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, May 4, 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 April 20<sup>th</sup>, 2023 Village Board Organizational Meeting and Village Board Meeting.
  - b) Approve General Fund, Water and Sewer Invoices.
- 4. Public Comments

Please note public comments are limited to five minutes per person

- Report on Village Committees by:
  - a) Parks and Recreation Committee
  - b) Joint EMS
  - c) Finance Committee
  - d) Architectural Control Board
- 6. Items for Discussion and/or Action:
  - a) Motion to Approve Quantum Mechanics Street Use Permit Application.
  - b) Appoint Blake Buvid To Plan Commission Vacancy, Term Ending 2026.
  - c) Motion to Reject Received Bids for Contract 2023-1 for "48in Storm Sewer CCTV Inspection and Culvert Relining at S. Milwaukee St & Wheeler Ave-Fredonia, WI"
  - d) Motion to Approve Paramedic Vehicle and Defibrillator Unit
  - e) Village of Fredonia Chicken Permitting Discussion and Possible Action:
    - a. To-Date Summary of Chicken Permitting Process By Administrator Jenkins
    - b. Opportunity for Comment Regarding Chicken Permitting Process
      - a) Justina Kabanuk Letter to Address 168-15

- b) Lael Bartels Letter to Address 168-15
- c. Discussion and Possible Action Regarding Chicken Permitting Process; and Ordinance Change-Amending The Village of Fredonia Code of Ordinances Chapter 168 Animals, 168-15 Regulating Domestic Fowl
  - a) Option A
  - b) Option B
- f) Motion to Approve Resolution 2023-G: A Resolution Reallocating 2023 Budgeted Line Items-Q1.
- g) Motion to Approve Amending Ordinance 2023-3: Pertaining to the Composition of the Board of Review.
- h) Selection and Appointment by the Board of Trustees of a Board of Review-Alternate.
- 7. Correspondence
- 8. Items for future consideration by Village Board.
- 9. Adjournment

#### **UPCOMING MEETINGS:**

Open Book- May 2, 2023
Fredonia Government Center Commission Meeting- May 11, 2023
Architectural Control Board – May 17, 2023
Village Board – May 18, 2023
Board of Review- May 23, 2023
Plan Commission – June 5, 2023

**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.

Topic: Village Board Meeting

Time: May 4, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/i/84454486391

Meeting ID: 844 5448 6391

One tap mobile

+13052241968,,84454486391# US +13092053325,.84454486391# US

# FREDONIA VILLAGE BOARD MEETING MINUTES April 20, 2023 at 7:45PM

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

- 1. President Gehrke called the meeting to order at 7:40PM, followed by the Pledge of Allegiance.
- Board Members Present: President Gehrke, Trustee Paape, Trustee Abegglen, Trustee Dohrwardt, Trustee Bartz, Trustee Meyle Board Members Absent: Trustee Haas Staff Members Present: Administrator Jenkins, Clerk Johnson, Treasurer Depies, DPW Director Paulus, Marshal Davel, Chief Weyker
- Motion to approve minutes of April 6, 2023 Village Board meeting and approve General Fund, Water and Sewer Invoices made by Trustee Abegglen. Seconded by Trustee Bartz. Passed by unanimous vote.
- 4. No public comment was made.
- 5. Report on operations of Village by:
  - a) **Village President:** President Gehrke thanked the trustees and said that he looks forward to serving with them.
  - b) Village Administrator: Administrator Jenkins stated that he looks forward to working with the new board. He then presented his filed report, expanding to say that his financial report would become more detailed as funds are properly allocated. Trustee Dohrwardt asked if the Village would be allocating ARPA funds to "buttress" the EMS program as requested by the County. Administrator Jenkins responded that in the best case scenario the Village could fund with what the County provided. Then, if the Village can't continue to fund the program the Board would explore using ARPA dollars.
  - c) Village Marshal: Marshal Davel added to his filed report to explain that additional funds raised for defibrillator units would be used to purchase supplies for the units. He clarified a timeline to put out electronic speed signs.
  - **d) Fire Chief:** Chief Weyker added to his filed report to say that there are currently four applicants for the EMS positions, two of which already have a paramedic license. Interviews are forthcoming.
  - e) Public Works/Wastewater Treatment Plant: Director Paulus had nothing to add to his filed report.
  - **f) Clerk:** Clerk Johnson thanked the wonderful elections staff, mentioned the great feedback received about the Village's first newsletter, and

- encouraged board members to sign up for e-blasts from the website.
- **g) Treasurer:** Treasurer Depies did not file a written report, but gave an update in person, mentioning Work Horse training, she is still working hard to catch up, and that all of the State programs she was working on enrolling staff into has been completed.
- h) Ozaukee County District 2 Supervisor: Trustee Haas was not present.
- 6. Items for Discussion and/or Action:
  - a) Motion to Approve Peggy Deheck's Water Bill Concession Request made by Trustee Dohrwardt.

Seconded by Trustee Bartz.

Treasurer Depies summarized the request and explained that she checked the last four quarters of the Deheck's sewer portion of their utility bill to arrive at an average of \$175.79.

Passed by unanimous vote.

b) Motion to Approve Resolution 2023-F to authorize Daniel Gehrke and Christophe Jenkins to cosign Village-issued checks and documents as the Village President and Village Administrator, respectively, made by Trustee Abegglen.

Seconded by Trustee Meyle.

Passed by unanimous vote.

c) Motion to Adopt Wis. Admin. Code SPS 327 made by Trustee Dohrwardt.

Seconded by Trustee Paape.

Clerk Johnson explained that in order to retain the Village's UDC/Residential inspection delegation, the State requires the adoption of SPS 327 into the Village's Code of Ordinances.

Passed by unanimous vote.

- Correspondence: Treasurer Depies was contacted by the Chinooks, offering discounted tickets to municipalities. She asked that any interested trustees should let her know.
- 8. **Items for future consideration by Village Board**. President Gehrke mentioned the Arbor Day Celebration planned at Village Hall on April 27, 2023.
- 9. Motion to adjourn made by Trustee Paape.

Seconded by Trustee Dohrwardt.

Passed by unanimous vote.

Respectfully Submitted,

Michelle Johnson, Village Clerk

# FREDONIA VILLAGE BOARD ORGANIZATIONAL MEETING MINUTES April 20, 2023 at 7:30PM

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

- 1. President Gehrke called the meeting to order at 7:36 PM, followed by the Pledge of Allegiance
- Board Members Present: President Gehrke, Trustee Paape, Trustee Abegglen, Trustee Dohrwardt, Trustee Bartz, Trustee Meyle Absent: Trustee Haas Staff Members Present: Administrator Jenkins, Clerk Johnson, Treasurer Depies, DPW Director Paulus, Marshal Davel
- 3. No public comment was made.
- 4. Presentations
  - a) Clerk Johnson administered the Oath of Office to President Gehrke
  - b) Clerk Johnson administered the Oaths of Office for Village Trustees Tiffany Bartz, Don Dohrwardt, and Kurt Meyle, Sr.
- 5. Items for Discussion and/or Action:
  - a) Selection and Appointment by the Board of Trustees of the Village President Pro Tem. Motion to appoint Trustee Abegglen as President Pro Tem made by Trustee Dohrwardt. Seconded by Trustee Meyle. Passed by unanimous vote.
  - b) **Motion to appoint Village Officers as presented** made by Trustee Paape. Seconded by Trustee Bartz. Passed by unanimous vote.
  - c) Motion to appoint Village Trustees, citizens, and other appointees to various boards, committees, and commissions as recommended by the Village President made by Trustee Paape. Seconded by Trustee Dohrwardt. Passed by unanimous vote.
- 6. **Motion to adjourn** made by Trustee Paape. Seconded by Trustee Abegglen. Passed By unanimous vote.

5/02/2023 9:32 AM

### In Progress Checks - Full Report - ALL

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Total

314.89

#### GENERAL CHECKING & MONEY MARKET

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Voucher Nbr Check Date Payee	Amount
5/02/2023 AIRGAS USA, LLC OXYGEN CYLINDER	
350-00-52280-809-000 AMBULANCE EXP-MEDICAL SUPPLIES	157.13
9996486347	
Total	157.13
5/01/2023 ARNOLD'S ENVIRONMENTAL SERVICES, INC. OAK PARK COUNTRY CLASSIC	
100-00-55200-350-000 REPAIR/MAINTENANCE PARKS	200.00
OAK PARK COUNTRY CLASSIC 0000878414	
Total	200.00
5/01/2023 Batteries Plus LLC BATTERY BACKUPS	
660-00-53610-000-856 MISCELLANEOUS EXPENSE	161.25
BATTERY BACKUPS P61719304	
Total	161.25
5/01/2023 BUBLITZ PLUMBING & HEATING, INC. COUPLINGS/CONCESSION STAND LEAKS	
100-00-55200-350-000 REPAIR/MAINTENANCE PARKS COUPLINGS/CONCESSION STAND LEAKS	737.74
Total	737.74
5/01/2023 DOHRWARDT, DON VP MISC EXPENSES	
100-00-51100-390-000 VILLAGE BD OTHER SUPPLIES & EX  VP MISC EXPENSES	110.00
Total	110.00
5/02/2023 EMERGENCY MEDICAL PRODUCTS, INC. MEDICAL SUPPLIES	
350-00-52280-809-000 AMBULANCE EXP-MEDICAL SUPPLIES GLUCOSE KIT 2547096	43.00
350-00-52280-809-000 AMBULANCE EXP-MEDICAL SUPPLIES MISC SUPPLIES 2547884	260.78
350-00-52280-809-000 AMBULANCE EXP-MEDICAL SUPPLIES UNDERPADS 2548020	11.11

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Thru: Thru Account: Voucher Nbr Check Date Amount Payee 5/01/2023 ENERGENECS, INC. MIS PARTS 600-00-53700-000-640 SUPPLIES & EXPENSES 687.18 MIS PARTS 0045647-IN Total 687.18 5/01/2023 ENERSPECT AED'S 100-00-52100-310-000 OFFICE SUPPLIES POLICE 3,026.19 AED'S 15693 3,026.19 Total 5/01/2023 ENVIRONMENTAL RESOURCE ASSOCIATES COLIFORM MICROBE 630-00-54100-000-630 LAB CHEMICALS 550.04 COLIFORM MICROBE 038264 600-00-53700-000-630 CHEMICALS FOR WATER 189.94 SOURCE WATER MICROBE 038811 Total 739.98 5/01/2023 Extinguishers at Random LLC EXTINGUISHER INSPECTIONS 100-00-51600-350-000 REPAIR/MAINTENANCE VILLAGE HAL 100.00 EXTINGUISHER INSPECTIONS VH01 100-00-53270-350-000 REPAIR/MAINTENANCE (SHOP) 87.00 EXTINGUISHER INSPECTIONS DPW01 100-00-52100-350-000 REPAIR/MAINTENANCE POLICE 115.00 EXTINGUISHER INSPECTIONS PD01 350-00-52220-207-000 MAINTENANCE - BUILDING 135.00 EXTINGUISHER INSPECTIONS FD01 600-00-53700-000-689 MISCELLANEOUS EXPENSE 10.00 EXTINGUISHER INSPECTIONS WELL01

> 5/01/2023 FRONTIER

EXTINGUISHER INSPECTIONS

MAINTENANCE BUILDINGS/GROUNDS

WWTP01

100.00

547.00

Total

BROADBAND

660-00-53610-000-834

5/02/2023 9:32 AM

# In Progress Checks - Full Report - ALL

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#### GENERAL CHECKING & MONEY MARKET

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Voucher Nbr Check Date Payee			Amount
100-00-53270-221-000 TELEPHONE BUILDINGS/GROUNDS BROADBAND	041623		65.98
100-00-51600-221-000 TELEPHONE VILLAGE HALL BROADBAND/TELEPHONE	04252023		312.34
		Total	378.32
5/01/2023 GENERAL COMMUNICATIONS, SPEAKER/MICROPHONE	INC.		
100-00-52100-350-000 REPAIR/MAINTENANCE POLICE SPEAKER/MICROPHONE	318894		412.00
		Total	412.00
5/01/2023 HAWKINS, INC. WATER CHEMICALS			
600-00-53700-000-630 CHEMICALS FOR WATER AZONE/SODIUM SILICATE	6454595		278.45
600-00-53700-000-630 CHEMICALS FOR WATER FERRIC CHLORIDE	6454581		3,924.89
		Total	4,203.34
5/01/2023 HOUSEMAN AND FEIND, LLP TRAFFIC PROSECUTION			
100-00-51300-210-000 LEGAL COUNSELING TRAFFIC PROSECUTION	80618		176.00
		Total	176.00
5/01/2023 HYDROCORP CROSS CONNECTION CONTROL			
600-00-53700-000-682 CONTRACTUAL SERVICES	0072189-IN		513.00
600-00-53700-000-682 CONTRACTUAL SERVICES	00/2103 IN		609.00
	0071951-IN		
		Total	1,122.00
5/01/2023 IDEXX DISTRIBUTION INC. COMPARATOR			
600-00-53700-000-689 MISCELLANEOUS EXPENSE COMPARATOR	3127734237		62.89
		Total	62.89

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GENERAL CHECKING & MONEY MARKET

PROGRAM EQUIP/BALLOTS/NOTICES & INSERTS 042123

Dat	ed From:		From Account:		
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Voucher Nbr	Check Date	Payee			Amount
	5/01/2023		INC.		
METER/SY	STEM TECH SU	PPORT			
600-00-53700-0	000-640	SUPPLIES & EXPENSE	ES		1,700.00
METER,	/SYSTEM TECH	SUPPORT	0154601-IN		
				Total	1,700.00
N WILSON	5/01/2023 STREET PROJ		ATING		
			TMDDOVEMENTIC		05 272 26
110-00-53300-8	320-000	STREET & HWY CPTL	ADJ5530		85,372.26
600-00-53700-0	000-010	MAMED CADIMAL BOIL			84,761.79
600-00-53700-0	000-910	WATER CAPITAL EQUI	ADJ5530		84,761.79
110-00-53440-8	20-000	STORM SEWER CPTL			2,919.47
110-00-53440-6	320-000	STORM SEWER CPIL	ADJ5612		2,919.47
110-00-53440-8	20-000	STORM SEWER CPTL			2,315.53
110-00-53440-6	320-000	STORM SEWER CPIL	ADJ5627		2,315.55
600-00-53700-0	000-910	WATER CAPITAL EQUI			169,708.21
600-00-33700-0	700-910	WATER CAPITAL EQUI	ADJ5627		109,700.21
				Total	345,077.26
	5/01/2023	3 MUELLER EXCAVA	ATING		
WATER MA	IN BREAKS				
600-00-53700-0	000-650	REPAIRS WATER			4,227.50
HIGHL	AND DRIVE		ADJ5654		
600-00-53700-0	000-650	REPAIRS WATER			8,607.00
N MIL	WAUKEE STREET		ADJ5653		·
				Total	12,834.50
	5/01/2023	NORTH CENTRAL	LABORATORIES, INC.		
BOTTLES/	RACK/THERMOM	ETER			
630-00-54110-0	000-827	LAB SUPPLIES & EXI	PENSES		975.20
BOTTLE	ES/RACK/THERN	MOMETER	486304		
				Total	975.20
	5/01/2023	3 OZAUKEE COUNTY	Y CLERK	<del></del>	
NOTICES/	INSERTS				
100-00-51440-3	390-000	ELECTIONS OTHER SU	UPPLIES/EXPEN		6.88
NOTICE	ES/INSERTS		042123		
100-00-51440-3	390-000	ELECTIONS OTHER SU	JPPLIES/EXPEN		455.40

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### ALL Checks by Payee

GENERAL CHECKING & MONEY MARKET

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				Total	462.28
ROAD SAL	5/01/2023 T	OZAUKEE COUNTY HWY. I	DEPT.		
100-00-53310-3 ROAD :		T SNOW/ICE CONTROL	BILL0032358		2,614.08
100-00-53300-3 SIGNS	350-000 REF /BRACKETS	AIR/MAINTENANCE STREET	rs BILL0032358		444.78
100-00-53240-3 DIESE	350-000 REP L FUEL	AIR/MAINTENANCE HWY EÇ	QUIPME BILL0032358		275.47
100-00-52100-3 UNLEA	850-000 REF DED FUEL	AIR/MAINTENANCE POLICE	E BILL0032359		47.42
				Total	3,381.75
ARBOR DA	5/01/2023 Y TREES	PLEASANT VIEW TREE FA	ARM		
100-00-55201-3 ARBOR	350-000 REF DAY TREES	AIR/MAINTENANCE URBAN	FORES 3408		235.00
				Total	235.00
SUMMER L	5/01/2023 ABORER ADD	PORT PUBLICATIONS			
100-00-55210-0 SUMME	000-000 SUM R LABORER ADD	MER RECREATION	00172973		295.00
				Total	295.00
BRAKE CA	5/01/2023 BLE NOT HOLDING	ROLAND MACHINERY COM	PANY		
100-00-53240-3 BRAKE	350-000 REF CABLE NOT HOLDI	AIR/MAINTENANCE HWY EÇ NG	DAILBWE		1,120.93
				Total	1,120.93
CHECK VA	5/01/2023 LVES/SPOOL PIECE	SABEL MECHANICAL, LLC	2.		
600-00-53700-0 CHECK	000-910 WAT VALVES/SPOOL PI	ER CAPITAL EQUIPMENT ECE/BALL VALVE	230254		2,029.62
660-00-53610-0 CHECK	000-852 OUT VALVES/SPOOL PI	SIDE SERVICES EMPLOYEI ECE/BALL VALVE	230254		8,118.49
				Total	10,148.11

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### ALL Checks by Payee

GENERAL CHECKING & MONEY MARKET

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LIFT STATION-954 RIDGEWAY-ELECTRIC

Dat	ea From:	Froi	m Account:		
	Thru:	Thru	u Account:		
Voucher Nbr	Check Date	Payee			Amount
SENSOR &	5/01/2023 RELAY WWTP	B THILL, JOHN			
660-00-53610-0 SENSO	000-834 R & RELAY WWT	MAINTENANCE BUILDINGS/	GROUNDS		590.00
				Total	590.00
BOTTLES/		USA BLUE BOOK			
660-00-53610-0		CHEMICALS	000050		387.98
		DISTILLED/DEINOIZED	322252		07.10
060-00-53610-0 NO TR	000-856 ESSPASSING SI	MISCELLANEOUS EXPENSE	331452		37.10
				Total	425.08
SEWER BA	5/01/2023	•			
660-00-53610-0 SEWER		OUTSIDE SERVICES EMPLO SENCY CALL IN	DYED		1,825.00
				Total	1,825.00
ELECTRIC	5/01/2023 /GAS SERVICE	WE ENERGIES			
100-00-51600-2 FGC E	220-000 LECTRIC	ELECTRIC VILLAGE HALL	4562066542		500.08
100-00-51600-2 FGC G		GAS VILLAGE HALL	4562066542		62.69
100-00-55200-2 MARIE	220-000 KRAUS PARK	ELECTRIC PARKS	4562494068		22.90
660-00-53610-0 HMTR	000-827 WASTE WATER G	OTHER OPERATING EAS	4561558057		229.05
	302-100 201 S MILW-G	OPERATING EXPENSE-GAS/ AS	OIL 4562292075		168.34
	223-000 REDONIA AVE	GAS UTILITY POLICE	4561751139		81.58
	23-000 E-420 WHEELER	GAS BUILDINGS (SHOP)	4562950843		263.52
660-00-53610-0	000-821	FUEL & POWER EXPENSE			91.80

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# ALL Checks by Payee GENERAL CHECKING & MONEY MARKET

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660-00-53610-000-827 OTHER OPERATING LIFT STATION-954 RIDGEWAY-GAS 45611049	33	15.35
100-00-55200-220-000 ELECTRIC PARKS  REGAL DR-ELECTRIC 45624031		21.78
350-00-52230-302-400 OPERATING EXPENSE-ELECTRIC FIRE STATION-ELECTRIC 45616467	72	666.57
100-00-55200-220-000 ELECTRIC PARKS FIREMANS PARK-AREA LIGHTING 45623498	81	27.87
100-00-53270-220-000 ELECTRIC BUILDINGS/GROUNDS MAINT BLDG 420 WHEELER 45626112	29	196.45
	Total	2,347.98
5/01/2023 WISCONSIN DEPT. OF JUSTICE - TIME TIME ACCESS CHARGE  100-00-52100-310-000 OFFICE SUPPLIES POLICE TIME ACCESS CHARGE		192.75
	Total	192.75
5/01/2023 WISCONSIN DOCUMENT IMAGING COPIES		
100-00-51600-400-000 TECHNOLOGY VILLAGE HALL COPIES 208615		103.23
	Total	103.23
5/01/2023 ZOLL MEDICAL CORPORATION LIFEBAND		
350-00-52280-809-000 AMBULANCE EXP-MEDICAL SUPPLIES LIFEBAND 3721344		386.25
	Total	386.25
	Grand Total	395,136.23

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GENERAL CHECKING & MONEY MARKET

Dated From: From Account:

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	Amount
Total Expenditure from Fund # 100 - GENERAL FUND	12,310.06
Total Expenditure from Fund # 110 - CAPITAL PROJECTS	90,607.26
Total Expenditure from Fund # 350 - FIRE DEPARTMENT	1,828.18
Total Expenditure from Fund # 600 - WATER UTILITY	277,309.47
Total Expenditure from Fund # 630 - LABORATORY	1,525.24
Total Expenditure from Fund # 660 - SEWER UTILITY	11,556.02
Total Expenditure from all Funds	395,136.23

PO Box 159 242 Fredonia Avenue Fredonia, Wi 53021 Phone: 262-692-9125

Fax: 262-692-2883



Administrator: cjenkins@village.fredonia.wi.us Clerk: mjohnson@village.fredonia.wi.us

Treasurer:

mdepies@village.fredonia.wi.us

#### **MINUTES**

# **Parks and Recreation Committee** Thursday, April 27th, 2023 at 7:00 PM

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

- 1. Call to order Called to Order by Chairperson Bartz at 7:00pm
- 2. Pledge of Allegiance / Roll Call Present: Chairperson Bartz and President Gehrke. Absent: Trustee Meyle
- 3. Approval of Minutes from February 8th, 2023 meeting Motion to Approve by Gehrke, 2nd by Bartz. Approved Unanimously.
- 4. Public Comments No Comments Please note public comments are limited to five minutes per person
- 5. Items for Discussion and/or Action:
  - a) 2023 Parks Budget Review Administrator Jenkins presented an overview of the 2023 Parks Budget
  - b) Update on Summer Parks Director position Administrator Jenkins presented the multiple ways the Village marketed the Summer Parks Director position. One application was received and interviewed, but not selected. Administration recommends not moving forward with summer program and communicating to the Village. Committee unanimously concurred.
  - c) Update on Mud Run event Administrator Jenkins presented overview of Mud Run event and next steps.
  - d) Update on May 5<sup>th</sup> Movie Night at Fire Arts Center Encanto *Chairperson* Bartz stated the event is moving forward with partnership from NOSD and the Lions. Tech Committee will need to assist in setup. Also stated future movies should be planned for the rest of the year.

- e) Update Pay-for-Play Disc Golf Program Discussion occurred on logistics of installing signage and accepting funds electronically. Committee will move forward with exploring idea.
- f) Discussion on Community Garden Initiative President Gehrke stated the idea would be a relatively inexpensive community activity and recommended doing at the municipal complex. Administrator Jenkins stated it would be wise to get approval from the FGC Commission to get buy-in from both the Village and Town stakeholders.
- g) Discussion and Possible Action on Electrical Upgrades to Fireman's Park Administrator Jenkins presented two quotes on electrical upgrades. Motion to Approve the Second-lowest bidder, Sippel Electric for \$6,785 to Install Electrical Upgrades at Fireman's Park, to be expensed from the Parks Maintenance Line Item by Gehrke, 2<sup>nd</sup> by Bartz. The second-lowest bidder was chosen as the contractor is local and the Village wishes to award the contract from within the community. Approved Unanimously.
- h) Discussion and Possible Action on Addition of Marie Krauss and/or Freedom Park to Rentable parks (suggested fees \$75 for resident, \$100 for non-resident)
- i) Review of the Park Rental Fee Schedule
  - Suggested fees: Stoney Creek from \$30 to \$50 for resident and from \$40 to \$60 for non-resident
  - Oak Park Ball Field
  - -Discussion occurred simultaneously on items H and I Motion to Add Marie Krause and Freedom Park to Village Fee Schedule, and make all park fees set at \$75 for Resident and \$100 for Non-Resident by Gehrke, 2<sup>nd</sup> by Bartz. Passed Unanimously.
- 6. Correspondence None
- 7. Items for future consideration by Parks and Recreation Committee.
  - -Chairperson Bartz reported communication from the Warrior Girls Basketball Club to replace basketball and hoops at park area near Fireman's Park. Instead, she suggested creating an accessible path at Stoney Creek Park from the parking lot to the basketball court.

    Administrator Jenkins will explore the feasibility of this idea with staff and report back.
  - -Chairperson Bartz recommended that preparation for the Christmas Tree Lighting start soon.
- 8. Adjournment Motion to Adjourn by Gehrke, 2<sup>nd</sup> by Bartz. Approved Unanimously.

Minutes Respectfully Submitted by Administrator Jenkins

### **Joint Fire/EMS Committee Minutes**

(Village of Belgium, Village of Fredonia, Town of Belgium, Town of Fredonia)

Tuesday, April 25<sup>th</sup> at 6PM

Belgium Town Hall 171 Main Street Belgium, WI 53004

- 1. Call to Order Called to Order by Chairman Winker at 6PM
- 2. Pledge of Allegiance
- 3. Roll Call Representatives from the Village of Belgium, Village of Fredonia, Town of Belgium, and Town of Fredonia were present, along with the Fire Chiefs from the Village Fredonia, Waubeka, and Belgium Fire Departments, and Fredonia Village Administrator Jenkins
- 4. Approval of Minutes from February 28, 2023 meeting *Motion to Approve by Sauter, 2<sup>nd</sup> by Leider. Approved unanimously.*
- 5. Update from Chief Weyker on Joint ALS Paramedic-level Service Winker reported on the \$100k additional grant dollars secured from the County for capital startup costs. Haas and Clerk Jenkins added additional background information. Chief Weyker stated he's received quotes on big ticket items and supplies and has applicants with the following applications: 2 paramedics, 1 EMT, 1 No license.
- 6. Discussion on Combining Northern Ozaukee Fire Departments Winker introduced the subject of creating a joint fire service for Northern Ozaukee. Chief Weyker stated favor in examining in Fall. Chief Beimborn stated it will be needed eventually. Chief Caswell stated his crew would most likely not be in favor of joining. Tom Bichler stated we need to start discussions. Lance Leider stated we should hold onto volunteers as long as we can. Winker/Dohrwardt/Haas in favor of utilizing shared county sales tax to offset cost, but will be difficult now. Dohrwardt added we should start taking inventory of vehicles and facilities now. Winker fielded questions from the audience. Administrator Jenkins shall send a draft Fire District Agreement in the next few weeks.
- 7. Adjourn Motion to Adjourn by Tom Bichler, 2<sup>nd</sup> by John Depies. Approved Unanimously.

Please note – a Quorum of the Village and/or Town Boards may exist. No Village/Town Board action will be taken. Please note, 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 services, contact the Village of Belgium (262) 285-7931.

PO Box 159 242 Fredonia Avenue Fredonia, Wi 53021 Phone: 262-692-9125

Fax: 262-692-2883

Administrator: cjenkins@village.fredonia.wi.us Clerk: mjohnson@village.fredonia.wi.us Treasurer: mdepies@village.fredonia.wi.us

# **Finance Committee Minutes** Thursday, April 27, 2023 at 6:00PM

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

- 1. Call to order Called to Order by Chairperson Haas at 6:00pm
- 2. Pledge of Allegiance / Roll Call Present: Chairperson Haas, Trustee Abegglen, and Trustee Bartz
- 3. Approve Minutes of October 10, 2022 Finance Committee Meeting *Motion to Approve by* Abegglen, 2<sup>nd</sup> by Bartz. Approved Unanimously.
- 4. Public Comments No Comments Please note public comments are limited to five minutes per person
- 5. Items for Discussion and/or Action:
  - a) Discussion and Possible Action to Reallocate 2023 CIP Funds For 1-Ton Truck
  - b) Discussion and Possible Action to Reallocate 2023 CIP Funds for Well 1 Repair, Rehab, and Upgrade

Items A and B discussed together. Administrator Jenkins presented the request to reallocate CIP dollars as recommended by DPW Director Paulus. Discussion and clarifying questions occurred. Motion to Remove \$20,000 from "Frame Repair on 1997 GMC Lift Truck", \$10,000 from "Sewer Vac", and \$23,000 from "Overflew at Marshals Office", and Reallocate \$30,000 to "1-Ton Dump Truck" and \$23,000 to "Well & Booster Pump Upgrade at Well 1" by Abegglen, 2nd by Bartz. Approved Unanimously.

c) Discussion on Staff and Citizen Compensation for Committee Meeting Attendance - Administrator Jenkins presented that currently \$55 are being paid to Citizen Members and Treasurer Depies per Board meeting attended and \$25 to Citizen Members and Treasurer Depies per Committee meeting attended. Administrator Jenkins recommended ending both of these practices to match the previously approved removal of per diem for Trustees. Chairperson Haas stated he was in favor of ending the per meeting pay across the Board. Trustee Abegglen stated it would be a nice incentive to keep citizen members participating, but would be in favor of phasing out. Trustee Bartz weighed the pros and cons of keeping verse ending.

Motion to end citizen meeting pay as of October 2023 pay cycle by Abegglen, 2<sup>nd</sup> by Bartz. Approved Unanimously.

Motion to end compensation for meeting attendance of previously approved staff as of April 2023 pay cycle by Abegglen, 2<sup>nd</sup> by Bartz. Approved Unanimously.

- 6. Correspondence None
- 7. Items for future consideration by Finance Committee *Administrator Jenkins 2024 CIP* schedule and plan, and concurred with Chairman Haas' idea of a tour of CIP items before final approval.
- 8. Adjournment Motion to Adjourn by Bartz, 2<sup>nd</sup> by Abegglen. Approved Unanimously.

Minutes Respectfully Submitted by Administrator Jenkins.

# VILLAGE OF FREDONIA ARCHITECTURAL CONTROL BOARD MEETING MINUTES APRIL 19, 2023

The Architectural Control Board meeting was called to order at 6:00 p.m. by Chair Dan Gehrke.

Board members present: Dan Gehrke, Jessica Franck, Damon Ward, and Tom Miller.

Board members absent: Bob Lallensack

Others present: Don Dohrwardt, Roger Kison and Melissa Depies.

#### **Approve Minutes**

Motion by Jessica Franck, seconded by Damon Ward, to approve the November 16, 2022 Architectural Control Board meeting minutes as presented. Motion carried.

# Motion to approve siding project for Precision Floor & Décor, located at 200 Highland Drive

Tom Miller questioned if there was an ordinance that required commercial buildings to have brick on the front. Don Dohrwardt stated that he believed that this change pertained to new buildings in the industrial park.

Jessica Franck stated that this project is simply refreshing the existing building, which will improve the appearance and they should not be required to include brick.

Damon Ward stated that brick on the front of this building would not enhance the look.

Building permit fees were discussed as no permit had been taken out for this project. Roger Kison will be in touch with the building owners to get permit issued.

Motion by Damon Ward, seconded by Jessica Franck, to approve installation of new windows and siding at 200 Highland Drive. Motion carried.

#### **General discussion/updates**

Dan Gehrke stated that Dollar General has requested to remove three Box Elder trees on top of the berm on the south side of the building. The excavation has caused the roots to be exposed; therefore, the trees will most likely die in the near future. It was the consensus of the board that the trees should be removed.

Tom Miller suggested that Sippel Electric receive some sort of beautification award for all the work done on that building to promote beautification projects. Dan Gehrke stated that Sippel Electric has received the Business of the Month award.

Anderson Automotive property was discussed. The property is unsightly with many cars, trucks, campers and boats stored for long periods of time. Discussion included if there was anything the Village could do to enforce this property to be cleaned up as it is an unsightly image for the gateway to the Village.

## <u>Adjourn</u>

Motion by Damon Ward, seconded by Tom Miller, to adjourn the meeting at 6:23 p.m. Motion carried.



# **Street Use Permit**

242 Fredonia Ave PO Box 159 Fredonia, Wisconsin 53021 (262) 692-9125 https://www.fredoniawi.gov/

Date Received  Permit Number	4/1	1/23
Fee \$20.00	Payment	V1508

**Applicant Information** 

		Applicant information	
Name		Quantum Performance (Joni Christensen)	
Address		288 Meadowlark Rd	
City, State,	Zip Code	Fredonia, WI 53021	
Phone Nur	nber	262-825-2760	
Email			
		Quantum performance 11 c Q gmail. Com Street Information	
Date of Ev	ent	Jun 3, 2023	
Description	n of Event	10 year Anniversary open house Car show event is 10 am to 2pm	
Street To E	Be Used	Tower Dr at corner of meadowlark	
From:	9:30	70: 2:30 pm only.	
***Applicant is responsible for notifying affected parties***			

between Quantum — Andrew J d Moraine

For Village Use Only

DPW	Approved	Denied	Reason:	
Marshal's Office	Approved	Denied	Reason:	
Fire Department	Approved	Denied	Reason:	

# **UPDATED 2023 BOARD & COMMITTEE MEMBERS, and APPOINTMENTS**

POSITION	BOARD MEMBER	TERM EXPIRES
President	Daniel Gehrke	April 2025
	439 N Milwaukee St	262-339-6969
Trustee	Richard Abegglen	April 2024
	419 Emerald Hills Dr	920-629-0787
Trustee	Joshua Haas	April 2024
	223 N Wilson St	715-213-3126
Trustee	Bruce Paape	April 2024
	508 Fredonia Ave #A	262-689-9473
Trustee	Donald Dohrwardt	April 2025
	313 S. Milwaukee St	262-692-9650
Trustee	Tiffany Bartz	April 2025
	175 Pheasant Ln	262-416-6823
Trustee	Kurt Meyle Sr	April 2025
	331 Sapphire Ct	414-975-3203
**********	***********	******
Village Administrator	Christophe E. Jenkins	Indefinite
Village Treasurer	Melissa Depies	Indefinite
Village Clerk/Custodian of Records	Michelle T. Johnson	Indefinite
Village Attorney	Johnathan Woodward	Indefinite
Director of Public Works/	Eric Paulus	Indefinite
Weed Commissioner		
Village Marshal	Michael Davel	Indefinite
Fire Chief	Brian Weyker	2025
Assessor	Grota Appraisals LLC	Indefinite
Residential Building, Plumbing,	H. John Derler	2025
HVAC, & Electrical Inspector		
Commercial Building & Plumbing	Roger Kison	2025
Inspector		
Commercial Electrical Inspector	John Thill	2025

# **Committees at a Glance**

Daniel Gehrke Village Board – Chairperson

Plan Commission – Chairperson

Parks & Recreation

**FGC Commission** 

Richard Abegglen Technology – Chairperson

Finance

**Public Works** 

Joshua Haas Finance – *Chairperson* 

**Public Safety** 

**Public Works** 

Bruce Paape Public Works – Chairperson

**Public Safety** 

**ADA Compliance** 

Donald Dohrwardt Architectural Board – Chairperson

Plan Commission

**FGC Commission** 

Tiffany Bartz Parks & Recreation – Chairperson

Finance

Technology

Kurt Meyle, Sr Public Safety – Chairperson

Parks & Recreation

Technology

Board of Review (Ord. 19-3-6)	Term (1 Year
Daniel Gehrke	2024
Richard Abegglen	2024
Joshua Haas	2024
Bruce Paape	2024
Donald Dohrwardt	2024
Tiffany Bartz	2024
Kurt Meyle, Sr	2024
Board of Appeals (Ord. 19-7-9)	Term (3 Year
Ron Weyker – Chairperson	2026
Louis Polzin	2025
Wally Quade	2024
John Donald	2026
Jeff Rodgers	2024
Alternate – Anne Redmond	2025
Alternate – Gary Fatla	2024
Planning Commission (Ord. 19-10-13)	Term (1 Year/3 Year for Citizens
Daniel Gehrke – Chairperson	2024
Donald Dohrwardt (Trustee)	2024
Troy Bretl	2025
Jerome Jacque	2025
Blake Buvid	2026
Gerald Weiland	2025
Dan Wellskopf	2026

Architectural Control Board (Ord. 19-14-17)	Term (1 Year/3 Year for Citizens)
Donald Dohrwardt (Trustee) – Chairperson	2024
Troy Bretl (PC Member)	2024
Jessica Franck	2024
Damon Ward	2026
Tom Miller	2025
ADA Compliance Committee (Ord. 19-26-30)	Term (1 Year)
Michelle T. Johnson (Village Clerk) – ADA Compliance Coordina	ator 2024
Bruce Paape (Trustee)	2024
Alyssa Haas (Education Rep)	2024
Erin Gehrke (Med Professional)	2024
Ethics Board (Ord. 49-9-14)	Term (3 Year)
Vacancy	2026
Vacancy (Alternate)	2026
Vacancy (Alternate)	2026
Public Works, Utilities and Tree Board Committee (Ord. 132-	4) Term (1 Year)
Bruce Paape – Chairperson	2024
Joshua Haas	2024
Richard Abegglen	2024

Finance Committee (Ord. 132-4)	Term (1 Year)
Joshua Haas – Chairperson	2024
Richard Abegglen	2024
Tiffany Bartz	2024
Public Safety Committee (Ord. 132-4)	Term (1 Year)
Kurt Meyle, Sr – Chairperson	2024
Bruce Paape	2024
Joshua Haas	2024
Parks & Recreation Committee (Ord. 132-4)	Term (1 Year)
Tiffany Bartz – Chairperson	2024
Daniel Gehrke	2024
Kurt Meyle, Sr.	2024
Technology Committee (Ord. 132-4)	Term (1 Year)
Richard Abegglen – Chairperson	2024
Tiffany Bartz	2024
Kurt Meyle, Sr.	2024
Fredonia Government Center Commission – Village Members	Term (2 Year)
Daniel Gehrke	2025
Donald Dohrwardt	2025

# Appointed Every 2 Years in December of Odd Year

Rich Carlson Gloria Erickson

**Election Commission** 

Jessica Franck Carolyn Glueckert (R)

Keith Hunholz Margie Lallensack

Ramona Larson (R) Hope Lawrence

Peter Lenz Clara Paulus

Marie Paulus Jacqueline Plier (R)

Hal Steffen (R) Joan Steffen

Jerry Shoemaker Kathy Shoemaker

Judy Ruppel (R) Geriann Weiland



# **Proposal**

To: Christophe E. Jenkins Village of Fredonia, WI 242 Fredonia Ave | P.O. Box 159 Fredonia, WI 53021 262-692-9125 From: Drew Setzer Visu-Sewer, Inc. W230 N4855 Betker Dr. Pewaukee, WI 53072 414-267-7501

**Date:** 4/24/2023 **Project:** Storm Sewer Cured-in-Place-Pipe (CIPP) Trenchless Rehab 70x48" to 48" Culvert – S. Milwaukee St. & Wheeler Ave – Fredonia, WI

Visu-Sewer is pleased to provide the following quotation for Cured-In-Place-Pipe (CIPP) installation:

### Install ~232 L.F. of 60" to 48" National Liner @ \$835.00 per linear foot Estimated Total

\$193,720.00

The above-listed price is based on a site visit without video inspection available. Pricing includes:

- Labor, material, and equipment
- Mobilization and traffic control
- Cleaning, host pipe flow line prep, & televising of sewers prior to installation
- Bypassing of dry weather flow
- Installation of a fully structural CIPP liner with a 50-year design life
- Installation of National Liner per manufacturer's instructions, ASTM 1216
- Reinstatement of active service connections
  - Televising of sewers after installation of liner

#### Notes:

- 1. Due to the upstream CMP pipe being 70"x48", a 60" material will be installed to fill the area. CIPP material will be manufactured to transition to the 48" concrete pipe. There may be locations of cosmetic wrinkling from material access within pipeline and shall be accepted as is.
- 2. The project completion is estimated to be the end of the year, 2023, to allow flexibility with weather and accommodations for project logistics.
- 3. Pipe preparation in the CMP assumes the broken flow line can be removed and patched by man entry with hand tools. If pipe's flow line cannot be properly removed/patched by hand, additional excavation costs may be necessary and would be quoted individually.
- 4. Due to volatility in material pricing and availability this proposal is valid for 30 days from the date of origination. If a signed proposal has not been received within 30 days, price(s) may be adjusted upon mutual agreement, or the proposal may be withdrawn by either party.

The Village of Fredonia shall provide access to both pipe ends—including the clearing and grubbing of trees/brush and providing a 10'x10' area with a gravel base on the upstream end to allow installation scaffolding equipment to be securely placed, water from nearby hydrants (without charge), a dump site for any captured debris, and any required permitting. Thank you for the opportunity to quote on this project. Please do not hesitate to call us at 262-695-2340 if you have any questions.

All material guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to standard practices or specifications submitted. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. If a collapse of the original pipe results during the lining process, Visu-Sewer will not be held liable for costs associated with excavation, repairs, or restoration. Our workers are fully covered by Workmen's Compensation Insurance. This proposal may be withdrawn if not accepted within 30 days of issue. Terms - Net 30 days.

# **Acceptance of Proposal**

The above prices /	conditions are	satisfactory	and are hereby	accepted.	Visu-Sewer is a	authorized to do
the work as specifi	ed.					

Date:	Signature:	
-------	------------	--

www.visu-sewer.com

Fredonia Fire Department 201 S Milwaukee Street PO Box 159 Fredonia, Wi 53021





#### **Approval of Paramedic Vehicle and Defibrillator Unit**

The Fire Department has begun purchasing capital equipment and supplies for the Ozaukee County funded Joint ALS Paramedic-level Program. At this time, there are 2 large ticket items that require approval by the Village Board per our Purchasing Policy. They are as follows:

- 2020 Ford Explorer Estimated at \$60k Actual Price \$35k, plus \$10k in Outfitting for a total of \$45k
- **Zoll Defibrillator** Total \$7k

**TOTAL: \$52,000 from Paramedic Fund** 

The Fire Department requests approval of this equipment. Once purchased, invoices will be submitted through the County Finance Department for reimbursement via the grant.

Administrator's Recommendation? Approve

Financial Impact? \$52k from Paramedic Fund, then Reimbursed from Ozaukee County

Thank you,

Brian Weyker

Fire Chief



**ZOLL Medical Corporation** 

269 Mill Road Chelmsford, MA 01824-4105 Federal ID# 04-2711626

> Phone: (800) 348-9011 Fax: (978) 421-0015 Email: esales@zoll.com

Quote No: Q-45570 Version: 1

Fredonia Fire Department 201 South Milwaukee Street Fredonia, WI 53021

ZOLL Customer No: 166685

Kyle Steffen 2628941061 ems@fredoniafireandems.com Quote No: Q-45570 Version: 1

Issued Date: April 6, 2023 Expiration Date: May 15, 2023

Terms: NET 30 DAYS

FOB: Shipping Point Freight: Prepay & Add

Prepared by: Daniel Brehm EMS Territory Manager dbrehm@zoll.com +1 2623128868

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
1	1146055	601-2231011-01	X Series Monitor/Defibrillator - 12-Lead ECG, Pacing, NIBP, SpO2, SpCO, EtCO2, CPR Expansion Pack  Includes: 4 trace tri-mode display monitor/ defibrillator/ printer, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5in (16.5cm) diagonal screen.  Accessories Included: MFC cable and CPR connector, A/C power cord, One (1) roll printer paper, 6.6 Ah Li-ion battery, Carry case, Operator Manual, Quick Reference Guide, and One (1)-year EMS warranty.  Parameter Details: Real CPR Help - Dashboard display of CPR Depth and Rate for Adult and Pediatric patients, Visual and audio prompts to coach CPR depth (Adult patient only), Release bar to ensure adequate release off the chest, Metronome to coach rate for Adult and Pediatric patients. See-Thru ® CPR artifact filtering • Interpretative 12-Lead ECG (Full 12 ECG lead view with both dynamic and static 12-lead mode display. 12-Lead OneStep ECG cable - includes 4-Lead limb lead cable and removable precordial 6-Lead set) • ZOLL Noninvasive Pacing Technology • Welch Allyn NIBP with Smartcuff. 10 foot Dual Lumen hose and SureBP Reusable Adult Medium Cuff • Masimo SpO2 & SpCO with Signal Extraction Technology (SET), Rainbow SET® • EtCO2 Oridion Microstream Technology. Microstream tubing set sold separately •	1	\$48,744.00	\$32,816.40	\$32,816.40
2	1146055	REUSE-12-2MQ	Welch Allyn REUSE-12-2MQ Cuff, Lg Adult, 2- Tube, Twist Lock connector	1	\$63.00	\$43.05	\$43.05



# **ZOLL Medical Corporation**

269 Mill Road Chelmsford, MA 01824-4105 Federal ID# 04-2711626

> Phone: (800) 348-9011 Fax: (978) 421-0015 Email: esales@zoll.com

Fredonia Fire Department Quote No: Q-45570 Version: 1

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
3	1146055	REUSE-10-2MQ	Welch Allyn REUSE-10-2MQ Cuff, Small Adult, 2- Tube, Twist Lock connector	1	\$63.00	\$43.05	\$43.05
4	1146055	REUSE-09-2MQ	Welch Allyn REUSE-09-2MQ Cuff, Child, 2-Tube, Twist Lock connector	1	\$63.00	\$43.05	\$43.05
5	1146055	8000-001392	Masimo rainbow® RC-4 - 4FT, Reusable EMS Patient Cable	1	\$299.00	\$206.93	\$206.93
6	1146055	8000-000371	rainbow® DCI® SpO2/SpCO/SpMet Adult Reusable Sensor with connector (3 ft)	1	\$1,029.00	\$713.69	\$713.69
7	1146055	8000-0580-01	Six Hour Rechargeable, SurePower II Smart Battery	1	\$957.00	\$426.19	\$426.19

Subtotal: \$34,292.36

Total: \$34,292.36

Contract Reference	Description
1146055	Reflects PSAI/Savvik 2021 contract Pricing. Notwithstanding anything to the contrary herein, the terms and conditions set forth in PSAI /Savvik Buying Group Contract No. 2021-06 shall apply to the customer's purchase of the products set forth on this quote.

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <a href="https://www.zoll.com/about-zoll/invoice-terms-and-conditions">https://www.zoll.com/about-zoll/invoice-terms-and-conditions</a> and for software products can be found at <a href="http://www.zoll.com/SSPTC">https://www.zoll.com/SSPTC</a> and for hosted software products can be found at <a href="http://www.zoll.com/SSPTC">http://www.zoll.com/SSPTC</a>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

- 1. Delivery will be made upon availability.
- 2. This Quote expires on May 15, 2023. Pricing is subject to change after this date.
- 3. Applicable tax, shipping & handling will be added at the time of invoicing.
- 4. All purchase orders are subject to credit approval before being accepted by ZOLL.
- 5. To place an order, please forward the purchase order with a copy of this quotation to <a href="mailto:esales@zoll.com">esales@zoll.com</a> or via fax to 978-421-0015.
- 6. All discounts from list price are contingent upon payment within the agreed upon terms.
- 7. Place your future accessory orders online by visiting www.zollwebstore.com.



# **ZOLL Medical Corporation**

269 Mill Road Chelmsford, MA 01824-4105 Federal ID# 04-2711626

> Phone: (800) 348-9011 Fax: (978) 421-0015 Email: esales@zoll.com

Fredonia Fire Department Quote No: Q-45570 Version: 1

Order Information (to be completed by the customer)	
[ ] Tax Exempt Entity (Tax Exempt Certificate must be provi	ided to ZOLL)
[ ] Taxable Entity (Applicable tax will be applied at time of in	voice)
BILL TO ADDRESS	SHIP TO ADDRESS
Name/Department:	Name/Department:
Address:	Address:
City / State / Zip Code:	City / State / Zip Code:
Is a Purchase Order (PO) required for the purchase and/or payme  [ ] Yes PO Number: PO  (A copy of the Purchase Order must be included)	O Amount:
[ ] No (Please complete the below section when subm	itting this order)
For organizations that do not require a PO, ZOLL requires written warrants that she or he has the authority to bind the party for whice <b>Fredonia Fire Department</b> Authorized Signature:	
Name:	- -
Title:	_
Date:	_



2020 Ford

# **Explorer SUV EcoBoost I-4 4WD**

2.3L EcoBoost I-4

10-Speed Automatic

14,095 miles

20/27 mpg City/Hwy

- Agate Black Metallic Exterior
- Ebony Interior

Stock #: R3151

1FMSK8DH5LGB91360

Price

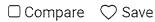
\$35,499

**Confirm Availability** 

**Value Your Trade** 

**Watch Video** 







From the Desk of:
Christophe E. Jenkins
Village Administrator

#### **How Should We EGGecute This Ordinance?**

Over a month ago, the question of how we *HEN*dle the Village's Chicken permitting process was discussed at-length. To date, a resident is able to apply for a chicken permit and must have their signature notarized, and collect signatures from all abutting neighbors stating they approve.

After Board discussion, what is being presented before you are the following:

- Option A Allows residents to continue having chickens through a simplified and im-PECK-able permitting process (see attached) and would no longer require neighbor approval (those chicks can keep to themselves...)
- **Option B** Eliminates the ability to have chickens within the Village moving forward and grandfather's current permitters until their chickens *FLY THE COOP*

From an administration standpoint, we have no feeling one way or another, and will be happy to EGGecute either process after a decision is made and no one CHICKENS OUT. Thank you for your consideration – I am done *YOKING* around.

**Administrations Recommendation?** Neutral

**Fiscal Impact?** Lose Minor Permitting Revenues

Thank you,

Christophe E. Jenkins

Village Administrator



# **Chicken Permit Application**

242 Fredonia Ave PO Box 159 Fredonia, Wisconsin 53021 (262) 692-9125 https://www.fredoniawi.gov/

Date	
Received	
Permit	
Number	
Fee \$15.00	

# **Property Owner's Information**

	•
Owner's Name	
Site Address	
City, State, Zip Code	
Phone Number	
Email	
Number of Chickens (ma	x 6)

Please include a picture or sketch of your lot with the proposed location and size of your coop. (see Ordinance Section 168-15 for further guidance)

Applicant Signature:	Date:	
Village Rep Signature:	Date:	

Justina Kabanuk 220 N. Milwaukee St. Fredonia, WI 53021 Justina.kabanuk@gmail.com (262) 719-3065

Fredonia Village Board 242 Fredonia Avenue Fredonia, WI 53021

#### **Dear Board Members:**

I am writing you to discuss the regulations pertaining to Village of Fredonia ordinance 168-15 Regulating Domestic Fowl. Being a past hen owner and someone who would like to own hens again, I would like to discuss a few points with you prior to the Board Meeting. I would also like to propose alternatives to the application process and how updates to the process could maximize revenue. I have been a Senior Financial Analyst for global operations for 15 years and have experience with revenue optimization and business operations. I understand this is a lengthy document and would appreciate that you read it to its entirety as I think there are simple answers that will allow for those who desire to own hens achieve ownership more reasonably, while also increasing profits for the Village of Fredonia.

#### Topics:

- I. Creating a less obstructing application and approval process.
- II. Economic benefits to having a simpler application process for the Village and residents.
- III. Current chicken owners in the Village of Fredonia Cancelling Ordinance is NOT the answer.
- IV. Facts about frequent concerns pertaining to hen keeping.

#### I. Creating a less obstructing application and approval process.

The current process of having to get signatures from several neighbors prevents residents from obtaining licenses. For example, we are new to the neighborhood and have not fully established long term relationships with adjacent neighbors, which has detoured us from requesting approvals. It is unfair to ask our new neighbors to approve our applications when they cannot determine if we will be responsible hen owners and it is unfair to residents to be potentially subjected to opinions rather than facts in the neighbor determinations. It is unreasonable for a potential owner to rely on the opinion of a neighbor that may not be valid. Most residents who oppose hen ownership do not have facts pertaining to hen husbandry. To give a neighbor the authority to reject a request that is not properly educated on such topics, or they do not know their neighbor well is a flaw in the process. The process also gives way to neighbors who have different agendas or simply may "not like" the requesting neighbor the option to reject their request without reasonable cause. I personally would not feel comfortable approving a request from a neighbor I do not know and do not think that should be my responsibility. A hen owner with properly placed coops and runs following the city ordinances will not cause disturbances to

surrounding neighbors. This should be a transaction between the Village of Fredonia and the resident.

Many Wisconsin cities only require an application and fee to be paid to obtain the right to have a specified number of hens. For example, Edgerton, WI requires residents to submit forms, pay fees, and for owners to register with the state as a livestock premises (this process is free with the state). A similar procedure to Edgerton, WI would make residents more comfortable requesting to own hens, would avoid uneducated residents from hindering the process, and would avoid neighbors from having to make uncomfortable or uneducated decisions. The expectation would be that owners follow Village of Fredonia ordinances for placement, dwellings, and care for the hens.

#### II. Economic benefits to having a simpler application process for the Village and residents.

# Village of Fredonia Economic Benefits:

If the application process is simplified more residents will be inclined to obtain hens (I am one of those residents). If the Village of Fredonia makes the process simpler and increases the fee to the average cost in the area (about \$50 per year) revenue potential would increase drastically. An increased fee verses a strenuous application process would be an ideal compromise for those wanting to own hens.

	Current Residents with Hens (\$15/year Fee)		esidents with Hens	reased Potential with Less structive Process
# of owners		1	5	4
Current Revenue	\$ 15.00	Ś	215.00	\$ 200.00

<sup>\*</sup>Potential 2023 Residents with Hens (\$50/Year) \$215.00 includes 1 resident already paying the \$15/year fee this year and 4 additional residents paying the \$50/year fee after the fee increase and simplification of the application process.

#### % Revenue Increase in 2023 1333.33%

Only one family applied for hens in 2023 which equates to \$15 of revenue for the year. If, for example, four more families in 2023 are willing to apply for a fowl license due to a simpler process at \$50 per year, the revenue for fowl licenses would increase 1,333.33% (from \$15 for 2023 to \$215 for 2023).

Janesville, WI requires an application and charges yearly fees only. In the first two years, 63 residents applied for hen licenses. The population of Janesville is larger than Fredonia, but the potential of exponential growth in ownership and revenue is achievable by simplifying the application process. If there is not a high demand or response the limited number of residents interested would increase revenue by paying the higher \$50 per year rate. No losses will be incurred by the Village of Fredonia in response to demand, there is no material financial risk.

# **Residents Economic Benefits:**

With current increased cost of living (inflation) and the fact that many employers are not giving raises or merit increases to their employees many families are looking for alternative ways to afford their lives and stay financially stable. The Village of Fredonia increased taxes in 2023 by 15% alone which has been a significant increase to many families and is making meeting financial obligations challenging without the offsetting increase in incomes. Owning hens for personal production is one of the many things the Village of Fredonia can allow and make easily accessible to help the community. The average cost of eggs is now \$4.21 per dozen as of February 2023. The cost of feeding and caring for chickens daily is minimal. The average hen will lay 6-10 eggs per week. Having 4-6 hens will provide more than enough eggs in one week for a family at a very minimal cost. Often there are more eggs than a family needs and they get shared with friends, family, and neighbors further spreading the economic benefit.

# III. Current chicken owners in the Village of Fredonia – Cancelling Ordinance is NOT the answer.

On the last Board Meeting notes the option of canceling the hen ordinance all together was mentioned. This is not a good option, mainly for residents who already have hens. Hens have personalities and become attached to their owners and the owners become attached to their hens. If the ordinance is rescinded current hen owners should be allowed to maintain their flock until all hens have passed. It would be unreasonable to ban dogs and force all owners to give them up, this is ultimately doing the same thing to current owners with hens who followed the proper legal processes.

Not allowing hens removes potential revenue streams if the application process is remedied and simplified and removes affordable options for residents to feed and provide for their families.

#### IV. Facts about frequent concerns pertaining to hen keeping.

Most neighbors who are opposed to hen ownership in residential neighborhoods are not properly educated on the ownership of a small quantity of hens and are basing their views on hearsay.

Myth #1: Chickens smell bad — Properly cleaned and maintained chickens do not smell bad in small quantities. Six chickens will not cause enough ammonia and feces to cause concerns on smell, even in hot and humid weather. The level of chickens allowed in the Village of Fredonia are not remotely comparable to a commercial operation or chicken farm; large volumes of chickens would be required to exert enough ammonia to cause noticeable issues.

Myth #2: Chickens are loud – Hens are not loud, which is why most cities allow for hens only. Hen can get to a volume between 60-70 decibels, which is equivalent to humans having a general conversation. If coops and runs are kept within reasonable distance from property

lines, there will be no noise pollution that neighbors will be exposed to. Dogs are allowed in all neighborhoods of the Village of Fredonia and the decibels of a dog barking equate to 90 decibels or louder. Dogs bark daily in our neighborhood, and it can be disruptive. No such noise pollution or disruption will occur from hens.

**Myth #3:** Hen waste is hard to dispose of – This is false. Six hens produce about 3.75 lbs. of biodegradable waste weekly. This is less than the production of most dogs in a week. It can be thrown out with the regular garbage or put in compost and used in the garden. It is a very manageable volume of output and beneficial to those of us who love to garden.

**Solution:** A free hen or fowl care class could be offered to the community. Current and former owners could volunteer to lead the class to help ensure residents are properly caring for their fowl (I would volunteer). It would be a great opportunity for those who have been on fence pertaining to hen ownership to learn more. For those who oppose hen keeping, this would be a great opportunity to clear up any misconceptions or concerns they may have.

In summary, my request is for the Village of Fredonia to continue to allow six chickens per residence, while ending the process of neighbor approvals as that prevents residents from obtaining hen licenses. Setting up the application process for hen ownership properly will be both beneficial for the residents and the Village of Fredonia.

Thank you for your consideration.

Justina Kabanuk



Board of Trustees Village of Fredonia 242 Fredonia Ave. Fredonia, WI 53021

Dear Board of Trustees,

I am writing this letter to request that the Village of Fredonia continue to allow residents to house chickens on their property under Code 168-15 Regulating Domestic Fowl. Chickens are not disruptive, provide food sources for residents, and for some families are companion pets.

In addition to keeping the current Regulating Domestic Fowl Code I would like to propose an amendment to Section E, (2) of 168-15 Regulating Domestic Fowl:

Option 1: Remove requirement for abutting property owner notification and form signature.

Option 2: If notification will remain required offer an alternative method of proof of notification via USPS certified letter. The applying resident must send a notification through USPS with a certified letter and provide the Village when handing in application forms a copy of the notification letter as well as a copied of the certified letter tracking number as proof of delivery.

All residents should be given the same opportunity to maintain chickens on their property. The current process allows disgruntled abutting property owners as well as property owners not educated about chickens to unjustly block residents from attaining chicken permits. The process should be just for everyone.

Thank you for your time and consideration on this matter.

Resident Name: \_\_

Resident Address:

Resident Signature:

Date: April 5 20

#### **ORDINANCE 2023-2**

# AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCES CHAPTER 168 ANIMALS 168-15 – Regulating domestic fowl.

The Village Board of the Village of Fredonia does ordain as follows:

1. Section 168-15 is amended as follows:

# § 168-15 Regulating domestic fowl.

A. Purpose and intent. The purpose of this section is to outline conditions under which Village residents may safely keep or maintain a limited number of chickens, to ensure appropriate chicken coops or structures in which to house chickens, and to protect the health, safety and welfare of the general population of the Village of Fredonia.

B. Definitions. For the purpose of this section, the following terms shall have the meaning indicated:

#### ABUTTING PROPERTY

All property that abuts an applicant's property at one or more points except public streets.

#### CHICKEN

Chicken shall mean a female hen of any age, including chicks. This definition does not include other kinds of fowl, including, but not limited to, ducks, quail, pheasant, geese, turkeys, guinea hens, peacocks, emus or ostriches.

#### COOP

Coop shall mean an enclosed structure, building or pen within which chickens roost or are housed.

#### YARD, REAR

Rear yard shall be defined the same as in Village of Fredonia Zoning Code § 575-124A.

- C. Keeping of chickens. Chickens may be kept or maintained upon the following:
  - (1) Up to six chickens may be raised within a lot zoned single-family residential or two-family residential upon notification of all abutting property owners.
  - (2) Rental tenants of a single-family dwelling or a two-family dwelling shall abide by the rules set forth in Subsection E herein and shall obtain the written approval of their landlord prior to the keeping or maintaining of chickens on the rental premise. The landlord's written approval must accompany the applicant's permit application.
  - (3) Educational facilities are allowed to keep chickens for educational purposes only.

- (4) Chickens may be allowed in the local veterinarian's office for the purpose of observation or treatment.
- (5) In addition to six adult chickens, newly hatched chickens (chicks) living in a brooder may be kept in a residence or outbuilding up to the age of three weeks.
- D. Chickens not allowed. Chickens are not allowed to be kept or maintained upon the following:
  - (1) Mobile home parks.
  - (2) Vacant lots unless the person requesting the permit resides on the abutting property and the coop cannot be easily seen from the street.
  - (3) Any property zoned multifamily residential.
  - (4) Condominiums.
  - (5) The keeping of chickens in any nonresidential district will only be allowed with the special approval of the Village Board.

# E. Permit required.

- (1) No owner or tenant shall own, keep or maintain chickens within the corporate limits of the Village without first obtaining a permit.
- (2) The applicant for a permit must notify all abutting property owners of his intent to keep or maintain chickens prior to applying for a permit, and the permit application must certify that all such property owners have been notified. A list of all property owners and their addresses must be included with the permit application. No permit to keep or maintain chickens shall be issued unless all requirements are met.
- (3) The above requirements shall not be required for renewal of a permit as long as the permit is kept current.
- (4) (2) The permit shall be renewed annually. The permit year shall commence on January 1, and shall end on the following December 31.
- (5) (3) A permit granted shall not transfer to any other property or successor owners of permitted property unless all provisions of this section are met.

#### F. Fees.

- (1) The annual fee for keeping and maintaining up to six chickens shall be as set forth in the current Village Schedule of Fees and must be paid to the Village Clerk-Treasurer at the time of application. This fee shall not be prorated. Amendments to the annual permit fee may be made by Board resolution. [Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]
- (2) All renewal permits are due and payable to the Village no later than January 31 of the permit year, or prior to keeping the chickens, whichever is later. Failure to timely renew and pay will result in forfeiture of the permit. Upon forfeiture, an applicant shall be required to meet all initial requirements as set forth in Subsection E above.

# G. Property requirements.

- (1) A coop and any attached enclosure shall be not less than 10 feet from any lot line, shall be located in the rear yard of the permit holder's residence, and shall meet all other applicable requirements for accessory buildings as set forth in the Village of Fredonia Zoning Code.
- (2) A coop and any attached enclosure shall not be closer than 25 feet to an abutting residence in addition to the restrictions in Subsection G(1) above.
- (3) A coop may not be located closer to a neighboring residence than to the residence located upon the coop's parcel.

# H. Coop design.

- (1) All chickens shall be kept and maintained within a ventilated and roofed coop constructed of sturdy, predator-proof material in compliance with any applicable state and local requirements.
- (2) All coops, including an attached coop enclosure, shall be enclosed with wire netting or equivalent material that will prevent chickens from escaping the coop or the attached enclosure.
- (3) The coop structural floor shall allow at least six square feet per chicken, and the height of the coop shall not exceed eight feet above ground level.
- (4) The coop shall have a clear open space to allow the chickens to walk on the ground or a concrete slab.

#### I. Any person keeping chickens.

- (1) Shall keep or maintain chickens within a coop or attached coop enclosure at all times.
- (2) Shall not keep or maintain any roosters or male chickens older than 10 weeks.
- (3) Shall not sell any eggs.
- (4) Shall not slaughter any chickens on the premises.
- (5) Shall ensure that chickens are provided with access to feed and clean water at all times.
- (6) Shall consult with a veterinarian regarding chickens that appear ill or on the occasion of a sudden death. If a disease that would be contagious to humans is diagnosed, recommendations to prevent the transmission of a disease or its recurrence must be followed as recommended by the veterinarian.

#### J. Sanitation.

- (1) Chickens and their coops shall be kept and maintained at all times in outdoor areas and shall not be permitted inside a residential premise or dwelling, except as provided in Subsection C(5).
- (2) Chicken feed shall be stored and kept in containers, which make the feed inaccessible to rodents, vermin, wild birds, and other predators.
- (3) All coops and rear yards where chickens are kept or maintained shall be reasonably free from chicken-produced substances, including, but not limited to, chicken manure, such that the air or environment around the chickens does not become noxious or offensive or create a condition that would reasonably promote the breeding of flies, mosquitoes, or other insects, or provide a habitat, breeding or feeding place for rodents or other animals, or otherwise be injurious to public health.

K. Inspection. The Village shall have the power, whenever it may deem reasonably necessary, to enter a building, structure, or property where chickens are kept to ascertain whether the keeper is in compliance with this section. The Village Marshal may issue compliance orders and citations pursuant to the provisions of this section and state law.

- L. Enforcement. The Village shall revoke a permit to keep chickens in the event that the Village Marshal has issued three or more violations of this chapter within any six-month period.
- M. Penalty. Any person, firm or corporation who shall violate any provisions of this section shall, upon conviction thereof, forfeit a sum per day as set forth in the Village's Schedule of Forfeitures from the date the citation is issued.

[Amended May 4, 2023]

PASSED and ADOPTED by the V Wisconsin, this day of	/illage Board of the Village of Fredonia, Ozaukee County, , 2023.
	Daniel Gehrke, Village President
ATTEST:	
Michelle Johnson, Village Clerk	<u>.</u>

#### **ORDINANCE 2023-2**

# AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCES CHAPTER 168 ANIMALS 168-15 – Regulating domestic fowl.

The Village Board of the Village of Fredonia does ordain as follows:

1. Section 168-15 is amended as follows:

# § 168-15 Regulating domestic fowl.

- A. Chickens not allowed. Chickens (or other domestic fowl) are not allowed within the municipal boundaries of the Village of Fredonia, and shall not be kept on any residential, commercial, industrial, or public lands.
- B. Definitions. A "chicken" shall mean a male or female of any age, including chicks. This definition does include other kinds of fowl, including, but not limited to, ducks, quail, pheasant, geese, turkeys, guinea hens, peacocks, emus or ostriches.
- C. Grandfathered Permits. Anyone resident with a valid permit can renew it until any currently present chicken(s) expire. No new chickens may be acquired or bred after the license expires.
- A. Purpose and intent. The purpose of this section is to outline conditions under which Village residents may safely keep or maintain a limited number of chickens, to ensure appropriate chicken coops or structures in which to house chickens, and to protect the health, safety and welfare of the general population of the Village of Fredonia.
- B. Definitions. For the purpose of this section, the following terms shall have the meaning indicated:

#### ABUTTING PROPERTY

All property that abuts an applicant's property at one or more points except public streets.

#### **CHICKEN**

Chicken shall mean a female hen of any age, including chicks. This definition does not include other kinds of fowl, including, but not limited to, ducks, quail, pheasant, geese, turkeys, guinea hens, peacocks, emus or ostriches.

#### COOP

Coop shall mean an enclosed structure, building or pen within which chickens roost or are housed.

# YARD, REAR

Rear yard shall be defined the same as in Village of Fredonia Zoning Code § 575-124A.

C. Keeping of chickens. Chickens may be kept or maintained upon the following:

- (1) Up to six chickens may be raised within a lot zoned single-family residential or two-family residential upon notification of all abutting property owners.
- (2) Rental tenants of a single-family dwelling or a two-family dwelling shall abide by the rules set forth in Subsection E herein and shall obtain the written approval of their landlord prior to the keeping or maintaining of chickens on the rental premise. The landlord's written approval must accompany the applicant's permit application.
- (3) Educational facilities are allowed to keep chickens for educational purposes only.
- (4) Chickens may be allowed in the local veterinarian's office for the purpose of observation or treatment.
- (5) In addition to six adult chickens, newly hatched chickens (chicks) living in a brooder may be kept in a residence or outbuilding up to the age of three weeks.
- D. Chickens not allowed. Chickens are not allowed to be kept or maintained upon the following:
  - (1) Mobile home parks.
  - (2) Vacant lots unless the person requesting the permit resides on the abutting property and the coop cannot be easily seen from the street.
  - (3) Any property zoned multifamily residential.
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- (3) The above requirements shall not be required for renewal of a permit as long as the permit is kept current.
- (4) The permit shall be renewed annually. The permit year shall commence on January 1, and shall end on the following December 31.
- (5) A permit granted shall not transfer to any other property or successor owners of permitted property unless all provisions of this section are met.

#### F. Fees.

- (1) The annual fee for keeping and maintaining up to six chickens shall be as set forth in the current Village Schedule of Fees and must be paid to the Village Clerk-Treasurer at the time of application. This fee shall not be prorated. Amendments to the annual permit fee may be made by Board resolution. [Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]
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- (1) Chickens and their coops shall be kept and maintained at all times in outdoor areas and shall not be permitted inside a residential premise or dwelling, except as provided in Subsection C(5).
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- (3) All coops and rear yards where chickens are kept or maintained shall be reasonably free from chicken-produced substances, including, but not limited to, chicken manure, such that the air or environment around the chickens does not become noxious or offensive or create a condition that would reasonably promote the breeding of flies, mosquitoes, or other insects, or provide a habitat, breeding or feeding place for rodents or other animals, or otherwise be injurious to public health.

K. Inspection. The Village shall have the power, whenever it may deem reasonably necessary, to enter a building, structure, or property where chickens are kept to ascertain whether the keeper is in compliance with this section. The Village Marshal may issue compliance orders and citations pursuant to the provisions of this section and state law.

L. Enforcement. The Village shall revoke a permit to keep chickens in the event that the Village Marshal has issued three or more violations of this chapter within any six-month period.

M. Penalty. Any person, firm or corporation who shall violate any provisions of this section shall, upon conviction thereof, forfeit a sum per day as set forth in the Village's Schedule of Forfeitures from the date the citation is issued.

[Amended May 4, 2023]

D4005D	DTED 1 1 1 1/11	
PASSED and ADO Wisconsin, this	•	ge Board of the Village of Fredonia, Ozaukee County, . 2023.
	<b>,</b> <u></u>	,,
		Daniel Caledon Villana Brasidant
		Daniel Gehrke, Village President

ATTEST:	
Michelle Johnson, Village Clerk	

# **RESOLUTION NO. 2023-G**

# A RESOLUTION TO APPROVE 2023 Q1 LINE-ITEM CORRECTIONS

WHEREAS, after review of Quarter 1 2023 Village finances, Village Administration has determined lineitem 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	<u>ADJUSTMENT</u>
Construction & Building Permits	\$20,000	\$40,000	+\$20,000
Interest	\$2,000	\$15,000	+\$13,000
Miscellaneous Income	\$5,000	\$39,000	+\$34,000
		TOTAL:	+\$67,000
GEN FUND EXPENSE	CURRENT	REQUESTED	ADJUSTMENT
Election Inspectors	\$1,700	\$1,400	-\$300
Gen Fund Health Insurance	\$109,345	\$90,514	-\$18,831
Police Med/SS	\$7,669	\$6,426	-\$1,243
WRS	\$22,383	\$22,165	-\$218
Office Supplies	\$1,000	\$4,000	+\$3,000
Hall Electric	\$3,500	\$7,000	+\$3,500
Hall Gas	\$600	\$1,200	+\$600
Hall Maintenance	\$2,500	\$5,000	+\$2,500
Hall Water/Sewer	\$800	\$1,600	+\$800
Marshal's Office - Supplies	\$4,000	\$10,000	+\$6,000
Public Works Bldg – Gas	\$2,000	\$6,000	+\$4,000
Parks – Water/Sewer	\$250	\$1,000	+\$750
2023 Capital Projects	\$122,000	\$117,000	-\$5,000
2023 Fire Dept Stipend	\$184,914	\$154,665	-\$30,249
Contingency	\$100,000	\$62,635	-\$37,365
		TOTAL:	-\$72,056

Gen Fund Tax Income	\$122,000	\$117,000	-\$5,000
		TOTAL:	-\$5,000
CIP EXPENSE	CURRENT	REQUESTED	ADJUSTMENT
Highway Equip & Machines	\$20,000	\$30,000	+\$10,000
Storm Sewer Cap Improves	\$90,000	\$75,000	-\$15,000
		TOTAL:	-\$5,000
FIRE INCOME	CURRENT	REQUESTED	ADJUSTMENT
Ambulance Revenues	\$147,000	\$203,500	+\$56,500
Gen Fund Transfer	\$184,915	\$154,665	-30,250
		TOTAL:	+26,250
FIRE EXPENSE	CURRENT	REQUESTED	ADJUSTMENT
Ambulance Fuel	\$5,500	\$1,900	-\$3,600
Ambulance Salaries	\$51,000	\$64,464	+\$13,464
Ambulance Supplies	\$46,500	\$30,000	-\$16,500
Equip Repair/Maint	\$38,000	\$20,000	-\$18,000
AEMT Insurance	\$29,000	\$23,209	-\$5,791
AEMT WRS	\$2,000	\$3,536	+\$1,536
Fire Med/SS	\$5,485	\$4,348	-\$1,137
		TOTAL:	-\$30,028
WATER UTILITY INCOME	CURRENT	REQUESTED	ADJUSTMENT
Industrial Fees	\$24,000	\$35,000	+\$11,000
		TOTAL:	+\$11,000
WATER UTILITY EXPENSE	CURRENT	REQUESTED	ADJUSTMENT
Chemicals	\$0	\$10,000	+\$10,000
Depreciation Fund	\$40,000	\$18,119	-\$21,881
Transfers to Gen Fund	\$81,430	\$0	-\$81,430

CURRENT

REQUESTED

**ADJUSTMENT** 

CIP INCOME

Grounds Maintenance	\$20,000	\$1,000	-\$19,000
Miscellaneous	\$2,000	\$5,000	+\$3,000
Repairs	\$12,000	\$30,000	+\$18,000
Vehicle Maint & Expenses	\$1,000	\$1,500	+\$500
Water Utility Wages	\$0	\$78,569	+\$78,569
Water Utility Med/SS	\$0	\$6,011	+\$6,011
Power for Pumping	\$20,000	\$24,000	+\$4,000
Supplies	\$26,139	\$7,000	+\$19,139
Office Supplies	\$0	\$2,000	+\$2,000
Contractual Services	\$0	\$6,000	+\$6,000
Water Utility Insurance	\$0	\$24,370	+\$24,370
		TOTAL:	+49,278
SEWER UTILITY INCOME	CURRENT	REQUESTED	<b>ADJUSTMENT</b>
SEWER UTILITY INCOME Public Authority	\$17,000	\$18,000	<b>ADJUSTMENT</b> +\$1,000
			_
Public Authority	\$17,000	\$18,000	+\$1,000
Public Authority	\$17,000	\$18,000 \$474,000	+\$1,000 +\$17,000
Public Authority Residential Fees	\$17,000 \$457,000	\$18,000 \$474,000 <b>TOTAL:</b>	+\$1,000 +\$17,000 +18,000
Public Authority Residential Fees  SEWER UTILITY EXPENSE	\$17,000 \$457,000 <b>CURRENT</b>	\$18,000 \$474,000 TOTAL: REQUESTED	+\$1,000 +\$17,000 +18,000 ADJUSTMENT
Public Authority Residential Fees  SEWER UTILITY EXPENSE  Capital Projects	\$17,000 \$457,000 <b>CURRENT</b> \$10,000	\$18,000 \$474,000 <b>TOTAL:</b> <b>REQUESTED</b> \$35,000	+\$1,000 +\$17,000 +18,000 ADJUSTMENT +\$25,000
Public Authority Residential Fees  SEWER UTILITY EXPENSE  Capital Projects  Depreciation Fund	\$17,000 \$457,000 <b>CURRENT</b> \$10,000 \$97,242	\$18,000 \$474,000 TOTAL: REQUESTED \$35,000 \$56,326	+\$1,000 +\$17,000 +18,000 ADJUSTMENT +\$25,000 -\$40,916
Public Authority Residential Fees  SEWER UTILITY EXPENSE Capital Projects Depreciation Fund Fuel & Power	\$17,000 \$457,000 <b>CURRENT</b> \$10,000 \$97,242 \$33,604	\$18,000 \$474,000 <b>TOTAL:</b> <b>REQUESTED</b> \$35,000 \$56,326 \$30,000	+\$1,000 +\$17,000 +18,000 ADJUSTMENT +\$25,000 -\$40,916 -\$3,604
Public Authority Residential Fees  SEWER UTILITY EXPENSE Capital Projects Depreciation Fund Fuel & Power Sewer Utility – Insurance	\$17,000 \$457,000 <b>CURRENT</b> \$10,000 \$97,242 \$33,604 \$0	\$18,000 \$474,000 <b>TOTAL:</b> <b>REQUESTED</b> \$35,000 \$56,326 \$30,000 \$24,370	+\$1,000 +\$17,000 +18,000 ADJUSTMENT +\$25,000 -\$40,916 -\$3,604 +\$24,370

ATTEST: Daniel Gehrke, Village President

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# **ORDINANCE 2023-3**

# AMENDING SECTION 19-3 IN THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO THE COMPOSITION OF THE BOARD OF REVIEW.

The Village Board of the Village of Fredonia does ordain as follows:

Section 19-3 is hereby amended to read as follows:	
19-3. Board of Review Composition.	
The Board of Review of the Village of Fredonia shall of Village Board and Clerk Treasurer 3 members: the Villand the President pro tem. One additional Alternate appointment by the Village President, subject to conf Alternate shall serve on the Board of Review in the alternate pro tem.	llage President, the Village Clerk, Trustee shall be selected by firmation by the Village Board. The
PASSED AND ADOPTED by the Village Board of the Village of Wisconsin this $4^{\text{th}}$ day of May, 2023.	Fredonia, Ozaukee County,
	Daniel Gehrke, Village President
ATTEST:	
Michelle Johnson, Village Clerk	