff's office and a WMD training administered by Aroura. Several of the Village's EMTs taught a CPR class at a local dentist office.
 - e) **Public Works/Wastewater Treatment Plant**
Trustee McLarty asked for an update on the SCADA system. Director Paulus explained that the system has frozen twice in the last month and believes it is a matter of time before it fails. President Dohrwardt asked if there was a plan to replace the existing generator at the WWTP. Director Paulus responded that the generator was only able to power half of the plant during a recent 6-hour power outage and that none of the wells had back-up power. Director Paulus will work on the cost and logistics of new generators and SCADA system over the next few weeks and bring a proposal to the Board at a future meeting.
 - f) **Village Clerk:** Clerk Johnson had no additions to her filed report.
 - g) **Village Treasurer:** Treasurer Depies met with her counter-part in

Belgium, and looks forward to learning more from her new mentor.
Treasurer Depies had nothing to add to her filed report.

- h) **Ozaukee County District 2 Supervisor:** Trustee Haas reported that the County has approximately \$8.5 million left in ARPA funds and the County Board will be making decisions about how to spend that money in the upcoming months. Ideas include building an additional Lasata facility. Administrator Jenkins asked if the County Board was discussing a revolving loan fund, and would strongly support that program. Trustee Haas said the County Board was seriously discussing how to use record high sales tax revenue to help small businesses.

7. Items for Discussion and/or Action:

- a) **Motion to Approve Water/Waste Water Testing Lab Startup Proposal** made by Trustee Haas. not-to-exceed \$36,174 from ARPA funds.
Seconded by Trustee Paape.

Trustee Haas asked how long it would take to see a return on the initial start-up investment. Director Paulus responded that on the sewer side it would take between three to four years, and on the water side about between three to five years. He explained that proceeds would fund the lab in the future. Trustee McLarty asked if some of the proceeds could go towards funding the deficiencies at the WWTP. Administrator Jenkins answered yes.

Motion passed by unanimous vote.

- b) **Motion to Approve Lawn Mower and Attachments Purchase Proposal** made by Trustee Haas.

Seconded by Trustee Gehrke.

Director Paulus confirmed that it was less expensive to purchase a new lawn mower and two weed eaters than it is to buy new attachments for the current mower.

Passed by unanimous vote.

- c) **Motion to Approve Waste Water Sludge Tank Inspection Proposal** made by Trustee McLarty.

Seconded by Trustee Haas.

Director Paulus said that inspections should happen every 20 years, but the Village's tanks have now gone 26 years without inspection.

Administrator Jenkins said this would be paid for from a maintenance line item in the budget.

Passed by unanimous vote.

- d) **Motion to grant permission to bid Contract 2023-1 for "48in Storm Sewer CCTV Inspection and Culvert Relining at S. Milwaukee St & Wheeler Ave-Fredonia, WI"** made by Trustee Haas.

Seconded by Trustee Gehrke.

Passed by unanimous vote.

- e) **Motion to postpone approving DigiCorp Proposal to Migrate to Exchange Online from On-Prem Exchange at Ozaukee County** made by Trustee Gehrke.
Seconded by Trustee Haas.
The Board asked Administrator Jenkins to ask DigiCorp to clarify the timeline for billing and bring it back to the Board for future consideration.
Passed by unanimous vote.
- f) **Motion to Approve the Revised Final Intermunicipal Agreement By and Between the Village of Belgium, Village of Fredonia, Town of Belgium, and Town of Fredonia for the Provision of ALS Paramedic Level Services** made by Trustee Haas.
Seconded by Trustee Gehrke.
Administrator Jenkins highlighted changes regarding distribution of costs, funding timeline, budget increases, and the capital improvement timeline.
Passed by unanimous vote.
- g) **Discussion and possible action to reallocate ARPA dollars from Splash Pad to TID #3 road and utilities as requested by Trustee Paape.** Trustee Paape said that infrastructure work and updating the WWTP will be very expensive and should be prioritized over a splash pad. Trustee Haas clarified that there had been many committee discussions about how to allocate the Village's remaining ARPA funds. A splash pad was identified as a possible project using some ARPA funds and additional community fundraising. Trustee Gehrke clarified his vision for the look and size of the pad. Trustee McLarty urged the Board to involve the community in planning the project. Trustee Gehrke said a splash pad could be a community gathering place and a way to attract new families. President Dohrwardt stated the consensus of the Board was that the \$100,000 should go towards something for community enjoyment and directed Administrator Jenkins to continue working on plans for a splash pad.
- h) **Motion to approve Village Clerk Johnson and Village Treasurer Depies to attend Municipal Clerks and Treasurers Institute – July 17 to July 21, 2023 for a cost of \$499 each** made by Trustee McLarty.
Seconded by Trustee Abegglen.
Passed by unanimous vote.

8. **Correspondence:** none.

9. **Items for future consideration by Village Board:** none.

10. **Motion to adjourn** made by Trustee McLarty.
Seconded by Trustee Haas.

Passed by unanimous vote.
Meeting adjourned at 8:15 PM.

Respectfully Submitted,

Michelle Johnson

DRAFT

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GENERAL CHECKING & MONEY MARKET

Dated From:

From Account:

Thru:

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
	4/03/2023	1ST AYD CORPORATION	
		TOILET PAPER	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS	59.12
		TOILET PAPER	
		PSI601287	
		Total	59.12
	4/03/2023	AgSource Cooperative Services	
		LAB SERVICES	
660-00-53610-000-852		OUTSIDE SERVICES EMPLOYED	857.00
		LAB SERVICES	
		PS-INV258836	
660-00-53610-000-852		OUTSIDE SERVICES EMPLOYED	618.00
		LAB SERVICES	
		PS-INV259784	
		Total	1,475.00
	4/03/2023	ARCHIVESOCIAL, INC.	
		SOCIAL MEDIA ARCHIVING	
100-00-51100-390-000		VILLAGE BD OTHER SUPPLIES & EX	2,988.00
		SOCIAL MEDIA ARCHIVING	
		26580	
		Total	2,988.00
	4/04/2023	ASCENSION WI EMP SOLUTIONS	
		DOT DRUG TESTING	
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	69.00
		DOT DRUG TESTING	
		410113	
		Total	69.00
	4/03/2023	BADGER METER, INC.	
		BEACON HOSTING SERVICE	
600-00-53700-000-681		OFFICE SUPPLIES	149.82
		BEACON HOSTING SERVICE	
		80124214	
		Total	149.82
	4/03/2023	BOEHLKE BOTTLED GAS CORP.	
		PROPANE	
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	37.33
		PROPANE	
		325776	
		Total	37.33
	4/03/2023	CATALIS LLC	
		ASSESSOR CONTRACT 2022	

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Voucher Nbr	Check Date	Payee	Amount
100-00-51530-210-000		ASSESSMENT/ASSESSOR CONTRACT	1,650.00
		ASSESSOR CONTRACT 2022	
		INV4316866	
Total			1,650.00

4/03/2023 CIVIC PLUS

WEB SITE SERVICES

100-00-59900-390-000		SUPPLIES/EXPENSES MISCELLANEOU	4,325.00
		WEB SITE SERVICES	
		257435	
Total			4,325.00

4/03/2023 COMPARIN, CALVIN L.

VH CLEANING SERVICES

100-00-51600-350-000		REPAIR/MAINTENANCE VILLAGE HAL	240.00
		VH CLEANING SERVICES	
		703	
100-00-51600-350-000		REPAIR/MAINTENANCE VILLAGE HAL	240.00
		VH CLEANING SERVICES	
		702	
Total			480.00

4/03/2023 CORE & MAIN

CURB BOX SLEEVE

600-00-53700-000-650		REPAIRS WATER	754.00
		CURB BOX SLEEVE	
		S543590	
600-00-53700-000-640		SUPPLIES & EXPENSES	340.75
		CURB BOX SLEEVE	
		S511557	
Total			1,094.75

4/03/2023 DEPARTMENT OF ADMINISTRATION

LOAN INTEREST

600-00-58200-000-430		INTEREST ON LONG TERM DEBT	4,733.59
		LOAN INTEREST	
600-00-59000-000-000		TRANSFERS OUT	39,933.31
		LOAN PRINCIPAL	
Total			44,666.90

4/03/2023 DEPIES, MELISSA

COPY PAPER

100-00-51420-310-000		CLERK-TREASURER OFFICE SUPPLIE	45.36
		COPY PAPER	
600-00-53700-000-640		SUPPLIES & EXPENSES	45.35
		COPY PAPER	

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660-00-53610-000-851		OFFICE EXPENSE	45.35
		COPY PAPER	
100-00-51440-390-000		ELECTIONS OTHER SUPPLIES/EXPEN	13.98
		WATER/MUFFINS	
Total			150.04
<hr/>			
4/04/2023		DIGICORP, INC.	
LABOR-INTERNET DIAGNOSTIC			
100-00-53270-350-000		REPAIR/MAINTENANCE (SHOP)	250.00
		LABOR-INTERNET DIAGNOSTIC	345617
Total			250.00
<hr/>			
4/03/2023		EGELHOFF LAWN MOWER SERVICE	
AIR FILTER/FUEL FILTER			
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	48.58
		AIR FILTER/FUEL FILTER	307970
Total			48.58
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4/03/2023		FASTENAL COMPANY	
FASTENERS			
600-00-53700-000-640		SUPPLIES & EXPENSES	29.38
		FASTENERS	
600-00-53700-000-640		SUPPLIES & EXPENSES	113.67
		COMB WRENCH	
Total			143.05
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4/04/2023		FREDONIA WATER & SEWER	
HYDRANT RENTAL			
100-00-52210-000-000		HYDRANT RENTAL	38,110.00
		HYDRANT RENTAL	5001-APRIL
100-00-55200-222-000		WATER/SEWER PARKS	104.99
		MARIE KRAUS BATHROOM	4012-APRIL
660-00-53610-000-827		OTHER OPERATING	1,202.42
		WWTP-210 PARK ROAD	4011-APRIL
100-00-55200-222-000		WATER/SEWER PARKS	104.99
		STONEY CREEK PARK	4009-APRIL
100-00-52100-222-000		WATER & SEWER POLICE	112.20
		POLICE DEPARTMENT	4008-APRIL

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100-00-53270-222-000		WATER/SEWER BUILDINGS (SHOP)	461.24
		DPW SHOP-420 WHEELER	4007-APRIL
350-00-52230-302-300		OPERATING EXPENSE-WATER/SEWER	483.34
		FIRE DEPARTMENT	4006-APRIL
660-00-53610-000-827		OTHER OPERATING	697.49
		WWTP-210 PARK ROAD	4004-APRIL
100-00-51600-222-000		WATER/SEWER VILLAGE HALL	188.66
		FGC	4003-APRIL
Total			41,465.33

4/03/2023 FRONTIER

VILLAGE HALL PHONE

100-00-51600-221-000		TELEPHONE VILLAGE HALL	87.35
		VILLAGE HALL PHONE	032523
100-00-53270-221-000		TELEPHONE BUILDINGS/GROUNDS	65.98
		TELEPHONE SERVICE	031623
Total			153.33

4/03/2023 HAWKINS, INC.

WATER CHEMICALS

600-00-53700-000-640		SUPPLIES & EXPENSES	565.26
		WATER CHEMICALS	6432155
660-00-53610-000-826		CHEMICALS	2,557.12
		FERRIC CHLORIDE	6432156
600-00-53700-000-630		CHEMICALS FOR WATER	303.28
		AZONE CHEMICAL	6428175
Total			3,425.66

4/03/2023 HYDROCORP

CROSS CONNECTION CONTROL

600-00-53700-000-682		CONTRACTUAL SERVICES	513.00
		CROSS CONNECTION CONTROL	0071721-IN
600-00-53700-000-682		CONTRACTUAL SERVICES	609.00
		CROSS CONNECTION COTROL PROGRAM	0071486-IN
Total			1,122.00

4/04/2023 IDEXX DISTRIBUTION INC.

CABINET/LAMP/SEALER

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Voucher Nbr	Check Date	Payee	Amount
630-00-54130-000-935		LAB EQUIPMENT	6,292.58
		CABINET/LAMP/SEALER	3125887247
630-00-54110-000-827		LAB SUPPLIES & EXPENSES	2,501.78
		DISPOSABLE TRAYS/VESSELS/COLILERT	3125887247
630-00-54110-000-827		LAB SUPPLIES & EXPENSES	299.09
		COLIFORM & E COLI	3125887248
Total			9,093.45

4/04/2023

James M Kissinger LLC

FRIDGERATOR

630-00-54130-000-935		LAB EQUIPMENT	949.88
		FRIDGERATOR	51643
Total			949.88

4/03/2023

KROEGER, MIKE

IP DIFFERENCE JAN-APR

100-00-59900-390-000		SUPPLIES/EXPENSES MISCELLANEOU	590.72
		IP DIFFERENCE JAN-APR	
Total			590.72

4/03/2023

MIDWEST METER INC.

METERS

600-00-53700-000-910		WATER CAPITAL EQUIPMENT	11,210.00
		METERS	0153671-IN
Total			11,210.00

4/04/2023

MIDWEST SCIENTIFIC INC.

INCUBATOR/BIOCLAVE/DIGITAL WATER BATH

630-00-54130-000-935		LAB EQUIPMENT	7,720.90
		INCUBATOR/BIOCLAVE/DIGITAL WATER BATH	749322
Total			7,720.90

4/03/2023

MKE CRANE INSPECTION & REPAIR, LLC

DOT INSPECTION-VERSA LIFT

100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	595.00
		DOT INSPECTION-VERSA LIFT	1934
Total			595.00

4/03/2023

MUNICIPAL TREASURERS ASSOCIATION OF WI

MEMBERSHIP DUES-MTAW

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Voucher Nbr	Check Date	Payee	Amount
100-00-51420-320-000		CLERK-TREAS PUBLICATIONS, DUES	60.00
		MEMBERSHIP DUES-MTAW 4536	
Total			60.00

4/04/2023 NORTH CENTRAL LABORATORIES, INC.

CHEMICALS

630-00-54100-000-630		LAB CHEMICALS	815.08
		CHEMICALS 485025	
630-00-54130-000-935		LAB EQUIPMENT	2,906.50
		METERS/PROBE 485025	
630-00-54130-000-935		LAB EQUIPMENT	1,209.30
		THERMOMETER/CLOCK/TRANSFERPETTE/TST TUBE 485024	
630-00-54100-000-630		LAB CHEMICALS	716.05
		CHEMICALS 485024	
Total			5,646.93

4/03/2023 OZAUKEE COUNTY HWY. DEPT.

ROAD SALT/BRINE

100-00-53310-390-000		SALT SNOW/ICE CONTROL	5,647.03
		ROAD SALT/BRINE BILL0032227	
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	577.03
		DIESEL FUEL BILL0032227	
100-00-53300-350-000		REPAIR/MAINTENANCE STREETS	135.57
		POT HOLE FILL BILL0032227	
100-00-52100-310-000		OFFICE SUPPLIES POLICE	29.40
		LEAD FREE GAS BILL0032228	
Total			6,389.03

4/03/2023 PAULUS, ERIC

COLORED BULBS PARKS

100-00-55200-350-000		REPAIR/MAINTENANCE PARKS	33.63
		COLORED BULBS PARKS	
100-00-53270-130-000		CLOTHING ALLOWANCE	93.37
		CLOTHING ALLOWANCE	
Total			127.00

4/04/2023 PIEPER ELECTRIC, INC.

ELECTRIC HOOKUP PHOSPHORUS ANALYZER

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Voucher Nbr	Check Date	Payee	Amount
660-00-53610-000-900		CAPITAL PROJECTS	8,950.00
		ELECTRIC HOOKUP PHOSPHORUS ANALYZER	
		Total	8,950.00

4/03/2023 PORT PUBLICATIONS CULVERT BID AVERTISMENT			
110-00-53440-820-000		STORM SEWER CPTL IMPROVEMENTS	71.87
		CULVERT BID AVERTISMENT 00172864	
100-00-51440-390-000		ELECTIONS OTHER SUPPLIES/EXPEN	228.00
		POLLING LOCATION/HOURS 00172864	
100-00-55210-000-000		SUMMER RECREATION	295.00
		AD-PARKS DIRECTOR/LABORER 00172750	
		Total	594.87

4/03/2023 SAFEGUARD BUSINESS SYSTEMS ENVELOPES			
600-00-53700-000-640		SUPPLIES & EXPENSES	120.94
		ENVELOPES	
660-00-53610-000-851		OFFICE EXPENSE	120.94
		ENVELOPES	
		Total	241.88

4/03/2023 STATE INDUSTRIAL PRODUCTS DE-FOAM/PIT RAIDER			
660-00-53610-000-826		CHEMICALS	1,515.57
		DE-FOAM/PIT RAIDER 902829685	
		Total	1,515.57

4/03/2023 STRAND ASSOCIATES, INC. AERATION SYSTEM DESIGN			
660-00-53610-000-852		OUTSIDE SERVICES EMPLOYED	1,623.82
		AERATION SYSTEM DESIGN 3844.014	
100-00-51310-210-000		ENGINEERING SERVICES	606.55
		ENGINEERING SPLASH PAD 3844.015	
400-00-53100-210-000		HWY. & STREET ENGINEERING	7,585.19
		BUSIENSS PARK EXPANSION-TID 3844.016	
		Total	9,815.56

4/04/2023 THE VILLAGE PRINTER PRINTING OF NEWSLETTER			
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100-00-51420-310-000		CLERK-TREASURER OFFICE SUPPLIE PRINTING OF NEWSLETTER	285.00
350-00-52230-303-000		OPERATING EXP.-OFFICE SUPPLIES PRINTING OF LETTER	75.00
Total			360.00
<hr/>			
4/03/2023 THILL, JOHN			
GENERATOR WIRING			
660-00-53610-000-834		MAINTENANCE BUILDINGS/GROUNDS GENERATOR WIRING	75.00
Total			75.00
<hr/>			
4/03/2023 US POSTAL SERVICE			
PO BOX FEES			
100-00-51420-310-000		CLERK-TREASURER OFFICE SUPPLIE PO BOX FEES 040123	114.00
Total			114.00
<hr/>			
4/04/2023 USA BLUE BOOK			
LIFE RING ROPE/DESK TRAY/BUOY			
660-00-53610-000-827		OTHER OPERATING LIFE RING ROPE/DESK TRAY/BUOY 305872	291.42
Total			291.42
<hr/>			
4/03/2023 VERONA SAFETY SUPPLY, INC.			
RAIN COAT/PANTS			
100-00-53270-130-000		CLOTHING ALLOWANCE RAIN COAT/PANTS 75438	84.34
Total			84.34
<hr/>			
4/04/2023 WE ENERGIES			
FGC-ELECTRIC			
100-00-51600-220-000		ELECTRIC VILLAGE HALL FGC-ELECTRIC 4527170277	493.92
100-00-51600-223-000		GAS VILLAGE HALL FGC-GAS 4527170277	147.76
100-00-55200-220-000		ELECTRIC PARKS 898 WENZEL-MARIE KRAUS 4524646313	23.37
660-00-53610-000-827		OTHER OPERATING HMTR WASTE WATER-GAS 4527528115	752.03

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Voucher Nbr	Check Date	Payee	Amount
100-00-52200-223-000		GAS FIRE DEPARTMENT	509.48
		HMTR-201 S MILW-GAS	4527513221
100-00-52100-223-000		GAS UTILITY POLICE	156.70
		416 FREDONIA AVE	4527000226
100-00-53270-220-000		ELECTRIC BUILDINGS/GROUNDS	201.68
		GARAGE-420 WHEELER AVE-ELECTRIC	4524202782
100-00-53270-223-000		GAS BUILDINGS (SHOP)	742.80
		GARAGE-420 WHEELER AVE-GAS	4527405542
660-00-53610-000-821		FUEL & POWER EXPENSE	104.98
		LIFT STATION-954 RIDGEWAY-ELECTRIC	4524857030
660-00-53610-000-827		OTHER OPERATING	15.85
		LIFT STATION-954 RIDGEWAY-GAS	4524857030
100-00-55200-220-000		ELECTRIC PARKS	22.26
		REGAL DR-ELECTRIC	4525020822
100-00-52200-220-000		ELECTRIC FIRE DEPARTMENT	765.24
		FIRE STATION-ELECTRIC	4525211323
100-00-55200-220-000		ELECTRIC PARKS	27.87
		FIREMANS PARK-AREA LIGHTING	4524820575
660-00-53610-000-821		FUEL & POWER EXPENSE	37.67
		LIFT STATION	4524588266
600-00-53700-000-620		POWER FOR PUMPING	1,548.53
		PUMP HOUSE 1	4529297705
600-00-53700-000-620		POWER FOR PUMPING	120.71
		WATER TOWER	4524209888
600-00-53700-000-620		POWER FOR PUMPING	389.69
		PUMP HOUSE 2	4526864562
100-00-53420-220-000		ELECTRIC STREET LIGHTING	400.00
		HOLIDAY LIGHTING	4523432706
Total			6,460.54

4/03/2023 WISCONSIN DOCUMENT IMAGING

COPIES

100-00-51600-400-000		TECHNOLOGY VILLAGE HALL	216.32
		COPIES	205010
Total			216.32

4/04/2023 WISCONSIN STATE LABORATORY OF HYGIENE

CERTIFICATIONS

4/04/2023

3:24 PM

In Progress Checks - Full Report - ALL

Page: 10

ALL Checks by Payee

ACCT

GENERAL CHECKING & MONEY MARKET

Dated From:

From Account:

Thru:

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
630-00-54120-000-930		LAB CERTIFICATIONS	1,270.00
		CERTIFICATIONS	
Total			1,270.00
Grand Total			176,125.32

4/04/2023

3:24 PM

In Progress Checks - Full Report - ALL

Page: 11

ALL Checks by Payee

ACCT

GENERAL CHECKING & MONEY MARKET

Dated From:

From Account:

Thru:

Thru Account:

Amount

Total Expenditure from Fund # 100 - GENERAL FUND	62,283.82
Total Expenditure from Fund # 110 - CAPITAL PROJECTS	71.87
Total Expenditure from Fund # 350 - FIRE DEPARTMENT	558.34
Total Expenditure from Fund # 400 - TID NO. 3	7,585.19
Total Expenditure from Fund # 600 - WATER UTILITY	61,480.28
Total Expenditure from Fund # 630 - LABORATORY	24,681.16
Total Expenditure from Fund # 660 - SEWER UTILITY	19,464.66
Total Expenditure from all Funds	176,125.32

**Temporary CLASS “B”/ “Class B” RETAILERS LICENSE
For the Sale of Fermented Malt Beverages and Wine at a
GATHERING OR PICNIC**

**No. 2023-B
\$10.00**

WHEREAS, the local governing body of the Village of Fredonia, County of Ozaukee, Wisconsin, has, upon application duly made, granted and authorized the issuance of a Retail Class “B”/ “Class B” License to:

Divine Savior Catholic School – Lynn Sauer

To sell Fermented Malt Beverages and Wine, as defined by law, pursuant to Section 125.26(6) of the Statutes of the State of Wisconsin, and local ordinances;

AND WHEREAS, the said applicant has paid the treasurer the sum of \$10.00 for such Class “B”/ “Class B” Retailer’s License To sell Fermented Malt Beverages and Wine as provided by local ordinances, and has complied with all requirements necessary for obtaining such license;

LICENSE IS HEREBY ISSUED to the said applicant to sell, deal and traffic in, at retail, Fermented Malt Beverages and Wine at the following described premises: **305 Fredonia Avenue, Fredonia, Wisconsin – entire building and basement**

FOR THE PERIOD from **April 28th- April 29th, 2023**

Given under my hand and the corporate seal of the Village of Fredonia, County of Ozaukee, State of Wisconsin, this 6th day of April, 2023

Michelle Johnson, Village Clerk

PO Box 159
242 Fredonia Avenue
Fredonia, WI 53021
Phone: 262-692-9125
Fax: 262-692-2883



Administrator: Christophe Jenkins
cjenkins@village.fredonia.wi.us
Clerk: Michelle T. Johnson
mjohnson@village.fredonia.wi.us
Treasurer: Melissa Depies
mdepies@village.fredonia.wi.us

PROCLAMATION

WHEREAS, in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees – wherever they are planted – are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Donald Dohrwardt, Village President of the Village of Fredonia, do hereby proclaim April 27, 2023, as ARBOR DAY, in the Village of Fredonia, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and further generations.

DATED THIS 6th day of April, 2023.

Donald Dohrwardt, Village President

From the Desk of:

Melissa Depies
Village Treasurer

MISCELLANEOUS BILLING MODULE

The Village Board approved a lab upgrade at the last VB meeting. With this upgrade the Village will be completing water sample testing for other communities. As this occurs, the Village will be billing these communities for services rendered.

Currently the Village does not have a billing module; invoices are individually created and manually tracked. This is not efficient and has room for errors.

The cost to add the billing module to our accounting software is: \$3,600

Annual maintenance fee for this module is: \$750

I am requesting approval to add the Miscellaneous Billing Module effective immediately for a 2023 cost of \$3,600.

Administration's Recommendation: Approve

Fiscal Impact: 2023 = \$3,600 / \$750 Annually thereafter

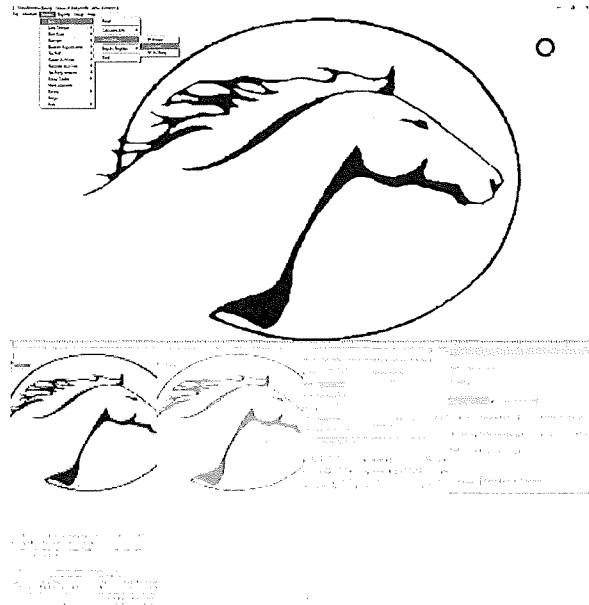
Thank you,

Melissa Depies
Treasurer

[HOME](#) [PRODUCTS](#) [PRICE LIST](#) [REQUEST A DEMO](#) [SUPPORT POLICY](#) [CUSTOMER SUPPORT](#)

Miscellaneous Billing

The Workhorse Miscellaneous Billing System was designed to provide billing and receipt capabilities for all municipal charges other than utility charges. Charges to be billed can be either repetitive or "single use" in nature. The system prints all billing documents, including the actual bill and any subsequent "past due" notices. Complete ACH capabilities allow for electronic payment of miscellaneous bills. Detailed customer search options and complete billing and payment history make it easy to answer customers' questions about their account balance. The system is also fully integrated with the Workhorse Municipal Accounting System.



Purchase Price: \$3,600.00

Features

- Provides all billing and receipting capabilities, for both repetitive and "single use" charges
- Detailed customer search and history functions
- Direct electronic payment (ACH) capabilities
- Completely integrated with the Municipal Accounting System
- Ability to deliver bills via email

Price includes installation and flexible training.

[REQUEST A DEMONSTRATION](#)

For annual support costs, please [see the support policy](#).

From the Desk of:
Christophe E. Jenkins
Village Administrator

Security Camera Follow Up

At the February 2nd Village Board of Trustees meeting, a discussion item was presented by Trustee Paape to complete the installation of security cameras throughout the Village’s properties. Originally, cameras were installed at the plant in 2021. Purchasing additional cameras for other sites were discussed during the 2023 budget process, but were ultimately removed from the CIP list at the committee level prior to budget adoption. At the conclusion of the February 2nd discussion, the Board of Trustees asked staff to investigate security camera options, and the following estimates were produced:

	CTI*	JSM	Digicorp
Hall	-	\$4,654	\$6,530
Fire	\$6,070	\$5,135	\$9,600
DPW	-	\$6,275	\$8,385
Marshal	\$6,123	\$3,227	\$2,360
TOTAL	N/A	\$19,291	\$26,875

CTI, the original contractor, began to give estimates, but when asked to tour our facilities, they withdrew their bid and stated they recommended using one of the other vendors instead. Both JSM and Digicorp toured our facilities and were knowledgeable on the technology infrastructure required to get things up and running and functional. As reflected in the chart above, JSM was the lowest estimate at a total of \$19,291.

All of this being said, Administration’s recommendation is to reject these estimates, and if desired, include these future improvements in the 2024 and beyond budgets. These security features, are certainly important, but are difficult to squeeze into our already conservative budget constraints at this time.

Administration’s Recommendation: Deny

Fiscal Impact: This would be an unbudgeted expense, and would require funding outside of our budget to implement.

Christophe E. Jenkins
Village Administrator

BUDGET PROPOSAL FOR: Village of Fredonia

PROPOSAL DATE: April 3, 2023

ESTIMATED PROJECT COST: Please see options below

PROJECT: Village Video Surveillance System

FIRE DEPARTMENT: Verkada Video Surveillance System

<u>QTY</u>	<u>DESCRIPTION</u>	<u>Unit Price</u>	<u>Extended Price</u>
1	Verkada 5MP Outdoor Dome Camera for view of Main Entrance	\$ 950.00	\$ 950.00
1	Verkada 5MP Outdoor Dome Camera for view of Bay Doors and Park	\$ 950.00	\$ 950.00
1	Verkada Outdoor Multi-sensor Dome Camera for view of Park	\$ 2,450.00	\$ 2,450.00
3	Verkada Arm Mount and Pendant Kit for Outdoor Dome Camera	\$ 110.00	\$ 330.00
1	Verkada PoE ++ Injector for Multi-sensor camera	\$ 100.00	\$ 100.00
2	Verkada 1 Year Camera License	\$ 140.00	\$ 280.00
1	Verkada 1 Year Camera License- Multi-sensor camera	\$ 420.00	\$ 420.00
1	Aruba 1930 8 port PoE Switch	\$ 295.00	\$ 295.00
3	Cat 6 Cable Runs	\$ 690.00	\$ 2,070.00
1	Digicorp Pro Services to Install, Focus, and Integrate 3 Verkada Cameras (lift rental included)		\$ 1,755.00
	Total		\$ 9,600.00



CITY HALL:

Verkada Video Surveillance System

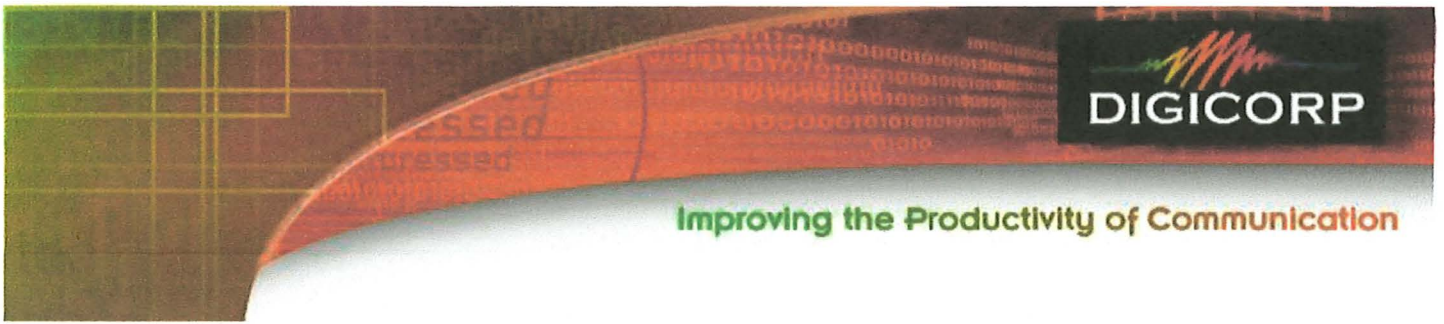
<u>QTY</u>	<u>DESCRIPTION</u>	<u>Unit Price</u>	<u>Extended Price</u>
1	Verkada 5MP Indoor Dome Camera in Main Lobby	\$ 825.00	\$ 825.00
1	Verkada 5MP Outdoor Dome Camera for view of Well	\$ 950.00	\$ 950.00
1	Verkada 5MP Outdoor Dome Camera for view of Employee Entrance	\$ 950.00	\$ 950.00
2	Verkada Arm Mount and Pendant Kit for Outdoor Dome Camera	\$ 110.00	\$ 220.00
3	Verkada 1 Year Camera License	\$ 140.00	\$ 420.00
1	Aruba 1930 8 port PoE Switch	\$ 295.00	\$ 295.00
3	Cat 6 Cable Runs	\$ 445.00	\$ 1,335.00
1	Digicorp Pro Services to Install, Focus, and Integrate 3 Verkada Cameras		\$ 1,535.00
	Total		\$ 6,530.00

POLICE DEPARTMENT/ WELL 2:

Verkada Video Surveillance System

<u>QTY</u>	<u>DESCRIPTION</u>	<u>Unit Price</u>	<u>Extended Price</u>
1	Verkada 5MP Outdoor Dome Camera for view of driveway	\$ 950.00	\$ 950.00
1	Verkada Arm Mount and Pendant Kit for Outdoor Dome Camera	\$ 110.00	\$ 110.00
1	Verkada PoE Plus Power Injector	\$ 90.00	\$ 90.00
1	Verkada 1 Year Camera License	\$ 140.00	\$ 140.00
1	Cat 6 Cable Runs	\$ 445.00	\$ 445.00
1	Digicorp Pro Services to Install, Focus, and Integrate 3 Verkada Cameras		\$ 625.00
	Total		\$ 2,360.00





DPW:

Verkada Video Surveillance System

<u>QTY</u>	<u>DESCRIPTION</u>	<u>Unit Price</u>	<u>Extended Price</u>
5	Verkada 5MP Outdoor Bullet Camera for views around the perimeter of the DPW building	\$ 950.00	\$ 4,750.00
5	Verkada 1 Year Camera License	\$ 140.00	\$ 700.00
1	Aruba 1930 8 port PoE Switch	\$ 295.00	\$ 295.00
1	Cat 6 Cable Runs (reuse 4 existing cable runs)	\$ 455.00	\$ 455.00
1	Digicorp Pro Services to Install, Focus, and Integrate 5 Verkada Cameras (includes lift rental)		\$ 2,185.00
	Total		\$ 8,385.00

SYSTEM OPTION (RECOMMENDED):

FortiGate w/ 1 Year Support (Fire Department)

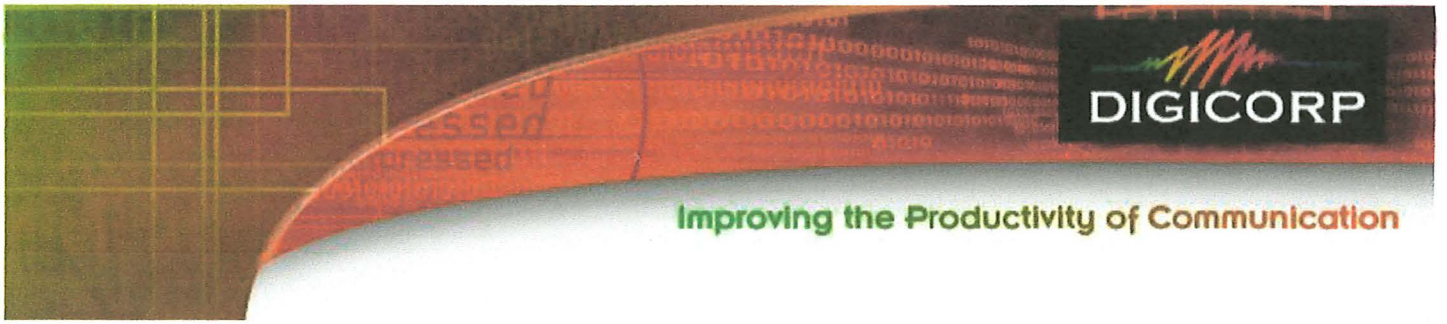
<u>QTY</u>	<u>DESCRIPTION</u>	<u>Unit Price</u>	<u>Extended Price</u>
1	Fortigate 40F Hardware plus FortiCare Premium and FortiGuard Unified Threat Protection (UTP)	\$ 860.00	\$ 860.00
1	Digicorp Professional Service- Programming and installation of (1) FortiGate 40F Firewall. Estimated, Scope of Work Required		\$ 1,500.00
	Total		\$ 2,360.00

SYSTEM OPTION (RECOMMENDED):

FortiGate w/ 1 Year Support (DPW)

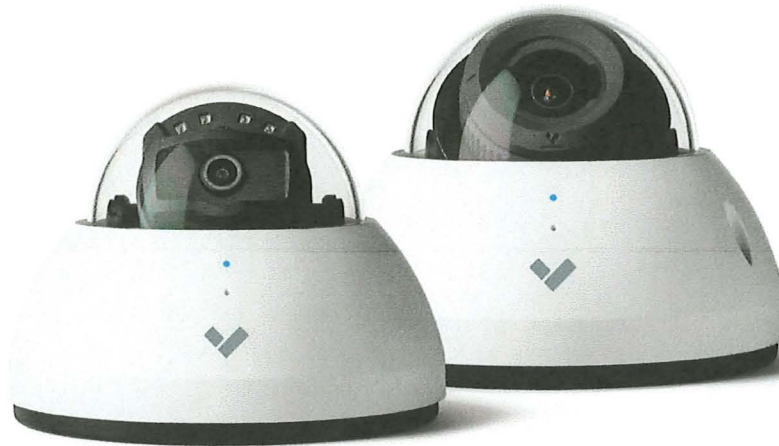
<u>QTY</u>	<u>DESCRIPTION</u>	<u>Unit Price</u>	<u>Extended Price</u>
1	Fortigate 40F Hardware plus FortiCare Premium and FortiGuard Unified Threat Protection (UTP)	\$ 860.00	\$ 860.00
1	Digicorp Professional Service- Programming and installation of (1) FortiGate 40F Firewall. Estimated, Scope of Work Required		\$ 1,500.00
	Total		\$ 2,360.00





PROJECT NOTES: Applicable freight and taxes are not included. Proposal assumes all necessary wiring and network connectivity is in place unless noted.





Intelligent video security built to simplify investigations

Overview

Verkada's Dome Series delivers enterprise-grade security in a wide range of models for any indoor or outdoor environment. These hybrid cloud cameras feature a durable, vandal-resistant design, with sensor resolutions up to 4K. All cameras in the Dome Series are simple to install and work out-of-the-box without any additional downloads or configurations.

With standard features data encryption in transit and at rest, onboard storage, and advanced motion-based insights, organizations can quickly scale coverage and increase situational awareness across any number of locations.

The Dome Series' powerful edge processing capabilities deliver advanced computer vision features including Verkada's People and Vehicle Analytics. With these insights, users can quickly filter people detected based on a variety of attributes, including clothing color, gender traits, and facial matches as well as vehicles by type, and color. The footage is processed directly on the camera, meaning results are nearly instant and always accessible.

Industry-Leading 10-Year Product Warranty

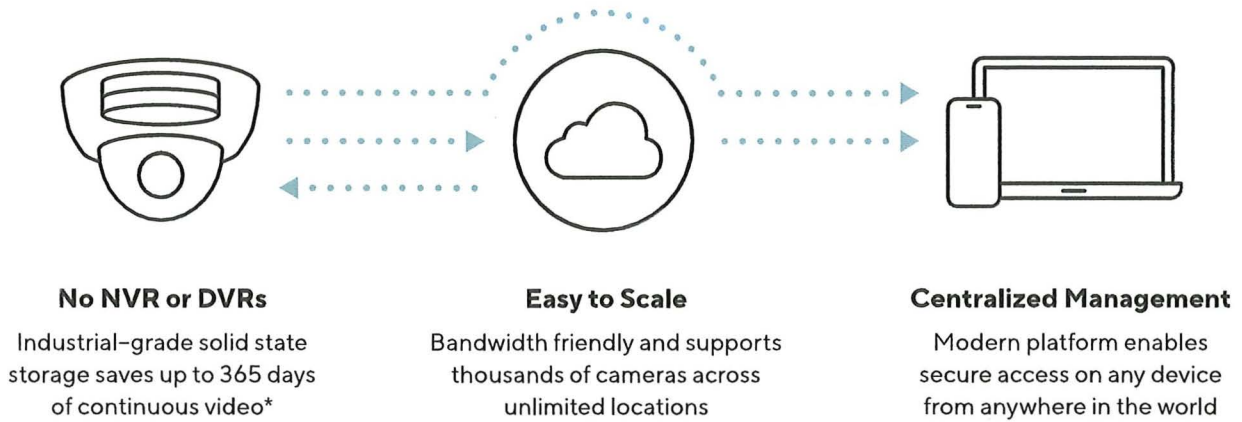
All Verkada hardware purchases are backed by our 10-year limited warranty. For more information, visit verkada.com/support/end-user-agreement.

Key Features

- Highly durable, vandal resistant form factor
- Indoor models with IK08 rating
- Outdoor models with IP67 and IK10 rating
- Low-bandwidth impact, only using 20–50 Kbps per camera at rest
- Up to 365 days of retention in standard quality
- Occupancy Trends available only on Dome Series cameras
- High-sensor resolution up to 4K
- Edge processing for motion, People, and Vehicle Analytics
- 128GB – 2TB of onboard storage



Verkada's Hybrid Cloud Architecture



The reliability of onboard storage, with the accessibility of the cloud

Simple to Install

- No NVRs, DVRs, or servers—just a PoE connection
- Cameras come online and configure in minutes
- No added software or complexities like port forwarding

Easy to Use

- Centralized management for seamless access vertically anywhere
- No training required to access footage and features
- Find, download, and share footage from any device

Advantages of Cloud-Managed Solution

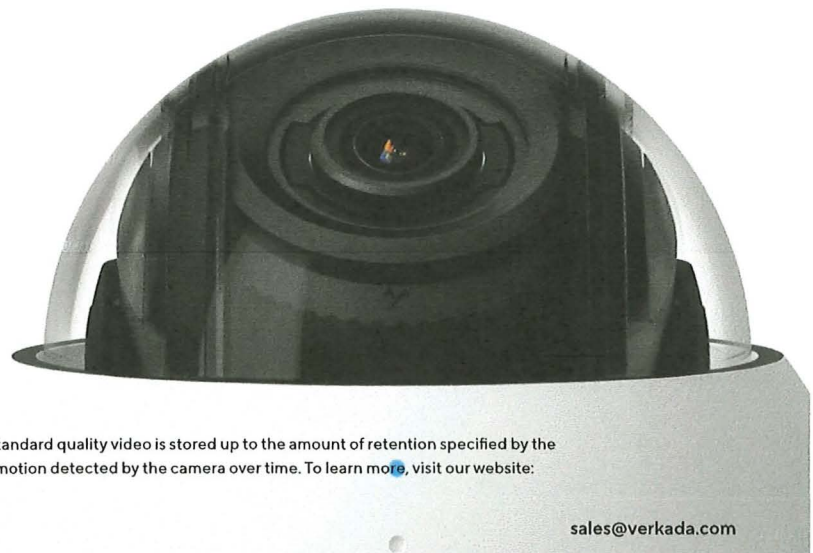
- Secure remote access on any device nearly anywhere
- Real-time alerts if cameras fall offline
- SAML-based integration with single-sign on (SSO) solutions
- Continuous updates with new AI features
- Instantly share live footage via SMS and email
- Live, proactive alerting based on unusual activity
- People counting and heatmaps to visualize your space

Ready For Scale

- Bandwidth-friendly, using 20–50 Kbps per camera in steady mode
- Scale to thousands of cameras across all locations
- No added equipment needed to support additional cameras

No Hidden Costs

- Hardware includes an industry-leading 10-year warranty
- Automatic firmware updates keep systems secure
- New features and enhancements are added at no additional costs

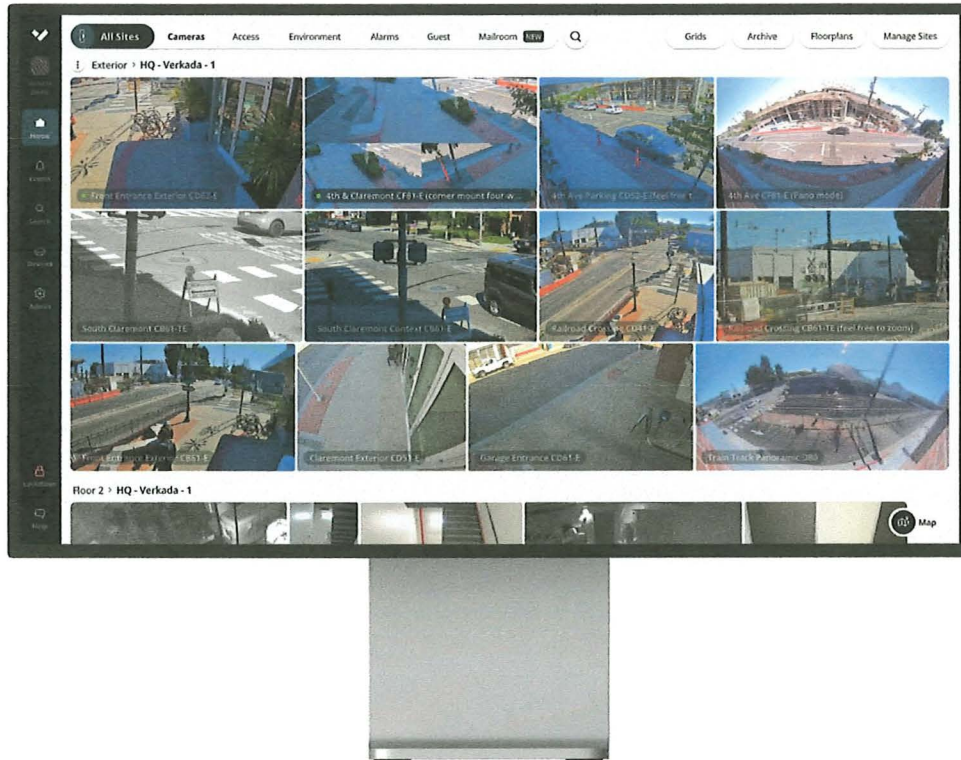


*All our cameras record in "adaptive quality," capturing both standard and high quality streams. Standard quality video is stored up to the amount of retention specified by the customer. The amount of high quality video stored on the camera will depend on the amount of motion detected by the camera over time. To learn more, visit our website: <https://www.verkada.com/blog/recording-in-adaptive-quality/>



Command Platform Overview

All-in-one cloud-based management software for Verkada security cameras



Command, Verkada's cloud-based management software, is designed to deliver simple access and management for all cameras and users across all sites from virtually anywhere in the world. From Command, users can set up new cameras, create sites, manage settings, access live and archived footage, manage users, and access the advanced features powered by Verkada's edge based analytics.

Security & Permissions

- SAML/OAuth support for single sign-on
- 2-factor authentication options
- User permissions can be controlled at camera, site and organization levels

Remote Access

- Access from nearly any device (desktops, smartphones, tablets)
- Native apps for iOS, Android, and Verkada's VX52 Viewing Station

Archiving and Sharing

- Command licenses include unlimited cloud archiving
- Easily export any footage in a shareable MP4 format
- Create and share Live Links with first responders

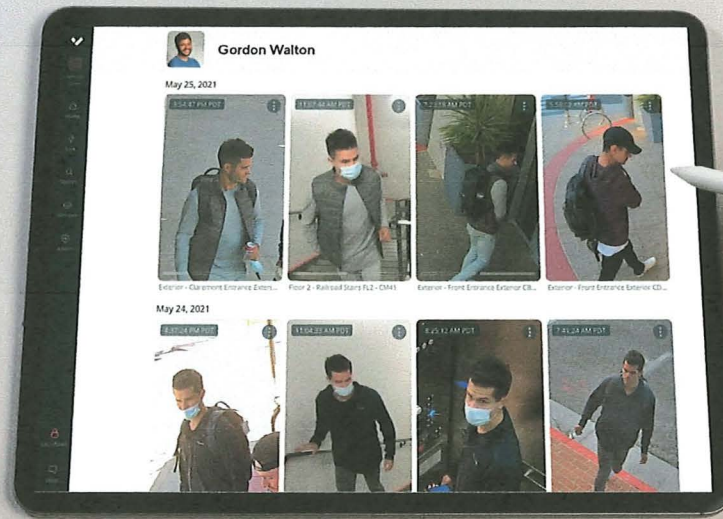
Powerful Edge-Based Analytics

- Search footage by date, time, and motion
- Access People and Vehicle Analytics to simplify investigations



Verkada's People Analytics

Simplify and speed up investigations with intelligent people and face detection



Available across Verkada's Dome Series, People Analytics combines intelligent edge-based video processing with computer vision in the cloud to give users high-quality images of all individuals identified in the scene. With Verkada's centralized management platform, customers can filter people by various attributes, including date, time, appearance, clothing color, backpack detection, and facial matches.

Bring Intelligence to Investigations

Face Search

- Quickly search for matching people by selecting an existing face from your organization or by uploading an image

Person History

- Browse through high-resolution snapshots of people detected in frame
- Save snapshots or easily access associated full-res video

Investigate Anywhere

- People Analytics is available from any device and can be accessed from virtually anywhere in the world

Occupancy Trends

- Estimate how many people cross a customizable digital line on a video feed
- Monitor usage of a space to optimize business operations

Attribute Filters

- Filter based on a range of attributes, including clothing color, gender appearance, and facial matches.

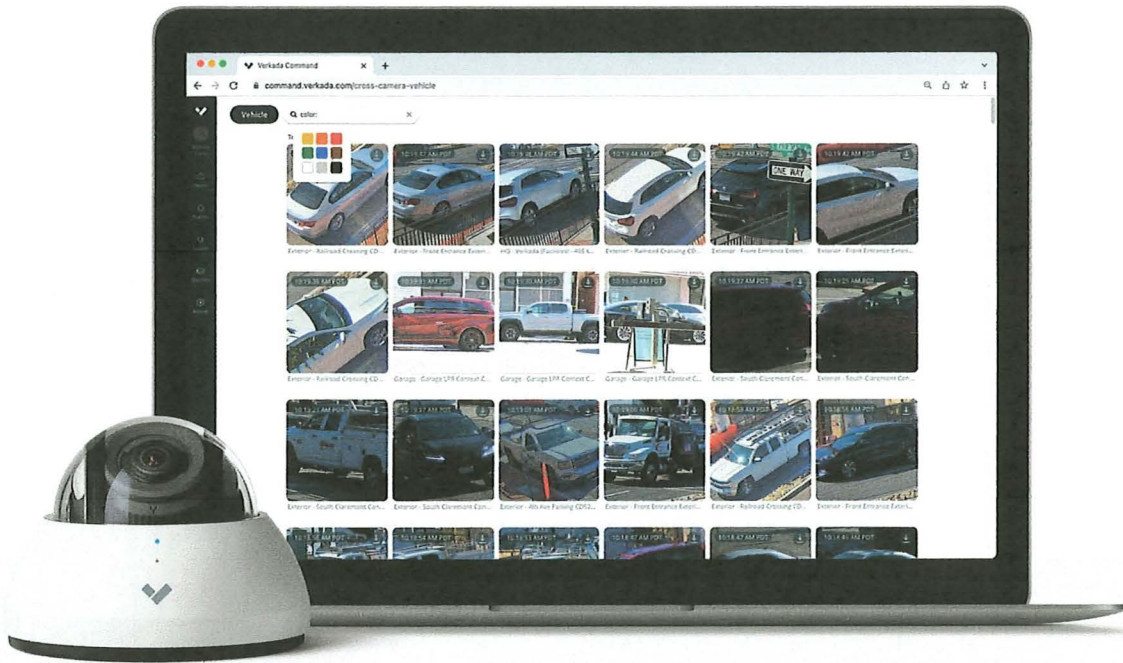
Cross-Camera Tracking

- Easily find potential suspects or people of interest across all cameras deployed across all sites
- Create and export playback of multiple angles of a person to quickly provide evidence



Verkada's Vehicle Analytics

Quickly search and filter
to find vehicles of interest



Vehicle Analytics is a powerful edge-based feature that gives users high-quality images of all vehicles identified in the scene. With Verkada's centralized management platform, customers can filter vehicles by date, time, vehicle make, color, and body type.

Find and Filter Vehicles with Ease

Vehicle History

- Browse through high-resolution snapshots of vehicles detected in frame
- Save snapshots or easily access associated full-res video

Investigate Anywhere

- Vehicle Analytics is available from any device and can be accessed from virtually anywhere in the world

Cross-Camera Tracking

- Easily find similar vehicles of interest across all cameras deployed across all sites
- Create and export playback of multiple angles of a vehicle to quickly provide evidence

Attribute Filters

- Filter based on a range of attributes, including vehicle color, and body type



Indoor Dome Series

Tech Specs



CD42



CD52



CD62

Sensor Resolution*	5MP (2688 x 1944)	5MP (2688 x 1944)	4K (3840 x 2160)
Lens Type	Fixed	3x Optical Zoom	
Image Sensor	1/2.8" Progressive CMOS		
Focal Length	f=2.8mm	f=2.8-8mm	
Iris	Fixed	P-Iris	
Audio	Yes		
Aperture	F1.6	F1.3-F2.4	
Field of View (after LDC**)	Horizontal: 97° (78°) Vertical: 71° (63°) Diagonal: 128° (91°)	Horizontal: 38° - 105° (37° - 84°) Vertical: 29° - 77° (28° - 68°) Diagonal: 48° - 126° (45° - 97°)	Horizontal: 41° - 116° (40° - 100°) Vertical: 23° - 62° (23° - 57°) Diagonal: 47° - 136° (45° - 106°)
IR Range	15m / 50ft in low light		30m / 98ft in low light
Onboard Storage	From 256GB to 2TB		From 512GB to 2TB
Resistance Rating	IK08, FCC, IEC60950-1		
Dimensions	With mount plate: Ø: 146mm / 5.75in, H: 104.3mm / 4.11in; 736g / 25.96oz Without mount plate: Ø: 146mm / 5.75in, H: 99.8mm / 3.93in; 593g / 20.92oz		
Operating Specs	Power: 11W (IEEE 802.3af PoE) Temperature: -10°C - 50°C (14°F - 122°F) Humidity: 90%		
Connectivity	Ethernet: 10/100Mbps RJ-45 cable connector for Network/PoE connection		
RTSP	RTSP 1.0 RFC 2326 Max Concurrent Streams: 2 Audio Support: Yes		

*All our cameras record in "adaptive quality," capturing both standard and high quality streams. Standard quality video is stored up to the amount of retention specified by the customer. The amount of high quality video stored on the camera will depend on the amount of motion detected by the camera over time. To learn more, visit our website: <https://www.verkada.com/blog/recording-in-adaptive-quality/>

**Lens Distortion Correction (LDC) crops the sensor field of view to deliver a rectified, undistorted output image.



Outdoor Dome Series

Tech Specs



CD42-E



CD52-E



CD62-E

Sensor Resolution*	5MP (2688 x 1944)	5MP (2688 x 1944)	4K (3840 x 2160)
Lens Type	Fixed	3x Optical Zoom	
Image Sensor	1/2.8" Progressive CMOS		
Focal Length	f=2.8mm	f=2.8-8mm	
Iris	Fixed	P-Iris	
Audio	Yes		
Aperture	F1.6	F1.3-F2.4	
Field of View (after LDC**)	Horizontal: 97° (78°) Vertical: 71° (63°) Diagonal: 128° (91°)	Horizontal: 38° - 105° (37° - 84°) Vertical: 29° - 77° (28° - 68°) Diagonal: 48° - 126° (45° - 97°)	Horizontal: 41° - 116° (40° - 100°) Vertical: 23° - 62° (23° - 57°) Diagonal: 47° - 136° (45° - 106°)
IR Range	15m / 50ft in low light		30m / 98ft in low light
Onboard Storage	From 256GB to 2TB		From 512GB to 2TB
Resistance Rating	IK10, IP67, FCC, IEC60950-1		
Dimensions	With mount plate: Ø: 155mm / 6.1in, H: 114.6mm / 4.51in; 996g / 35.13oz Without mount plate: Ø: 155mm / 6.1in, H: 107.6mm / 4.24in; 818g / 28.85oz		
Operating Specs	Power: 12W (IEEE 802.3af PoE); Extended Temperature Range: 20W (IEEE 802.3at PoE) Temperature: -20°C - 50°C / -4°F - 122°F, PoE 802.3af; -40°C - 50°C / -40°F - 122°F, PoE 802.3at Humidity: 90%		
Connectivity	Ethernet: 10/100Mbps RJ-45 cable connector for Network/PoE connection		
RTSP	RTSP 1.0 RFC 2326 Max Concurrent Streams: 2 Audio Support: Yes		

*All our cameras record in "adaptive quality," capturing both standard and high quality streams. Standard quality video is stored up to the amount of retention specified by the customer. The amount of high quality video stored on the camera will depend on the amount of motion detected by the camera over time. To learn more, visit our website: <https://www.verkada.com/blog/recording-in-adaptive-quality/>

**Lens Distortion Correction (LDC) crops the sensor field of view to deliver a rectified, undistorted output image.



Professional Video Monitoring for Verkada Cameras

Meet Your Virtual Guard

Verkada offers a 24/7 professional monitoring service to review and respond to events from your Verkada cameras.

Monitoring is provided by three fully redundant, U.S.-based, UL listed central stations with Five Diamond Certification from The Monitoring Association.



Assess the Situation

- While your site is armed, our agents will review video in real time when any camera detects a person.
- If the person is deemed a threat to people or property, an alarm will be raised.

Make Contact

- When an alarm is raised, agents will call and send SMS messages to the predetermined contact list.
- If there's a visible emergency in progress, agents will contact local emergency services immediately.

Take Action

- If a threat is confirmed by someone on the contact list, or if no one can be reached, agents will dispatch local first responders to the site address.
- All events can be reviewed, archived and accessed from Command for incident investigation.

Alarm License Pricing

Professional monitoring of Verkada cameras is included in the Alarm License. The Alarm License includes access to the cloud-managed Verkada Alarms platform and unlimited video review of person detection events. One Alarm License is required for each unique site address, with no limit on monitored cameras.

Alarm License Pricing

Product Name	Description	Cost (MSRP) USD
LIC-BA-1Y	1-Year Alarm License	\$1,499
LIC-BA-3Y	3-Year Alarm License	\$3,999
LIC-BA-5Y	5-Year Alarm License	\$5,999
LIC-BA-10Y	10-Year Alarm License	\$11,999



Ordering Information

Indoor Dome Series

Product Name	MP*	WDR	Lens	IR	Onboard Storage	Maximum SQ Onboard Retention*	People/Vehicle Analytics	Cost (MSRP) ^{USD}
CD42-256-HW	5.0	✓	Fixed	15m	256GB	30 Days	✓	\$999
CD42-512-HW	5.0	✓	Fixed	15m	512GB	60 Days	✓	\$1,399
CD42-768-HW	5.0	✓	Fixed	15m	768GB	90 Days	✓	\$1,799
CD42-1TB-HW	5.0	✓	Fixed	15m	1TB	120 Days	✓	\$2,199
CD42-2TB-HW	5.0	✓	Fixed	15m	2TB	365 Days	✓	\$3,499
CD52-256-HW	5.0	✓	Zoom	30m	256GB	30 Days	✓	\$1,199
CD52-512-HW	5.0	✓	Zoom	30m	512GB	60 Days	✓	\$1,599
CD52-768-HW	5.0	✓	Zoom	30m	768GB	90 Days	✓	\$1,999
CD52-1TB-HW	5.0	✓	Zoom	30m	1TB	120 Days	✓	\$2,399
CD52-2TB-HW	5.0	✓	Zoom	30m	2TB	365 Days	✓	\$3,699
CD62-30-HW	8.0	✓	Zoom	30m	512GB	30 Days	✓	\$1,499
CD62-60-HW	8.0	✓	Zoom	30m	1TB	60 Days	✓	\$2,399
CD62-90-HW	8.0	✓	Zoom	30m	2TB	90 Days	✓	\$3,299

*All our cameras record in "adaptive quality," capturing both standard and high quality streams. Standard quality video is stored up to the amount of retention specified by the customer. The amount of high quality video stored on the camera will depend on the amount of motion detected by the camera over time. To learn more, visit our website: <https://www.verkada.com/blog/recording-in-adaptive-quality/>



Ordering Information

Outdoor Dome Series

Product Name	MP*	WDR	Lens	IR	Onboard Storage	Maximum SQ Onboard Retention*	People/Vehicle Analytics	Cost (MSRP) ^{USD}
CD42-256E-HW	5.0	✓	Fixed	15m	256GB	30 Days	✓	\$1,199
CD42-512E-HW	5.0	✓	Fixed	15m	512GB	60 Days	✓	\$1,599
CD42-768E-HW	5.0	✓	Fixed	15m	768GB	90 Days	✓	\$1,999
CD42-1TBE-HW	5.0	✓	Fixed	15m	1TB	120 Days	✓	\$2,399
CD42-2TBE-HW	5.0	✓	Fixed	15m	2TB	365 Days	✓	\$3,699
CD52-256E-HW	5.0	✓	Zoom	30m	256GB	30 Days	✓	\$1,399
CD52-512E-HW	5.0	✓	Zoom	30m	512GB	60 Days	✓	\$1,799
CD52-768E-HW	5.0	✓	Zoom	30m	768GB	90 Days	✓	\$2,199
CD52-1TBE-HW	5.0	✓	Zoom	30m	1TB	120 Days	✓	\$2,599
CD52-2TBE-HW	5.0	✓	Zoom	30m	2TB	365 Days	✓	\$3,899
CD62-30E-HW	8.0	✓	Zoom	30m	512GB	30 Days	✓	\$1,699
CD62-60E-HW	8.0	✓	Zoom	30m	1TB	60 Days	✓	\$2,599
CD62-90E-HW	8.0	✓	Zoom	30m	2TB	90 Days	✓	\$3,499

*All our cameras record in "adaptive quality," capturing both standard and high quality streams. Standard quality video is stored up to the amount of retention specified by the customer. The amount of high quality video stored on the camera will depend on the amount of motion detected by the camera over time. To learn more, visit our website:

<https://www.verkada.com/blog/recording-in-adaptive-quality/>



Ordering Information

Video Security Cloud License Pricing

Product Name	Description	Cost (MSRP) USD
LIC-1Y	1-Year Camera License	\$199
LIC-3Y	3-Year Camera License	\$549
LIC-5Y	5-Year Camera License	\$899
LIC-10Y	10-Year Camera License	\$1,799

Accessories Pricing

ACC-MNT-2	Mounting arm kit for pendant cap (ACC-MNT-8)	\$89
ACC-MNT-3	Wall mounted L-shaped bracket kit	\$129
ACC-MNT-7	Angle mount kit	\$149
ACC-MNT-8	Pendant cap mount kit	\$69
ACC-MNT-9	Verkada Pole Mount, 2nd Generation	\$209
INJ-POE-PLUS	Verkada PoE Plus (802.3at) Injector, GigE	\$129

Viewing Station Pricing

VX52-HW	VX52 Viewing Station	\$499
LIC-VX-1Y	1-Year Viewing Station License	\$499
LIC-VX-3Y	3-Year Viewing Station License	\$1,299
LIC-VX-5Y	5-Year Viewing Station License	\$1,999
LIC-VX-10Y	10-Year Viewing Station License	\$3,999



Ordering Information

Alarm License Pricing

Product Name	Description	Cost (MSRP) USD
LIC-BA-1Y	1-Year Alarm License	\$1,499
LIC-BA-3Y	3-Year Alarm License	\$3,999
LIC-BA-5Y	5-Year Alarm License	\$5,999
LIC-BA-10Y	10-Year Alarm License	\$11,999



JSM SECURE

SECURITY WITH A LOCAL TOUCH

N5764 County Rd TT, PO Box 118, Sheboygan Falls, WI 53085
P: 920-467-7550 F: 920-467-7582 www.jsmsecur.com

Fredonia - Camera Systems

242 Fredonia Ave P.O. Box 159 Fredonia, Wisconsin (262) 483-0275

CAMERA SYSTEM – PUBLIC WORKS BUILDING

NOTE: Replaces head end at 422 Wheeler Dr.

NOTE: Assumes we can re-use existing Uniview cameras

NOTE: Requires password to unlock existing cameras (not provided)

NOTE: Suitable wire path to building 420 by others (not provided)

NOTE: Remote viewing requires suitable internet (not provided)

NOTE: Monitor and Mount supplied by others

OPTION: Wires run by others from head end to camera location (**SAVE \$813.60**)*

- 1 DW Computer Case Camera Server (4TB)
- 1 Wired Keyboard and Mouse
- 1 NETGEAR 8 Port POE switch (non gbic)
- 6 Single Channel IP Camera License
- 1 Labor: Relocate NE camera to NW camera for watching park/bridge
- 1 Reprogram existing cameras onto DW

CAMERA SYSTEM - FIRE DEPARTMENT

NOTE: Viewing requires suitable internet (not provided)

NOTE: Footage to be viewed via Cloud on customer's PC, phone, or tablet (not provided)

OPTION: Wires run by others from head end to camera location (**SAVE \$610.20**)*

- 1 DW Computer Case Camera Server (4TB)
- 1 NETGEAR 8 Port POE switch (non gbic)
- 2 Single Channel IP Camera License
- 2 8MP Panoramic 180 Colorvu Camera
- 2 Hikvision Pendant Cap for Pano Camera
- 2 Wall Mount-Long Arm W/Junction Box
- 0.5 Cat5e Plenum Wire
- 1 Daily 20' Man Lift Usage
- 1 Lift Delivery
- Accessories

OPTION: Add additional 8MP camera to back of fire house (Additional \$1,211.00) (**SAVE \$305.10 wires by others**)*

Area Labor & Equipment Total

\$5,135.06

CAMERA SYSTEM - MARSHAL'S OFFICE

NOTE: Remote access requires suitable internet (not provided)

NOTE: Footage to be viewed via Cloud on customer's PC, phone, or tablet (not provided)

OPTION: Wires run by others from head end to camera location (**SAVE \$305.10**)*

1	DW Computer Case Camera Server (4TB)
1	8 Port switch with 4 POE
1	Single Channel IP Camera License
1	8MP Panoramic 180 Colorvu Camera
1	Hikvision Pendant Cap for Pano Camera
1	Wall Mount-Long Arm W/Junction Box
0.33	Cat5e Plenum Wire
	Accessories

Area Labor & Equipment Total

\$3,227.49

Eric Paulus, thank you for the opportunity to provide you with this estimate. Please feel free to contact me, James Smith, at (920) 467-7550 with any questions.

3/6/2023

Estimate Valid for 15 Days

50% Down Balance Net 30

Accepted By: _____ Date: _____

By accepting this estimate you agree to purchase the products and services at the terms listed above.

All estimates are subject to review by management before final JSM approval. It is the building owners responsibility per electrical code to remove any unused low voltage wiring that no longer serves a purpose, JSM can perform this task for an additional T&M cost. Not Included.

* Items listed with asterisk are optional items not included in the listed totals.

From the Desk of:
Christophe E. Jenkins
Village Administrator

DigiCorp Email Hosting Contract –Follow Up

At our last Village Board meeting, I brought forth a proposal to join with DigiCorp for our email hosting services. The Board asked for clarification on when the billing and services would start as to not overlap with the County providing this until the end of the year. DigiCorp clarified that both the services and the fees would not begin until the end of the year, as they are doing with other municipalities. In the meantime, I am working with staff to decrease the amount of individual emails needed so as to decrease the overall subscription costs to the organization.

Administration would recommend approval of the attached contract with DigiCorp with it going into effect starting at the end of the 2023 year.

Administration’s Recommendation: Approve

Fiscal Impact: (AS OF NOW) Upfront \$10,505 to Setup and Install – Renewing \$910/mo for Subscriptions and Maintenance. These costs would be split up between the individual departments based on users, along with 7 users being assigned and billed to the Town of Fredonia (This results in an 80/20 split of all costs between the two municipalities which will be billed with the monthly utilities charged to the Town currently).

A decrease in email subscribers will decrease the costs – this is currently being explored with staff, and once decided, the cost will be implemented into the 2024 budget.

Thank you,
Christophe E. Jenkins
Village Administrator



Village of Fredonia
Migration to Exchange Online from On-Prem Exchange at Ozaukee County

Standard Assumptions:

- Tasks and projects that are not specified in the items below will be performed on a time and materials basis. A separate service order will be required for such activities.
- All tasks will be completed by one remote engineer during normal business hours, unless otherwise stated.

Additional Assumptions:

- Digicorp will have the needed access to modify the DNS zone file(s) associated with any and all domain names associated with email services.
- Ozaukee County will provide a utility server to host the needed Azure AD Connect installation for Fredonia.
- Christophe will confirm which users, distribution lists, and shared mailboxes need to be provisioned in the Office 365 tenant.
- There are no local archived email folders on the computer users' workstations.

Parts

Name	Quantity	Price	Frequency	Total
Office 365 Government G3 [GCC]	35	\$20	Monthly	\$700
Dropsuite Business Backup + Email Archiving (Setup)	1	\$250	Once	\$250
Dropsuite Business Backup +Email Archiving	35	\$4	Monthly	\$140
AppRiver Email Threat Protection (Setup)	1	\$250	Once	\$250
AppRiver Email Threat Protection	35	\$2	Monthly	\$70
Parts Total				Once - \$500 Monthly - \$910

Labor

1. Registration and Configuration of Microsoft 365 Tenant
 - a. The tenant is provisioned through Digicorp's partner portal, handling the setup process and standard "out-of-the-box" adjustments made, such as modifying security defaults. Additionally, all domain names are added to the tenant, and any necessary DNS records are created or modified accordingly.
 - i. Up to 2 Hours at \$145/Hour
2. Configuration of Hybrid Deployment Environment
 - a. All of the user's UPNs are configured to use their new primary email addresses with the 'fredoniawi.gov' domain name. Azure AD Connect is configured to synchronize various user objects and distribution lists (security groups) contained in specific OUs in Active Directory via membership to a security group. Only those objects that need to be synchronized to the Microsoft 365 tenant are selected.
 - i. Up to 3 Hours at \$145/Hour
3. Assignment of Licenses to Users and Groups in Microsoft 365
 - a. The users and other resources that are synced from Active Directory will have their Microsoft 365 licenses applied to them where applicable.
 - i. Up to 1 Hour at \$145/Hour



4. Configuration of SPF
 - a. Sender Policy Framework (SPF) is an email authentication method designed to detect forging sender addresses during the delivery of the email. The existing records are updated to include Exchange Online (Microsoft 365) servers.
 - i. Up to 2 Hours at \$145/Hour
5. Configuration of DKIM
 - a. DomainKeys Identified Mail (DKIM) is an email authentication method designed to detect forged sender addresses in email (email spoofing), a technique often used in phishing and email spam. DKIM allows the receiver to check that an email claimed to have come from a specific domain was indeed authorized by the owner of that domain. It achieves this by affixing a digital signature, linked to a domain name, to each outgoing email message. The recipient system can verify this by looking up the sender's public key published in the DNS. DKIM is enabled in the Microsoft 365 tenant and the needed DNS entries are created.
 - i. Up to 2 Hours at \$145/Hour
6. Configuration of DMARC
 - a. DMARC (Domain-based Message Authentication, Reporting and Conformance) is an email authentication protocol. It is designed to give email domain owners the ability to protect their domain from unauthorized use, commonly known as email spoofing. The purpose and primary outcome of implementing DMARC is to protect a domain from being used in business email compromise attacks, phishing email, email scams and other cyber threat activities. The needed DMARC shared mailbox is created in Exchange Online and the corresponding DNS record is published.
 - i. Up to 2 Hours at \$145/Hour
7. Configuration of Backup and Email Archiving Solution for Microsoft 365
 - a. The Dropsuite Business Backup + Email Archiving 'cloud-to-cloud' installation is provisioned and configured to protect the Microsoft 365 tenant. It is tested for proper operation.
 - i. Up to 3 Hours at \$145/Hour
8. Configuration of AppRiver Email Threat Protection

The domain name(s) associated with the target Microsoft 365 tenant are added to the AppRiver ETP tenant. The email addresses for each user and group (that receive mail from outside the organization) are added to the AppRiver Email Threat Protection tenant. The settings from the source FortiMail appliance are migrated as much as possible. Outbound mail filtering is no longer used and only the inbound features are utilized.

 - i. Up to 5 Hours at \$145/Hour
9. Migration of Mailboxes, Contacts, Calendar, Notes and Tasks
 - a. The migration batches are created for all the users. This readies the user's data to be moved to Exchange Online (Microsoft 365). Each mailbox is migrated. Any migration batches that fail are troubleshot and checked for proper operation. This staged migration includes all email, calendar, contacts, notes, and task entries.
 - i. Up to 3 Hour at \$145/Hour
10. Configuration of MFA and Completion of Migration Batches for Each User

Individual appointments are made with each user for their 'cutover'. **Onsite. Outage Required.**

 1. At this time the migration batch is completed for the user, effectively putting them on the Microsoft 365 email services; their PC, laptop and/or mobile phone are configured to work with the new email service. We will need to check the individual computer user's Outlook desktop app, making sure they successfully restarted it.
 2. The user's primary email address is flipped over via on-prem Exchange at Ozaukee County. Their previous primary email address is set as an alias.



3. Their workstation has the Office desktop applications installed and licensed on them after the previous version is removed.

4. The Microsoft Authenticator app is downloaded and installed on the user's smartphone if they haven't already done so. **This may require the user to know what their Apple ID or Google Play password is.** The user signs into the Microsoft Authenticator app. The user completes the setup of their Microsoft Authenticator app and it's configured to handle the one-time passcode.

5. We'll also assist the computer user with setting up email access on their mobile phone.

6. Each device is checked for proper operation. Special attention is paid to the configuration of the views, signatures, and shared calendar configurations for each user. We'll also assist the computer user with setting up email access on their mobile phone.

Users that have been cutover may not be able to see non-migrated users' free/busy information in their shared calendars and vice versa. Shared calendars will have to be shared again. It is suggested that we have as many engineers as possible scheduled to help as many users as possible once we start cutting them over.

i. Up to 42 Hours at \$145/Hour

11. Mail flow Cutover (Mail Pointer) to Exchange Online from On-premise Exchange

a. The FortiMail appliance or AppRiver ETP (whichever is in production) is adjusted to direct all inbound email to the new Exchange Online (Microsoft 365) tenant. This effectively cuts email services over to Exchange Online (Microsoft 365) from on-prem Exchange. The Exchange Online (Microsoft 365) tenant is configured to only receive email from the FortiMail appliance or AppRiver ETP and if it receives mail from elsewhere, it's redirected to the FortiMail appliance or AppRiver ETP service.

i. Up to 2 Hours at \$145/Hour

12. Cleanup of Environment at Ozaukee County and within the O365 Tenant

a. The Azure AD Connect installation that corresponds to Fredonia is shutdown and removed. The Microsoft 365 tenant is configured to be 'cloud-only' and no longer relies on the Azure AD Connect installation as a result.

i. Up to 2 Hours at \$145/Hour

Labor Total = \$10,005

Notes

- Parts and labor will be charged appropriately based upon the time-of-day work is performed.

Grand Total

Once - \$10,505

Monthly - \$910