

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

AGENDA

FREDONIA VILLAGE BOARD MEETING
Thursday, August 17th, 2023 at 7:00 PM
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. Public Comments
Please note public comments are limited to five minutes per person
4. Consent Agenda:
 - a) Approve Minutes of August 3rd, 2023 Village Board Meeting
 - b) Approve General Fund, Water and Sewer Invoices.
 - c) Approve Temporary Class "B" Retailer's License for OWSBA for Movie In The Park on September 8, 2023
 - d) Approve Liquor License Application:
Class B Combination Liquor License Application:
Jen's Place, LLC Agent: Jennifer Welch
504 Fredonia Ave, Fredonia WI, 53021
6. Presentations
 - a) Josh Van Natta Paramedic Oath of Office
 - b) Joseph Courtwright Firefighter Oath of Office
 - c) Village of Fredonia Strategic Plan
 - d) Splash Pad Presentation
7. Report on Village Committees by:
 - a) Parks and Recreation Committee
 - b) 150th Celebration Subcommittee
 - c) Technology Committee

8. Report on Operations of Village by:
 - a) Village President
 - b) Village Administrator
 - c) Village Marshal
 - d) Fire Chief
 - e) Public Works/Wastewater Treatment Plant
 - f) Clerk
 - g) Treasurer
 - h) Ozaukee County District 2 Supervisor

9. Items for Discussion and/or Action
 - a) Motion to Approve Resolution 2023-M: A Resolution to Approve 2023 Q2 Line Item Corrections.
 - b) Motion to Adopt the Village of Fredonia Strategic Plan
 - c) Motion to Approve Contract with Commercial Recreation Specialists for Splash Pad.

10. Correspondence

11. Items for Future Consideration by Village Board

12. Adjournment

UPCOMING MEETINGS:

Zoning Board of Appeals- August 23, 2023
Plan Commission – September 4, 2023
Village Board – September 7, 2023
Architectural Control Board – September 20, 2023

Michelle Johnson is inviting you to a scheduled Zoom meeting.

Topic: August 17, 2023 Village Board Meeting
Time: Aug 17, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87575833139>

Meeting ID: 875 7583 3139

One tap mobile
+13052241968,,87575833139# US
+13092053325,,87575833139# US



FREDONIA VILLAGE BOARD MEETING MINUTES

Thursday, August 3rd, 2023 at 7:00PM

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

1. President Gehrke called the meeting to order at 7:00PM, followed by the Pledge of Allegiance.
2. Trustees Present: President Gehrke, Trustee Paape, Trustee Abegglen, Trustee Dohrwardt, Trustee Bartz, Trustee Meyle
Trustees Excused: Trustee Haas
Staff Present: Administrator Jenkins, Attorney Woodward, Clerk Johnson
Residents Present: Jill Bertram via Zoom
3. **Motion to Approve Minutes of July 20th, 2023 Village Board Meeting, General Fund, Water and Sewer Invoices, Temporary Class "B" Retailer's License for OWSBA for Movie In The Park on August 11, 2023, and Temporary Class "B" Retailer's License for Fredonia Firefighters and EMS Association INC for Fredonia Fire Department 100th Anniversary Celebration for August 25th- August 27th, 2023** made by Trustee Dohrwardt.
Seconded by Trustee Meyle.
Passed by unanimous vote.
4. Public Comments
Trustee Meyle shared a joke about Fredonia, NY. Trustee Dohrwardt asked that, before the budgeting process, the Board agree with a 5-2 margin to continue advancement on the splash pad idea. Trustee Abegglen asked where that margin came from. President Gehrke stated it would be discussed at a later meeting.
5. Report on Village Committees by:
 - a) Finance Committee: *Trustee Bartz updated the Board on the CIP projects and planning through 2025. She highlighted the calendar and TID projects that Administrator Jenkins shared.*
6. Items for Discussion and/or Action:
 - a) **Motion to Approve Extending Park Hours at Fireman's Park on August 26th for the 100th Anniversary Celebration** made by Trustee Abegglen.
Seconded by Trustee Bartz.
Clerk Johnson stated that the Fire Department requested the park remain open until 2:00AM to accommodate the 100th Anniversary Celebration. Trustee Bartz requested clarification on the Village's noise ordinance. Attorney Woodward explained that amplified sound is forbidden from 10:00 PM to 7:00 AM. There was discussion of when the band was playing, when the fireworks were scheduled and parking concerns. Administrator Jenkins stated that as this is a Village event, enforcing the noise ordinance is policing themselves. President Gehrke asked the Board to focus

on the question before them: extending the park hours, not changing the noise ordinance.

Passed by unanimous vote.

b) Motion to Approve Resolution 2023-L: A Resolution to Approve the Creation of Fund 351 and Fund 630 made by Trustee Abegglen.

Seconded by Trustee Dohrwardt.

President Gehrke explained that the Village's Auditor recommended the creation of these funds.

Passed by unanimous vote.

c) Motion to Approve Market Update Revaluation of All Real and Personal Property Within the Village of Fredonia For 2024 by Catalis made by Trustee Dohrwardt.

Dohrwardt.

Seconded by Trustee Abegglen.

President Gehrke reminded that a complete revaluation of the Village hadn't occurred recently and the Village is now out of compliance. He explained the cost would be budgeted for next year. Trustee Meyle asked if property rates would increase. Trustee Abegglen clarified that if the value of the Village rises, the mill rate will likely fall, and taxes won't necessarily go up.

Passed by unanimous vote.

7. Motion to Adjourn into Closed Session Pursuant to WI State Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" (Developer's Agreement) made by Trustee Abegglen.

Trustee Abegglen.

Seconded by Trustee Bartz.

Passed by unanimous roll call vote.

President Gehrke: Aye

Trustee Paape: Aye

Trustee Abegglen: Aye

Trustee Dohrwardt: Aye

Trustee Bartz: Aye

Trustee Meyle: Aye

Not present: Trustee Haas.

8. Adjourn into Open Session.

9. Correspondence: None

10. Items for future consideration by Village Board: None

11. Motion to adjourn made by Trustee Abegglen

Seconded by Trustee Meyle.

Passed by unanimous vote.

Meeting adjourned at 7:58PM.

Respectfully Submitted,

Michelle T. Johnson
Village Clerk

8/15/2023 11:17 AM

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ALL Checks by Payee

ACCT

GENERAL CHECKING & MONEY MARKET

Dated From:

From Account:

Thru:

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Voucher Nbr	Check Date	Payee	Amount
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	8/15/2023	AgSource Cooperative Services	
WATER TESTING			
660-00-53610-000-852		OUTSIDE SERVICES EMPLOYED	644.00
		GIBBSVILLE MAS000007050	
660-00-53610-000-852		OUTSIDE SERVICES EMPLOYED	1,055.55
		FREDONIA MAS000007022	
		Total	1,699.55
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	8/15/2023	AIR ONE EQUIPMENT, INC.	
EMS/FIRE SUPPLIES			
350-00-52220-203-000		EQUIPMENT REPAIR/MAINTENANCE	655.00
		REGULATOR/PRESSURE GAUGE/LABOR 194452	
350-00-52230-309-000		NON-CAPITAL SMALL EQUIPMENT	210.00
		EXTRICATION BARRIER ONE GLOVES 195115	
350-00-52230-309-000		NON-CAPITAL SMALL EQUIPMENT	437.00
		STRUCTURAL FF GLOVES 195394	
		Total	1,302.00
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	8/15/2023	ALIOTO, SHELLEY	
MONTHLY MEAL SUPPLIES			
350-00-52260-601-000		FOOD/DRINK	19.75
		MONTHLY MEAL SUPPLIES	
		Total	19.75
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	8/15/2023	AMUNDSEN DAVIS, LLC	
REVIEW ADMINISTRATOR CONTRACT			
100-00-51300-210-000		LEGAL COUNSELING	2,719.50
		REVIEW ADMINISTRATOR CONTRACT 726219	
		Total	2,719.50
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	8/15/2023	BUBLITZ, RYAN	
MONTHLY MEAL			
350-00-52260-601-000		FOOD/DRINK	37.62
		MONTHLY MEAL 08132023	
		Total	37.62
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	8/15/2023	CATALIS LLC	
ANNUAL ASSESSOR CONTRACT			
100-00-51530-210-000		ASSESSMENT/ASSESSOR CONTRACT	1,900.00
		ANNUAL ASSESSOR CONTRACT INV307304511	

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Voucher Nbr	Check Date	Payee	Amount
Total			1,900.00
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8/15/2023		DETECH, INC.	
ANNUAL MONITORING FEE			
100-00-51600-390-000		SUPPLIES/EXPENSES VILLAGE HALL	180.00
		ANNUAL MONITORING FEE	
Total			180.00
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8/15/2023		DREWS TRUE VALUE #0103-2	
SUPPLIES PARKS			
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS	547.52
		GRINDER/HIGH OUTPUT XC8/TABLE/MAILBOX	278810
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS	46.19
		CYLINDERS/METAL CUT	278760
Total			593.71
<hr/>			
8/15/2023		ELAN FINANCIAL SERVICES	
MISC CHARGES ALL DEPARTMENTS			
100-00-51600-390-000		SUPPLIES/EXPENSES VILLAGE HALL	3.30
		POSTAGE	6545
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	97.92
		DIESEL FUEL	9436
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS	28.79
		DIESEL FUEL	4899
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	59.37
		DIESEL FUEL	9272
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	43.06
		DIESEL FUEL	8895
100-00-51100-390-000		VILLAGE BD OTHER SUPPLIES & EX	300.00
		SURVEY MONKEY	5883
100-00-51100-320-000		DUES & CONVENTIONS	210.00
		WORKSHOP REGISTRATION-JENKINS	9363
100-00-51100-320-000		DUES & CONVENTIONS	210.00
		WORKSHOP REGISTRATION-GEHRKE	9348
100-00-51100-390-000		VILLAGE BD OTHER SUPPLIES & EX	103.71
		COFFEE/DANISH-COFFEE W/ADMIN & PRESIDENT	6976
351-00-52300-306-000		PARAMEDIC MISC	-424.99
		RETURN MERCHANDISE	1118

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351-00-52300-306-000		PARAMEDIC MISC	191.81
		PARAMEDIC SUPPLIES 0221	
350-00-52220-203-000		EQUIPMENT REPAIR/MAINTENANCE	329.03
		TRUCK MAINTENANCE 2038	
350-00-52230-306-000		OPERATING EXP. - MISCELLANEOUS	427.71
		AMAZON-MISC 2315	
350-00-52230-302-000		OPERATING EXPENSE-FUEL	39.00
		EXXON FUEL 9212	
350-00-52230-306-000		OPERATING EXP. - MISCELLANEOUS	210.99
		AMAZON-MISC 9006	
350-00-52230-306-000		OPERATING EXP. - MISCELLANEOUS	10.00
		CAR WASH 7252	
351-00-52300-306-000		PARAMEDIC MISC	398.77
		PARAMEDIC SUPPLIES 2163	
350-00-52230-302-000		OPERATING EXPENSE-FUEL	23.04
		EXXON FUEL 9566	
351-00-52300-306-000		PARAMEDIC MISC	272.19
		PARAMEDIC SUPPLIES 5803	
351-00-52300-306-000		PARAMEDIC MISC	286.45
		PARAMEDIC SUPPLIES 2580	
350-00-52230-306-000		OPERATING EXP. - MISCELLANEOUS	52.44
		AMAZON MISC SUPPLIES 9193	
350-00-52230-306-000		OPERATING EXP. - MISCELLANEOUS	307.80
		AMAZON MISC SUPPLIES 7805	
350-00-52230-306-000		OPERATING EXP. - MISCELLANEOUS	222.61
		STATION WIFI 9302	
350-00-52230-306-000		OPERATING EXP. - MISCELLANEOUS	8.00
		CAR WASH 0398	
350-00-52220-202-000		MAINTENANCE - TRUCKS	62.81
		MISC SUPPLIES 8821	
351-00-52300-306-000		PARAMEDIC MISC	144.92
		PARAMEDIC SUPPLIES 7831	
350-00-52220-202-000		MAINTENANCE - TRUCKS	55.13
		TRUCK WAX 0142	
351-00-52300-306-000		PARAMEDIC MISC	147.64
		PARAMEDIC SUPPLIES 5728	
351-00-52300-306-000		PARAMEDIC MISC	31.61
		PARAMEDIC SUPPLIES 2320	

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351-00-52300-306-000		PARAMEDIC MISC	38.09
		PARAMEDIC SUPPLIES	7886
351-00-52300-306-000		PARAMEDIC MISC	506.70
		PRAMEDIC SUPPLIES	0311
351-00-52300-306-000		PARAMEDIC MISC	119.90
		PARAMEDIC SUPPLIES	9275
Total			4,517.80

8/15/2023 EMERGENCY MEDICAL PRODUCTS, INC.

MEDICAL SUPPLIES

350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	17.30
		DISPOSALBE BLADE/CATHETER	2570135
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	11.18
		CURAPLEX DART	2573151
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	11.18
		CURAPLEX DART	2573149
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	11.18
		CURAPLEX DART	2573147
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	11.38
		LARYNGOSCOPE BLADE	2572750
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	17.25
		LARYNGOSCOPE BLADE	2572668
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	2,020.67
		MISC SUPPLIES	2569033
Total			2,100.14

8/15/2023 FRONTIER

TELEPHONE SERVICE

100-00-53270-221-000		TELEPHONE BUILDINGS/GROUNDS	74.18
		TELEPHONE SERVICE	080423
Total			74.18

8/15/2023 FULL PULL CONSTRUCTION

CONCRETE-MARIE KRAUSE BATHROOM

100-00-55200-350-000		REPAIR/MAINTENANCE PARKS	4,525.00
		CONCRETE-MARIE KRAUSE BATHROOM	080923
Total			4,525.00

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	8/15/2023	GIBBSVILLE IMPLEMENT, INC. EXHAUST/TRIMMER LINE/OIL	
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME EXHAUST/TRIMMER LINE/OIL	115.85
		Total	115.85
	8/15/2023	GREAT LAKES COCA-COLA DISTRIBUTION, LLC SUPPLIES SODA MACHINE	
350-00-52260-601-000		FOOD/DRINK SUPPLIES SODA MACHINE	844.70
		36658526023	
350-00-52260-601-000		FOOD/DRINK DEPOSIT ON RETURNS	-75.00
		36658526025	
		Total	769.70
	8/15/2023	Harter's Lakeside Disposal GARBAGE/RECYCLING SERVICE	
100-00-53620-290-000		CONTRACT GARBAGE COLLECTION GARBAGE SERVICE	6,935.88
		442148	
100-00-53621-290-000		CONTRACT - RECYCLING RECYCLING SERVICE	2,168.36
		442148	
		Total	9,104.24
	8/15/2023	HOUSEMAN AND FEIND, LLP LEGAL FEES	
100-00-51300-210-000		LEGAL COUNSELING TRAFFIC PROSECUTION	240.00
		82086	
100-00-51300-210-000		LEGAL COUNSELING MUNICIPAL MATTERS	460.00
		82035	
100-00-51300-210-000		LEGAL COUNSELING TRAFFIC PROSECUTION	128.00
		81324	
100-00-51300-210-000		LEGAL COUNSELING MUNICIPAL MATTERS	1,418.00
		81570	
		Total	2,246.00
	8/15/2023	IDEXX DISTRIBUTION INC. LAB SUPPLIES	
630-00-54110-000-827		LAB SUPPLIES & EXPENSES VESSELS/TRAY/COLLIERT	2,521.05
		3134220408	
		Total	2,521.05

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	8/15/2023	MUELLER'S SALES & SERVICE, INC. BEARING/RACE/SEAL/LABOR	
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME BEARING/RACE/SEAL/LABOR	59.90
		20230254	
		Total	59.90
	8/15/2023	N/R ASPHALT & PAVEMENT MAINTENANCE INC. CRACKFILL/SEALCOAT/LINESTRIP VH LOT	
100-00-51600-350-000		REPAIR/MAINTENANCE VILLAGE HAL CRACKFILL/SEALCOAT/LINESTRIP VH LOT	4,850.00
		20843	
		Total	4,850.00
	8/15/2023	NAPA PARTS AT RANDOM TRANSMISSION FILTERS	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS TRANSMISSION FILTER	62.34
		786618	
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME TRANSMISSION FILTER	31.17
		786560	
		Total	93.51
	8/15/2023	NEUENS FREDONIA LUMBER COMPANY, INC. MISC SUPPLIES/DISC GOLF BRIDGE REPAIRS	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS MISC SALES	2.98
		2307-658525	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS 4X8 BUNK	38.17
		2307-658583	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS 2X8 TREATED	24.29
		2307-658584	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS THREAD ROD PLATE/R4 MULTI	88.63
		2307-658592	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS HOOK/BUNK	46.15
		2307-658619	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS R4 MULTI	79.65
		2307-658767	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS 5/16"x6" RSS/T-STAR BIT	92.86
		2307-658872	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS FRAMING BLADE/MARATHON BLADE/BIT/KNIFE	40.12
		2307-658901	

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100-00-55200-350-000		REPAIR/MAINTENANCE PARKS	8.16
		BRISTLE CHIP PAINT BRUSH	
		2307-659109	
		Total	421.01
8/15/2023 NORTH CENTRAL LABORATORIES, INC.			
LAB SUPPLIES			
630-00-54100-000-630		LAB CHEMICALS	583.88
		THERMOMETERS/FIBER FILTERS	
		490926	
		Total	583.88
8/15/2023 OZAUKEE COUNTY HWY. DEPT.			
FIRE/EMS DIESEL FUEL			
350-00-52280-812-000		AMBULANCE FUEL/UTILITIES	436.47
		AMBULANCE FUEL	
		BILL0032699	
350-00-52230-302-000		OPERATING EXPENSE-FUEL	266.96
		FIRE FUEL	
		BILL0032699	
		Total	703.43
8/15/2023 PORT PUBLICATIONS			
PUBLIC NOTICES			
100-00-51420-320-000		ADMIN PUBLICATIONS, DUES	36.17
		VILLAGE FINANCES	
		00174020	
100-00-51420-320-000		ADMIN PUBLICATIONS, DUES	29.63
		CLASS B COMBO LICENSE	
		00173963	
		Total	65.80
8/15/2023 PORT WASHINGTON STATE BANK			
PRINCIPAL/INTEREST LOAN PAYMENT			
300-00-58100-610-000		PRINCIPAL ON LONG TERM DEBT	22,343.57
		PRINCIPAL	
		178541-375	
300-00-58200-620-000		INTEREST ON LONG TERM DEBT	1,159.43
		INTEREST	
		178541-375	
		Total	23,503.00
8/15/2023 RELIANT FIRE APPARATUS, INC.			
TRUCK REPAIRS			
350-00-52220-203-000		EQUIPMENT REPAIR/MAINTENANCE	266.77
		PITOT BLADE	
		CI006452	
		Total	266.77

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	8/15/2023	SCHOMMER, JOHN	
		POPCORN/HOOKS	
350-00-52260-601-000		FOOD/DRINK	65.13
		POPCORN/HOOKS	
350-00-52220-207-000		MAINTENANCE - BUILDING	21.04
		POPCORN/HOOKS	
		Total	86.17
<hr/>			
	8/15/2023	SECURIAN FINANCIAL GROUP	
		LIFE/ACCIDENT INSURANCE	
100-00-51960-000-000		HEALTH INSURANCE	47.60
		ACCIDENT INSURANCE-AUGUST	
		AUG 23	
100-00-51940-000-000		LIFE INSURANCE	201.99
		LIFE INSURANCE PREMIUMS	
		AUG 23	
		Total	249.59
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	8/15/2023	SIPPEL ELECTRIC	
		FIREMANS PARK	
350-00-52220-207-000		MAINTENANCE - BUILDING	6,850.00
		BREAKER PANEL	
		3343	
		Total	6,850.00
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	8/15/2023	SPECTRUM BUSINESS	
		DPW INTERNET	
100-00-53270-221-000		TELEPHONE BUILDINGS/GROUNDS	93.29
		DPW INTERNET	
		0029024072723	
		Total	93.29
<hr/>			
	8/15/2023	TNT Service	
		TRUCK REPAIRS	
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	3,883.07
		TRUCK REPAIRS	
		9908	
		Total	3,883.07
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	8/15/2023	ULINE, INC.	
		SIGN/GLOVES/PANEL	
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS	62.67
		RESTROOM SIGN	
		166933188	
100-00-53270-350-000		REPAIR/MAINTENANCE (SHOP)	23.67
		UTILITY GLOVE	
		166933188	

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100-00-53270-350-000		REPAIR/MAINTENANCE (SHOP)	162.00
		UTILITY GLOVES	166717748
100-00-53300-350-000		REPAIR/MAINTENANCE STREETS	181.05
		CROSSWALK PANEL/BASE	166717748
Total			429.39

8/15/2023 USA BLUE BOOK

BARRICADES

100-00-53300-350-000		REPAIR/MAINTENANCE STREETS	65.45
		BARRICADE/RAKE	INV00092076
100-00-53300-350-000		REPAIR/MAINTENANCE STREETS	952.26
		SHOVELS/HANDLES/BARRICADE SUPPLIES	INV00093875
Total			1,017.71

8/15/2023 VERIZON

TELEPHONE ALL DEPARTMENTS

100-00-52100-350-000		REPAIR/MAINTENANCE POLICE	237.12
		POLICE	9940895476
350-00-52280-801-000		AMBULANCE EXP-UTILITIES	79.04
		AMBULANCE	9940895476
600-00-53700-000-640		SUPPLIES & EXPENSES	79.04
		WATER	9940895476
660-00-53610-000-827		OTHER OPERATING	50.22
		SEWER	9940895476
Total			445.42

8/15/2023 VERONA SAFETY SUPPLY, INC.

FIRST AID SUPPLIES

100-00-53300-390-000		SUPPLIES/EXPENSES STREET MAINT	38.88
		FIRST AID SUPPLIES	81846
Total			38.88

8/15/2023 WE ENERGIES

ELECTRIC/GAS VARIOUS AREAS

100-00-51600-220-000		ELECTRIC VILLAGE HALL	469.31
		FGC ELECTRIC	4674771651
100-00-51600-223-000		GAS VILLAGE HALL	9.57
		FGC GAS	4674771651

ALL Checks by Payee
GENERAL CHECKING & MONEY MARKET

ACCT

Dated From:
Thru:

From Account:
Thru Account:

Voucher Nbr	Check Date	Payee	Amount
100-00-55200-220-000		ELECTRIC PARKS	50.69
		STONE CREEK PARK	4673216812
100-00-53420-220-000		ELECTRIC STREET LIGHTING	21.95
		ENTRANCE SIGN	4673694915
100-00-55200-220-000		ELECTRIC PARKS	231.72
		OAK PARK	4672625848
100-00-53420-220-000		ELECTRIC STREET LIGHTING	4,076.23
		STREET LIGHTING	4673713627
100-00-53270-220-000		ELECTRIC BUILDINGS/GROUNDS	15.06
		420 WHEELER AVE-LIGHTING	4672540279
100-00-53420-220-000		ELECTRIC STREET LIGHTING	14.23
		LED STREET LIGHTING	4673044497
660-00-53610-000-821		FUEL & POWER EXPENSE	3,142.98
		WWTP ENERGY ANALYSIS-ELECTRIC	4674700514
600-00-53700-000-620		POWER FOR PUMPING	366.06
		PUMP HOUSE 1	4673993478
600-00-53700-000-620		POWER FOR PUMPING	120.27
		WATER TOWER	4673003797
600-00-53700-000-620		POWER FOR PUMPING	1,533.07
		PUMP HOUSE 2	4674734647
Total			10,051.14

8/15/2023 WEYKER, BRIAN

LANDSCAPE MATERIAL/REKEY

350-00-52220-207-000		MAINTENANCE - BUILDING	638.28
		LANDSCAPE ROCK	
350-00-52220-207-000		MAINTENANCE - BUILDING	220.00
		REKEY ROOMS AT FD	
Total			858.28

8/15/2023 WPP, LLC

ACCOUNTABILITY TAGS/PATCHES

350-00-52230-309-000		NON-CAPITAL SMALL EQUIPMENT	49.50
		ACCOUNTABILITY TAGS	23-1380
350-00-52230-303-500		OPERATING EXPENSE-UNIFORMS	364.92
		PATCHES	23-1422
Total			414.42

Grand Total 89,390.75

8/15/2023 11:17 AM

In Progress Checks - Full Report - ALL
ALL Checks by Payee
GENERAL CHECKING & MONEY MARKET

Page: 11
ACCT

Dated From: From Account:
Thru: Thru Account:

	Amount
<hr/>	
Total Expenditure from Fund # 100 - GENERAL FUND	38,842.66
Total Expenditure from Fund # 300 - DEBT SERVICE	23,503.00
Total Expenditure from Fund # 350 - FIRE DEPARTMENT	15,235.88
Total Expenditure from Fund # 351 - PARAMEDIC	1,713.09
Total Expenditure from Fund # 600 - WATER UTILITY	2,098.44
Total Expenditure from Fund # 630 - LABORATORY	3,104.93
Total Expenditure from Fund # 660 - SEWER UTILITY	4,892.75
Total Expenditure from all Funds	89,390.75

Parks and Recreation Committee Minutes

Monday, August 7th, 2023 at 7:00 PM

1. Call to Order – *Called to Order by Chairperson Bartz at 7:01PM*

2. Pledge of Allegiance / Roll Call –

Present: Chairperson Bartz, President Gehrke, and Trustee Meyle.

Staff: Administrator Jenkins.

In Audience: Trustee Abegglen

3. Consent Agenda:

a) Approval of Minutes from Tuesday, July 11th, 2023 meeting.

-Motion to Consent the Agenda and Minutes by Gehrke, 2nd by Meyle. Approved Unanimously.

4. Public Comments - *None*

5. Items for Discussion and/or Action:

a) Debrief of Mudonia Mud Run – Administrator Jenkins began by emphasizing the goal of the Mud Run was to have at least 100 kids sign up and breakeven on costs-to-expenses. He stated 155 kids signed up, and gave the following financial breakdown of the event:

Revenue: \$4,000 Registrations, \$2,050 Sponsors = \$6,050

Expenses: \$2,311 to Wester Promotional Products, \$900 to Cousins Subs, and \$330 for Port-o-Potties = \$3,541

TOTAL Revenue After Expenses: \$2,509

The following feedback was discussed from amongst the Committee:

- *Volunteer Shirts should be a different color (reuse shirts and color from this year and next year make Kid Shirts different, also add year to shirt)*
- *Younger Kids Race first and short gaps between races? (Trustee Abegglen commented that as size of the event increases an hour gap will be needed and it's easier to shrink down course than expand it)*
- *Mud pit setup should be more thought out, larger, and "professional" with tarps, manufactured dirt, etc...*
- *More Sponsors are always a plus*
- *More Activities for Parking Lot*
- *Save Handicap Spaces*
- *Give Volunteers Squirt guns... for fun*
- *Additional Food Vendors and Adult Beverages*
- *Add Water to Coolers*
- *Advertise a Parent Run at the End for an Additional Fee. Admin Jenkins stated he could upsell this when parents are coming to pickup materials*

Overall, the Committee expressed sincere appreciation to the DPW Staff for a job well-done and thanked all who participated. It was deemed a successful event, and look forward to doing it again next year.

b) Update on Movie in the Park – *Tech Committee will meet to setup this Friday. NOZ will be there to sell concessions, Admin Jenkins will take care of 50/50 raffle*

c) Update on 150th Anniversary – *Chairperson Bartz stated she has put together a sub-committee that has their first meeting Wednesday. Admin Jenkins explained that since the Committee is a quorum of the Parks Committee, rather than reporting to Parks, the body can report straight to the Village Board on their efforts - the Committee agreed.*

d) Discussion of Winter Walk Through Marie Kraus Park – *Administrator Jenkins explained the logistics of a winter walk through Marie Kraus that would be a self-guided walk using cheap light up candles placed along the path. Guests would be encouraged to donate food for the Food Pantry or Cash for Recreation*

e) Discussion of Summer Music at Freedom Park – *Administrator Jenkins introduced the concept of a 4-month Summer long music series at Freedom Park. Each month the event would have 1 band, and 1 food truck. A corporate sponsor would cover the band costs (ideally) and Alcohol could be served by the Village – sales would generate income for Recreation.*

f) Discussion of Fireman's Park/Stoney Creek Park Basketball Court Upgrade – *Chairperson Bartz and President Gehrke discussed follow up with Dan Meyer of the Girls Basketball Association. Administrator Jenkins discussed the possibility of moving Stoney Creek basketball hoops and poles to Fireman's and utilizing staff to seal and paint the court – doing this move would allow staff to change the Stoney Creek court into a pickleball court. The Association could also sponsor a fence. President Gehrke will follow up with more with Association on their willingness to contribute.*

g) Discussion of Fall Event/s – *The Committee discussed ideas of another movie or some sort of Fall Fest? Ideas will be pondered until the next meeting.*

6. Correspondence – *President Gehrke and Administrator Jenkins gave update on Splash Pad. They met with Brian Stracke of Commercial Recreation Specialists and toured possible park locations. The best locations they determined were either Freedom Park or Marie Krause. Freedom Park was easier to connect to utilities but lacked a bathroom to change and would pave over most of available greenspace. Marie Krause would require extending some utilities but had the most possibilities for design, parking, and had the available bathrooms nearby. Next step is a presentation to the Village Board to commit to the project and create a rough design/estimate.*

7. Items for future consideration by Parks and Recreation Committee. – *Future meeting items will include Parking Options at Freedom and Holiday Tree Lighting*

8. Adjournment – *Motion to Adjourn by Meyle, 2nd by Gehrke. Approved Unanimously.*

Parks and 150th Anniversary Subcommittee Meeting
8/9/23

Tiffany Bartz
Dan Gehrke
Cary Sysco
Natalie Eipert
Christophe Jenkins
Renee Colbert
Jamie Harbison

- 1.) 7:01PM
- 2.) Role Call
- 3.) N/A - No past minutes
- 4.) None
- 5.) Discussion of the 150th Anniversary Celebration
 - Looking to start planning, getting in front of sponsors and business before things get sold out, i.e. Carnival rides
 - Date
 - June 29th (Fun Before the 4th)
 - Games, Parade, Time Capsule, Fireworks, Lighted Walk to Oak Park, Dunk Tank, Carnival Rides/Games, Face Painting, Ice Cream, Battle of the Bands, Bounce Houses, Kickball Games, Train Rides, Craft Fair.

For Next Time -

Food and Band and Budget - For next meeting

- 6.) None
- 7.) None
- 8.) Dan, Tiffany 8:03PM

Attendance: R. Abegglen, T. Bartz, D. Gehrke, K. Meyle, C. Jenkins. Guest: Patrick Dunn

1. Call to Order- 1805
2. Pledge of Allegiance / Roll Call
All said the pledge
3. Consent Agenda:
 - a) Approval of minutes from May 3rd, 2023 meeting.
Motion: TB Second:RA Passed unanimously
4. Public Comments Please note public comments are limited to five minutes per person
None
5. Items for Discussion and/or Action:
 - a) Discussion on Upgrading Boardroom Microphones
 - 1) Get a quote from AVI
<https://www.avisystems.com/company/locations/milwaukee-wi>
 - 2) Probably need a 10 port sound board
 - i. 1 A/V output
 - ii. 10 mic input
 - iii. 3-4 channel output
 - b) Discussion on Movie Night in the Park Support
 - i) Fireman's park
 - i. Power should be installed and available by Friday night.
 - ii. Can we make rear projection work?
 - 1) Need to get projector high enough to get over the base tube
 - 2) Meet at Fireman's at 7 PM on Friday, movie starts at 8:30.
 - 3) Download movie to iPad via Paramount Plus
6. Correspondence
None
7. Items for future consideration by Technology Committee.
Quotes from AVI sound systems.
8. Adjournment
Motion: TB Second: KM Passed unanimously

Richard Abegglen

From the Desk of:
Christophe E. Jenkins
Village Administrator



August 2023
Village Administrators Report

At Village Hall over the last month, our Clerk and Treasurer spent a week at UW-Green Bay's "Clerk-Treasurer's Institute". They both walked away learning new things that will help our organization overall. Our auditor, Wendi Unger, presented the 2022 Audit results as well as worked with Melissa in the Office to continue to clean up items. Based on these recommendations and that we are more than halfway through the year, another round of line-item transfers was compiled to keep the 2023 budget in line. The 2024 Capital Improvement Projects list and budget timeline were presented and approved by the Finance Committee with a plan to present a 2024 Budget Preview in September. The Strategic Planning group also finished up meeting and a presentation of the results will be given at this Board meeting.

In Public Safety, I have continued to work closely with Chief Weyker, Chairman Winker from Belgium, and Trustee/Supervisor Hass to make sure we received adequate funding for the EMS program. Our first Paramedic, Josh Van Natta, has begun and we look forward to his continued work for the department. The Marshal's Office has made various appearances throughout the County including Port Washington's Fish Days, the County Fair, and our very own Mud Run.

Within DPW, crews have been busy keeping our parks clean and ready for various rentals and events – this includes installing amenities, replacing equipment, and moving items around. Huge efforts were combined to make our first Kids Mud Run a rousing success, so THANK YOU to all who helped to make this happen. Public Works equipment continues to get updated and repaired as needed, including Well 1 update, SCADA system, and the clarifier project (Insurance funds were received to help offset these costs). Our crew also dug out the areas to prep for asphalt work to be done by the County. Finally, after a blessing by both the Finance and Parks & Rec Committees to move forward on the Splash Pad idea, a contractor has been secured for design and construction, and early vetting of sites and design have occurred.

Finally, in the Economic Development world, the recent news of our net new construction coming in hire than any other municipality in Ozaukee County is certainly something to celebrate. Positive meetings have been occurring regarding the financing and build out of the road and utilities in the industrial park. And Mirror Image is in the final stages of signing their developer's agreement. We plan on doing a pre-construction meeting with all developers sometime in September so everyone is on the same page and timelines for construction on both private and public property are in place.

Overall, we are making significant progress in achieving the Village of Fredonia's overarching goals.

Thank you,

Christophe E. Jenkins – Village Administrator

A handwritten signature in black ink, appearing to read "Christophe E. Jenkins".

FREDONIA VILLAGE MARSHAL
REPORT TO VILLAGE BOARD
July 30, 2023

SIGNIFICANT EVENTS: Speed signs are up. AED's are in and deployed in the squads.

UPCOMING EVENTS:

AS OF: July 30, 2023

HOURS:	2145.75	2022 TOTAL:	2929.50
AVERAGE PER WEEK:	76	2022 AVERAGE:	61

COMPLAINTS 2023:	500	COMPLAINTS 2022:	730
ARRESTS 2023:	66	ARRESTS 2022:	120

EQUIPMENT ISSUES: None

MISCELLANEOUS:

Final 2015 revenue: \$1,777.71

Final 2016 revenue: \$5559.55

Final 2017 revenue: \$3762.85

Final 2018 revenue: \$1190.04

Final 2019 revenue: \$4900.00

Final 2020 revenue: \$1094.00

Final 2021 revenue: \$6500.00

2022 revenue: \$2960.00

The 8 year average is: \$3467.00



July 2023 MONTH IN REVIEW

Training

Fire Training –

- Trained on the operation of the new regulator with rescue air bags.
- Trained on the water rescue bags and procedures of water suits and tools.
 - o Practiced throwing rope bags.
- All fire personnel did SCBA face mask fit testing.

Monthly Business Meeting –

- Monthly vehicle and small equipment maintenance.
- Update membership on:
 - o Department Operations – new dispatching procedures, radio system
 - o Paramedic Program Update
 - o Incident review

EMS training –

- EMS Training – Aurora Hospital and medical director trained paramedic skills and equipment for our EMTA / EMT / EMR level providers.

Engineer/Fire Training –

- Vehicle maintenance and cleaning (interiors and exteriors)

Mud Run – a group of 8 volunteers worked the Fredonia Mud Run event. Supporting with EMS and Fire.

Paramedic Update

- Went live on July 31st as first day of paramedic response w/ Ambulance.
 - o Flexible staffing – some days paramedic and others not available. Only able to staff 1/3 of the time
- .

CALL RESPONSE

- Fire Response – 7 more than last year at this time
- Rescue Response decrease 14 calls over last year on July 31st.
- Ambulance Incident responses are now equal with last year as of July 31st .

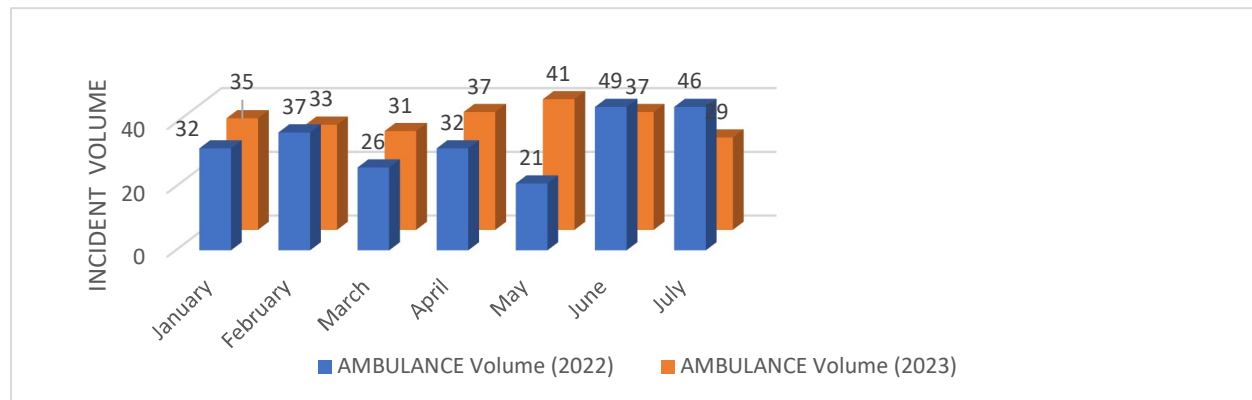
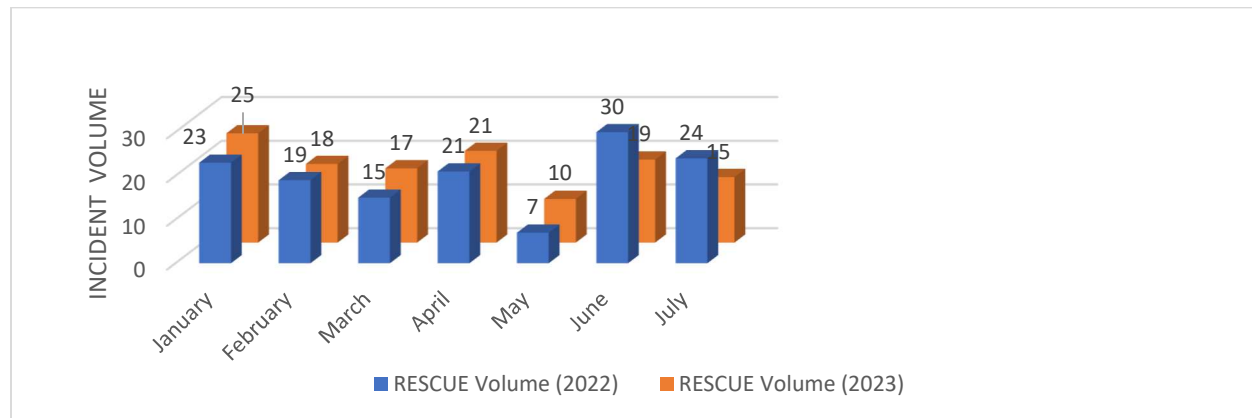
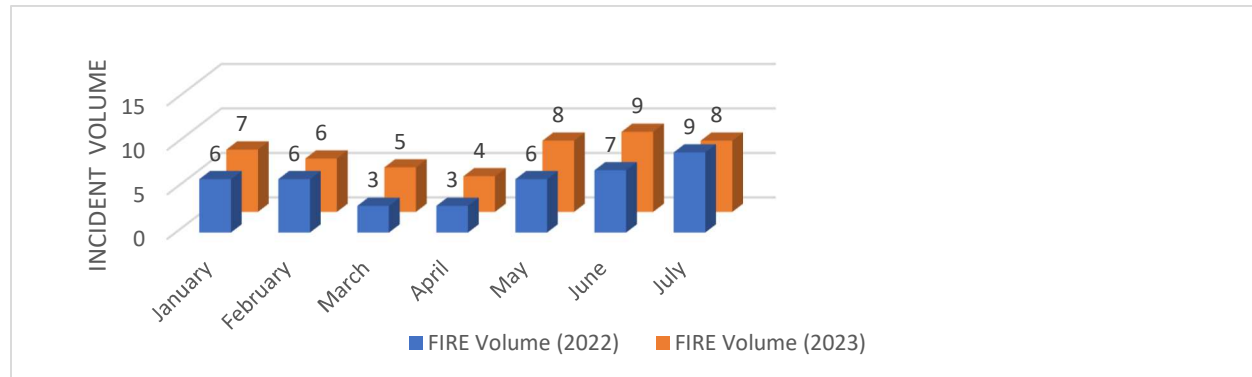


July 2023 - Call Volumes

Fire incidents – 8

Rescue Incidents – 15

Ambulance Incidents – 29



Eric Paulus
Director of Public Works



PO Box 159
242 Fredonia Ave
Fredonia, WI 53021
Phone (262) 483-0275
Fax (262) 692-2883
epaulus@village.fredonia.wi.us

Water

Lead and copper results are back. Municipal Well is waiting for the pump to arrive which is slated for August 21st. Completed 9 reinspection's for the Month of July for cross connection. Water samples are being tested in house now to due the lab being water certified which was achieved on July 6th. The monthly water report was submitted to the DNR.

Wastewater

Plant is running ok being down 1 clarifier. Sabel is waiting for more of the clarifier parts to arrive. Hoping for the end of August. There have been some resident complaints about the smell. Staff is trying a product to help with the smell and seems to be working. Pit raider has been added for about 3 months to the clarifier and the results are improving. Waste haulers and campers have been using the dump site at the plant and is positive. Lab audit for the wastewater plant is set for August 8th.

Parks

Grass cutting, trimming, ball diamonds and bathroom cleaning. Trimmed up some trees in the parks and 1 that fell at Stoney creek park.

Streets

Received quotes to fix water main break patches. NR Asphalt will be sealing the government center August 5th. Chipping has been going good on Mondays. Main streets were sprayed for weeds.

Director

Have had other municipalities reach out for lab testing. Will be sending staff to some upcoming training to better understand lab testing, reporting and proper documentation.

From the Desk of
Michelle T. Johnson
Village Clerk

A busy month for park use, 7 events in three weeks! I've been coordinating with the DPW to move assets from park to park to ensure each event is comfortable and successful. We've also booked three baby showers at Village Hall in the coming weeks.

Movers Postcards and Four-Year Maintenance Postcards have started filtering in. I've been processing those and updating voter files accordingly in prep for the 2024 election cycle. We have seen a very slight uptick in voter registrations, as well. We will begin actively recruiting poll workers and plan mandated training in the weeks and months to come.

Utility payments have slowed down and foot traffic at the window has decreased. I have used these quieter moments to continue updating the last of our forms and permits, organizing from our office move.

Respectfully Submitted.

**REPORT FROM TREASURER
AUGUST 17, 2023**

Sending new W9 forms with payments to update records.

Summary of activities completed:

- Day to day operations of the Village
- Processing invoices for payment.
- Processing payroll and all associated requirements.
- Bank reconciliations.
- Continued meetings with the Strategic Planning Committee to help create a mission, vision, and strategic priorities for the Village.
- Met with Wendi from Baker Tilly to review financials January to July 2023.
- Completed journal entries.
- Office staff continues to work together to finalize organization and cleaning out the files.
- Was able to sneak in a little vacation, which of course put me way behind again...

There is still quite a bit to catch up on.



Public Notice

After review of Quarter 2 2023 Village finances, Village Administration has determined line-item transfers must occur within the 2023 Annual Budget to remain in balance. Administration will request changes be approved at the Thursday, August 17, 2023 Village Board of Trustees meeting.

The following is a SUMMARY of requested changes. A detailed analysis is on file at Village Hall, 242 Fredonia Ave, Fredonia WI, 53021, and available for inspection Monday through Thursday 7:00AM-4:00PM.

General Fund Income (Fund 100): +\$83,800
General Fund Expense (Fund 100): +\$81,000
Fire Income (Fund 350): -\$4,700
Fire Expense (Fund 350): -\$4,700
Water Utility Expense (Fund 600): +\$29,650
Sewer Utility Income (Fund 660): +\$104,097
Sewer Utility Expense (Fund 660): +\$63,500

Posted this 2nd day of August, 2023 by Michelle T. Johnson, Village Clerk

RESOLUTION NO. 2023-M

A RESOLUTION TO APPROVE 2023 Q2 LINE-ITEM CORRECTIONS

WHEREAS, after review of Quarter 2 2023 Village finances after the result of the annual audit, Village Administration has determined line-item transfers must occur within the 2023 Annual Budget to remain in balance.

NOW THEREFORE, BE IT RESOLVED, that the Village of Fredonia Board of Trustees approves the following line-item adjustments to occur:

GEN FUND INCOME	CURRENT	REQUESTED	ADJUSTMENT
Construction & Building Permits	\$40,000	\$35,000	-\$5,000
Liquor Licenses	\$2,000	\$3,000	+\$1,000
Interest	\$15,000	\$75,000	+\$60,000
Sales of Equip/Property	\$0	\$12,000	+\$12,000
Donations/Gifts/Grants	\$0	\$6,000	+\$6,000
Parks Fees and Programs	\$4,200	\$6,000	+1,800
Town Reimbursement	\$28,000	\$50,000	+\$22,000
Misc Income	\$39,000	\$25,000	-\$14,000
		TOTAL:	+\$83,800

GEN FUND EXPENSE	CURRENT	REQUESTED	ADJUSTMENT
Admin/C/T Health Insurance	\$90,514	\$55,700	-\$34,814
Inspection	\$10,000	\$6,000	-\$4,000
Workers Comp	-	\$31,796	+31,796
Assoc, Dues, Convention	\$2,000	\$4,000	+2,000
Audit & Bookkeeping	\$13,000	\$22,000	+\$9,000
Marshals Office Supplies	\$10,000	\$8,000	-\$2,000
Marshals Office Bldg Maintenance	\$2,000	\$3,500	+\$1,500
Marshals Gen Supplies	-	\$2,500	+\$2,500
Training/Uniforms	-	\$1,000	+\$1,000
PW Equipment Maintenance	\$8,000	\$24,300	+\$16,300

PW Health Insurance	-	\$53,256	+\$53,256
PW Fuel	-	\$2,000	+\$2,000
Snow Salt	\$10,000	\$13,162	+\$3,162
Summer Parks	\$0	\$4,000	+\$4,000
Fire Dept Transfer	\$154,665	\$149,965	-\$4,700
TOTAL:			+\$81,000

<u>FIRE INCOME</u>	<u>CURRENT</u>	<u>REQUESTED</u>	<u>ADJUSTMENT</u>
Gen Fund Transfer	\$154,665	\$149,965	-\$4,700
TOTAL:			-\$4,700

<u>FIRE EXPENSE</u>	<u>CURRENT</u>	<u>REQUESTED</u>	<u>ADJUSTMENT</u>
Ambulance Fuel	\$1,900	\$1,000	-\$900
Ambulance Utilities	-	\$4,000	+\$4,000
Building Maintenance	\$2,500	\$3,000	+\$500
Electric	\$11,500	\$8,000	-\$3,500
Fuel	\$2,250	\$3,000	+\$750
Misc Expense	\$0	\$1,000	+\$1,000
Office Supplies	\$750	\$1,200	+\$450
Uniforms	\$15,000	\$8,000	-\$7,000
TOTAL:			-\$4,700

<u>WATER UTILITY EXPENSE</u>	<u>CURRENT</u>	<u>REQUESTED</u>	<u>ADJUSTMENT</u>
Depreciation Fund	\$18,119	\$0	-\$18,119
Repairs	\$30,000	\$50,000	+\$20,000
Contractual Services	\$6,000	\$20,000	+\$14,000
Water Utility WRS	-	\$6,800	+\$6,800
Wages – Admin/C/T	-	\$19,300	+19,300
Water Utility Insurance	\$24,370	\$31,339	+\$6,969
TOTAL:			+48,950

SEWER UTILITY INCOME	CURRENT	REQUESTED	ADJUSTMENT
Misc Revenues	\$1,500	\$70,000	+\$68,500
Interest	\$0	\$15,000	+\$15,000
Interest Rate Subsidy	\$-	\$20,597	+\$20,597
		TOTAL:	+104,097

SEWER UTILITY EXPENSE	CURRENT	REQUESTED	ADJUSTMENT
Capital Projects	\$35,000	\$42,000	+\$7,000
Depreciation Fund	\$56,326	\$37,026	-\$19,300
Maintenance - Pumps	\$10,000	\$5,000	-\$5,000
Maintenance – Bldg/Grounds	\$10,000	\$15,000	+\$5,000
Sewer Utility – Insurance	\$24,370	\$31,339	+\$6,969
Sewer Utility – WRS	-	\$6,800	+\$6,800
Wages – Admin/C/T	-	\$19,300	+19,300
Miscellaneous	\$0	\$2,000	+\$2,000
Outside Services	\$100,000	\$137,231.00	+\$37,231
Vehicle Maint/Expenses	\$1,500	\$5,000	+\$3,500
		TOTAL:	+63,500

ATTEST:

Daniel Gehrke, Village President

Michelle T. Johnson, Village Clerk



Request for Board Consideration

Item Description: Approval to Contract with Commercial Recreation Specialists	
Report Prepared By: Administrator Christophe E. Jenkins	
Report Date: 8-15-2023	Meeting Date: 8-17-2023
Strategic Priority? <ul style="list-style-type: none"> <input type="radio"/> Smart Residential, Industrial, or Commercial Growth <input type="radio"/> Responsible Fiscal Priority <input type="radio"/> Supports Public Safety and Infrastructure <input type="radio"/> Encourages Open Communication and Collaboration <input checked="" type="checkbox"/> Strong Sense of Community 	
Fiscal Summary: Total construction costs are estimated to be ~\$300,000-\$350,000. Costs are decreased if Village staff can assist with more of the prep, grading, and site work. \$100,000 of previously allocated ARPA dollars, now Reserves, have been dedicated towards the project. The remainder would be fundraised through a large-scale fundraising operation. ~\$5k in annual maintenance will be allocated.	
Budget Line Item: Parks – Capital – 110-00-55200-820-000	
Wisconsin Statute or Local Ordinance: N/A	
<p>Background Analysis & Comments: In Fall of 2022, the Village Finance Committee and Board discussed and approved allocating \$100k of ARPA dollars for the purpose of constructing a community splash pad. Various conversations have occurred leading up to this contract approval including reaffirmation of support by Village Board, Finance, and Parks & Rec Committees, and a tour of parks and possible sites with Brian Stracke of Commercial Recreation Specialists. Before moving any further, an official agreement should be entered into with CRS so design and staff time can be allocated towards the planning of this project. Mr. Stracke will be presenting at this Board meeting to answer any questions the Board may have.</p> <p>Once approved, staff alongside Parks & Rec Committee members will work on a design and firm location for the splash pad which will result in a final estimated total cost for construction. Administration will then use these numbers to decide what costs can be incurred internally by utilizing Reserve dollars and what funds will need to be fundraised. A marketing and fundraising plan will be created and then implemented throughout the 2023-24 cycle with the goal of constructing end of 2024/beginning of 2025.</p>	
Administrator’s Recommendation: Approve	
Action Requested: Motion of Approve Agreement with Commercial Recreation Specialists for the Design of the Fredonia Splash Pad	
Attachments: Agreement with CRS	