

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

*****Amended May 18th 2023 at 8:41 AM*****

FREDONIA VILLAGE BOARD MEETING

Thursday, May 18th, 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 May 4, 2023 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
5. Presentations and Proclamations
 - a) Resolution Expressing Our Appreciation for Trustees McLarty, and Long.
 - b) Memorial Day 2023 Resolution
 - c) Presentation by Sargent Leet Thanking Donors for Contributions Towards the Marshal's Defibrillators Fundraiser
 - d) Presentation by Jesse Schubert for Donation to the Marshal's Office
6. 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

7. Items for Discussion and/or Action:
 - a) Motion to Approve Detailed Cost Analysis of Fire/EMS Program
 - b) Motion to Approve Ordinance 2023-4 Amending § 575-108 in the Village of Fredonia Code of Ordinances Pertaining to the Zoning Administrator.
 - c) *****Review and Motion to Approve Community Insurance Corporation Policy for Property, General Liability, Automobile and Worker's Compensation in the amount of \$91,174.00*****
8. Motion to Adjourn into Closed Session Pursuant to WI State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Offer to Purchase)
9. Motion to Adjourn into Closed Session Pursuant to WI State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". (Village Administrator Contract Approval)
10. Adjourn into Open Session
11. Discussion and Possible Action on "Offer to Purchase"
12. Discussion and Possible Action on "Village Administrator's Contract Approval".
13. Correspondence
14. Items for future consideration by Village Board.
15. Adjournment

UPCOMING MEETINGS:

Board of Review- May 23, 2023
Plan Commission – June 5, 2023
Village Board – June 1, 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.

Michelle Johnson is inviting you to a scheduled Zoom meeting.

Topic: May 18, 2023 Village Board Meeting
Time: May 18, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83479220311>

Meeting ID: 834 7922 0311

Posted at Port Washington State Bank, Fredonia Post Office, and Village Hall on 5/18/2023
Emailed to village trustees, committee members, papers, and Friends of Fredonia on 5/18/2023

One tap mobile

+19292056099,,83479220311# US (New York)

+13017158592,,83479220311# US (Washington DC)

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AGENDA

FREDONIA VILLAGE BOARD MEETING MINUTES

Thursday, May 4, 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. Board Members Present: President Gehrke, Trustee Paape, Trustee Haas, Trustee Abegglen, Trustee Dohrwardt, Trustee Bartz, Trustee Meyle.
Steff Members Present: Administrator Jenkins
Resident Present: Mike McNerney, Todd A. Miller, Sherry McGlothin, Justina Kabanuk, Patrick Brown, Ben & Michaela Lawonn, and Neal Gutermann.
3. Consent agenda:
 - a) **Motion to Approve Minutes of April 20th, 2023 Village Board Organizational Meeting and Village Board Meeting and Approve General Fund, Water and Sewer Invoices** made by Trustee Dohrwardt.
Seconded by Trustee Abegglen.
Passed by unanimous vote.
4. Public Comments: President Gehrke Clarified that there would be time for public comment regarding chickens later in the meeting.

Trustee Haas made a **motion to move agenda item 6(e) up to after "Public Comment"** to accommodate residents in attendance.

Seconded by Trustee Paape.

Passed by unanimous vote.

- 6 (e) Village of Fredonia Chicken Permitting Discussion and Possible Action:
 - a. Administrator Jenkins gave a **to-date summary of chicken permitting process**.
 - b. **Opportunity for Comment Regarding Chicken Permitting Process**
President Gehrke acknowledged receipt of letters submitted to the Board by residents Justina Kabunuk and Lael Bartels in favor of allowing chickens in the Village.

- **Ms. Kabanuk, 220 N. Milwaukee St.** spoke in favor of chickens. She loves her chickens like pets. She stated that chickens are not loud at all, especially if compared to dogs.
- **Mr. McNerney, 702 Emmer Ave,** stated he has good neighbors with no issues. Chickens are important to his family to show where food comes from. Believes the Building Inspector should be enforcement authority, not the Marshal.
- **Mr. Miller, 704-710 Emmer Ave,** is a neighbor to chicken owners and has had no issues with their chickens. He thinks a blanket policy is unfair and permitting issues should be handled individually.
- **Sherry McGlothlin, 221 Fillmore St,** was excited that her neighbors have chickens, and feels that they can be therapeutic to seniors.
- **Patrick Brown, 142 Fox Glen Rd,** can hear chickens in his neighborhood and feels concerned that a dog may go after them.
- **Ben Lawonn, 146 Fox Glen Rd,** said that the chickens in his neighborhood are loud and could potentially attract coyotes.
- **Neal Gutermann, 150 Fox Glen Rd,** also commented on the loud chickens in his neighborhood, and requested to know when exactly chickens became legal in the Village.

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

Trustee Dohrwardt corrected the language in Option A to remove a section “upon notification of abutting neighbors”. He then gave background on the original intention of the ordinance, stating that residents should be able to build coops to the specifications provided for in the ordinance. President Gehrke and Trustee Paape desire enforcement of whatever ordinance the Board adopts, including stricter fines for noncompliance. Trustee Paape pointed out that predators have always been in Fredonia, and they are not the result of chickens. Trustee Haas researched like-municipalities and thought the chicken ordinance in West Bend was ideal to model the Village’s on: a building process for the coop, then the chickens themselves are licensed. Trustee Abegglen stated the current ordinance has inspection and enforcement in place. He has seen all kinds of predators in the Village, and also does not believe they are a result of chickens. Trustee Bartz asked that the enforcement and coop design be taken further and asked that chickens be required to be enclosed. Trustee Paape is uncomfortable with the Marshal acting as the enforcement officer. Trustee Meyle agreed, and stated that as a former police officer, he felt that the Building Inspector would be better equipped to enforce. Trustee Haas asked for what the penalty was for non-compliance. Administrator Jenkins clarified that the offense would fall

under the General Bond Schedule and that the citations would go through the circuit court.

Motion to Approve Option A, With the Removal of “Upon Notification of Abutting Neighbors” in Section C(1), and Raise the Annual Fee From \$15.00 to \$25.00 made Trustee Dohrwardt.

Motion Amended By Trustee Bartz to **change the number of complaints required to revoke a chicken permit from three in six months to three in a year.**

Seconded by Trustee Haas.

Passed by Unanimous Vote.

5. Report on Village Committees by:

- a) **Parks and Recreation Committee:** Trustee Bartz reported on the minutes from the April 27th, 2023 meeting, highlighting the lack of applicants to the Summer Parks Program, community garden ideas, and electrical upgrades at Fireman’s Park.
- b) **Joint EMS:** Trustee Dohrwardt updated the Board. Discussions about joining Fire Departments will begin after the summer.
- c) **Finance Committee:** Trustee Haas informed the Board that the Finance Committee approved funds for the One-Ton Truck, and phasing out paying citizen board members in October.
- d) **Architectural Control Board:** President Gehrke updated the Board about the Precision Floor & Décor siding samples and approved the request as is. The Dollar General had a couple trees that an abutting neighbor requested be removed. The Architectural Control Board had no issues with the tree removal. Anderson Automotive has many vehicles stored on property. The Architectural Control Board is researching if the Village has any recourse.

6. Items for Discussion and/or Action:

A) Motion to Approve Quantum Mechanics Street Use Permit Application

made by Trustee Haas.

Seconded by Trustee Dohrwardt

Passed by unanimous vote.

B) Blake Buvid was introduced to the Board. He highlighted his work in mechanical engineering.

Motion to Appoint Blake Buvid to Plan Commission Vacancy, Term Ending 2026 made by Trustee Dohrwardt.

Seconded by Trustee Abegglen.

Passed by unanimous vote.

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” made by Trustee Haas.

Seconded by Trustee Bartz.

Administrator Jenkins presented the bids received for Contract 2023-1. He recommended rejecting the bids, saving the budgeted \$75,000, and revisiting the project next year.

Passed by unanimous vote.

- D) Motion to Approve Paramedic Vehicle and Defibrillator Unit** made by Trustee Bartz.
Seconded by Trustee Meyle.
Chief Weyker clarified costs for vehicle would be reimbursed by Ozaukee County funds.
Passed by unanimous vote.
- E) Motion to Approve Resolution 2023-G: A Resolution Reallocating 2023 Budgeted Line Items-Q1** made by Trustee Haas.
Seconded by Trustee Abegglen.
Trustee Dohrwardt questioned why there were so many large changes. Administrator Jenkins presented Resolution 2023-G to the Board, highlighting the new wage structure, movement of funds from the General Fund to more specific accounts, and payroll corrections. President Gehrke thanked Treasurer Depies and Administrator Jenkins for creating the report.
Passed by unanimous vote.
- F) Motion to Approve Amending Ordinance 2023-3: Pertaining to the Composition of the Board of Review** made by Trustee Dohrwardt.
Seconded by Trustee Haas.
President Gehrke presented Ordinance 2023-3 to the Board.
Passed by unanimous vote.
- G) Selection and Appointment by the Board of Trustees of a Board of Review-Alternate.**
Motion to Appoint Trustee Bartz to the Board of Trustees of a Board of Review-Alternate made by Trustee Abegglen.
Seconded by Trustee Haas.
Passed by unanimous vote.
7. **Correspondence:** President Gehrke asked for Board Members to RSVP to the Mid-Moraine Dinner on May 24th, 2023.
8. **Items for future consideration by Village Board.** Trustee Haas updated the Board on happenings at the Board of County Supervisors. \$1 million ARPA dollars moved from EMS fund to non-profit projects. He encouraged concerned residents to call their representatives. Trustee Paape updated the Board on the road tour to determine the condition of Village Roads, lateral issue, DPW generator and vehicle. Administrator Jenkins stated that Madison is taking up the state Budget and highlighted that the State was considering sharing 1% state sales tax by increasing Shared Revenue dollars. The Village could net up to \$120,000, and encouraged the Board and residents to contact their representatives to vote in favor.
9. Motion to Adjourn made by Trustee Abegglen.
Seconded by Trustee Meyle.
Passed by unanimous vote.

Meeting adjourned at 8:33PM.

Respectfully Submitted,

5/16/2023 11:43 AM

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ALL Checks by Payee

ACCT

GENERAL CHECKING & MONEY MARKET

Dated From:

From Account:

Thru:

Thru Account:

Voucher Nbr	Check Date	Payee	Amount
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	5/16/2023	AgSource Cooperative Services	
LAB SERVICES			
660-00-53610-000-852		OUTSIDE SERVICES EMPLOYED	241.50
		LAB SERVICES PS-INV265553	
660-00-53610-000-852		OUTSIDE SERVICES EMPLOYED	201.25
		LAB SERVICES PS-INV263505	
660-00-53610-000-852		OUTSIDE SERVICES EMPLOYED	40.25
		LAB SERVICES PS-INV262456	
		Total	483.00
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	5/16/2023	ARNOLD'S ENVIRONMENTAL SERVICES, INC.	
FREEDOM PARK PORTA POTTY			
100-00-55200-350-000		REPAIR/MAINTENANCE PARKS	200.00
		FREEDOM PARK PORTA POTTY 0000879624	
		Total	200.00
<hr/>			
	5/16/2023	BELGIUM, VILLAGE OF	
WEED NOTICE			
100-00-51420-320-000		CLERK-TREAS PUBLICATIONS, DUES	10.68
		WEED NOTICE	
		Total	10.68
<hr/>			
	5/16/2023	COMPARIN, CALVIN L.	
JANITORIAL SERVICES APRIL			
100-00-51600-350-000		REPAIR/MAINTENANCE VILLAGE HAL	300.00
		JANITORIAL SERVICES APRIL 706	
		Total	300.00
<hr/>			
	5/16/2023	DREWS TRUE VALUE #0103-2	
VOLTAGE TEST KIT			
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	30.58
		VOLTAGE TEST KIT 275750	
100-00-51600-350-000		REPAIR/MAINTENANCE VILLAGE HAL	13.91
		ANT TRAPS 276114	
100-00-53270-350-000		REPAIR/MAINTENANCE (SHOP)	29.21
		SPRAYER/BATTERIES 276114	
350-00-52220-207-000		MAINTENANCE - BUILDING	13.91
		ANT TRAPS 276114	
		Total	87.61
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GENERAL CHECKING & MONEY MARKET

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Dated From: From Account:
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Voucher Nbr	Check Date	Payee	Amount
	5/16/2023	ELAN FINANCIAL SERVICES	
		POSTAGE	
350-00-52230-303-000		OPERATING EXP.-OFFICE SUPPLIES	37.80
		POSTAGE 7071	
350-00-52230-303-000		OPERATING EXP.-OFFICE SUPPLIES	3.26
		POSTAGE 1775	
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	253.02
		O2 MONITOR 9823	
350-00-52230-302-000		OPERATING EXPENSE-FUEL	33.09
		UNLEADED FUEL 8926	
350-00-52250-501-000		TRAINING/EDUCATION	95.00
		WSFCA CHIEF DUES 4131	
350-00-52250-501-000		TRAINING/EDUCATION	95.00
		WSFCA CHIEF DUES 4214	
350-00-52250-501-000		TRAINING/EDUCATION	95.00
		WSFCA CHIEF DUES 4396	
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	239.47
		MEDICAL SUPPLIES (KIT) 9351	
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	180.93
		MEDICAL SUPPLIES 3025	
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	7.37
		MEDICAL SUPPLY BAGS 3849	
350-00-52250-501-000		TRAINING/EDUCATION	280.00
		WSFCA ANNUAL CONFERENCE 4068	
350-00-52280-802-000		AMBULANCE EXP-OFFICE SUPPLIES	30.57
		INK CARTRIDGES 1673	
660-00-53610-000-856		MISCELLANEOUS EXPENSE	11.72
		DISTILLED WATER 8327	
600-00-53700-000-689		MISCELLANEOUS EXPENSE	0.90
		DNR EPAY FEES 1478	
600-00-53700-000-689		MISCELLANEOUS EXPENSE	45.00
		DNR ELC RENEWAL FEE 1643	
100-00-51100-320-000		DUES & CONVENTIONS	998.00
		CLERK/TREASURER CONFERENCE 0048	
100-00-51100-320-000		DUES & CONVENTIONS	45.00
		BOARD OF REVIEW TRAINING 0386	
660-00-53610-000-851		OFFICE EXPENSE	81.89
		LABELING INK RIBBON 3438	

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Voucher Nbr	Check Date	Payee	Amount
100-00-53240-350-000		REPAIR/MAINTENANCE HWY EQUIPME	71.73
		DIESEL FUEL 4597	
100-00-51100-390-000		VILLAGE BD OTHER SUPPLIES & EX	22.09
		FRAME 9239	
100-00-51100-390-000		VILLAGE BD OTHER SUPPLIES & EX	2.41
		FOLDER LABEL 7930	
100-00-53300-350-000		REPAIR/MAINTENANCE STREETS	-63.15
		CREDIT FOR MISC EXPENSES 0419	
Total			2,566.10
<hr/>			
		5/16/2023 EMERGENCY MEDICAL PRODUCTS, INC.	
		MEDICAL SUPPLIES	
350-00-52280-809-000		AMBULANCE EXP-MEDICAL SUPPLIES	276.36
		MEDICAL SUPPLIES 2551550	
Total			276.36
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		5/16/2023 ENERGENECS, INC.	
		VENTILATIOIN FAILURE	
660-00-53610-000-852		OUTSIDE SERVICES EMPLOYED	397.48
		VENTILATIOIN FAILURE 0045704-IN	
Total			397.48
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		5/16/2023 EVOQUA WATER TECHNOLOGIES LLC	
		WATER CHEMCIALS	
660-00-53610-000-826		CHEMICALS	404.42
		WATER CHEMCIALS 905861072	
Total			404.42
<hr/>			
		5/16/2023 EZ SITELAUNCH, LTD	
		WEB HOSTING	
350-00-52230-303-000		OPERATING EXP.-OFFICE SUPPLIES	419.40
		WEB HOSTING	
Total			419.40
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		5/16/2023 FREDONIA FIREFIGHTER & EMS ASSOCIATION	
		FIRE/EMS BANQUET	
350-00-52260-604-000		Donation to FFEMS Assn for ban	3,455.00
		FIRE/EMS BANQUET	
Total			3,455.00

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Voucher Nbr	Check Date	Payee	Amount
	5/16/2023	FRONTIER	
		TELEPHONE	
100-00-53270-221-000		TELEPHONE BUILDINGS/GROUNDS	74.08
		TELEPHONE 050423	
		Total	74.08
	5/16/2023	Harter's Lakeside Disposal	
		GARBAGE COLLECTION SERVICE	
100-00-53620-290-000		CONTRACT GARBAGE COLLECTION	6,926.22
		GARBAGE COLLECTION SERVICE 3728275	
100-00-53621-290-000		CONTRACT - RECYCLING	2,165.34
		RECYCLING COLLECTION SERVCIES 372875	
		Total	9,091.56
	5/16/2023	HOUSEMAN AND FEIND, LLP	
		LEGAL SERVICES	
100-00-51300-210-000		LEGAL COUNSELING	160.00
		LEGAL SERVICES 81054	
		Total	160.00
	5/16/2023	KEWASKUM, VILLAGE OF	
		TOTAL COLIFORM	
600-00-53700-000-640		SUPPLIES & EXPENSES	80.00
		TOTAL COLIFORM 023-603-007	
660-00-53610-000-852		OUTSIDE SERVICES EMPLOYED	462.00
		PHOSPHORUS/AMMONIA 023-603-007	
		Total	542.00
	5/16/2023	NORTH CENTRAL LABORATORIES, INC.	
		INCUBATOR THERMOMETER	
600-00-53700-000-689		MISCELLANEOUS EXPENSE	61.34
		INCUBATOR THERMOMETER 486734	
		Total	61.34
	5/16/2023	PORT PUBLICATIONS	
		HYDRANT FLUSHING NOTICE	
600-00-53700-000-689		MISCELLANEOUS EXPENSE	100.00
		HYDRANT FLUSHING NOTICE 00173125	
		Total	100.00

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Voucher Nbr	Check Date	Payee	Amount
5/16/2023 PORT WASHINGTON STATE BANK			
PRINCIPAL PAYMENT			
300-00-58100-610-000		PRINCIPAL ON LONG TERM DEBT	22,208.93
		PRINCIPAL PAYMENT 178541-051923	
300-00-58200-620-000		INTEREST ON LONG TERM DEBT	1,294.07
		INTEREST PAYMENT 178541-051923	
Total			23,503.00
5/16/2023 PORT WASHINGTON, CITY OF			
BACTERIOLOGICAL ANALYSIS			
600-00-53700-000-682		CONTRACTUAL SERVICES	160.00
		BACTERIOLOGICAL ANALYSIS 2013682	
Total			160.00
5/16/2023 SECURIAN FINANCIAL GROUP			
ACCIDENT INSURANCE-JUNE			
100-00-51960-000-000		HEALTH INSURANCE	47.60
		ACCIDENT INSURANCE-JUNE 76038-0623	
Total			47.60
5/16/2023 SPECTRUM BUSINESS			
INTERNET			
350-00-52280-801-000		AMBULANCE EXP-UTILITIES	269.01
		INTERNET 0021708050923	
Total			269.01
5/16/2023 STRAND ASSOCIATES, INC.			
USDA IRA NOTICE OF FUNDING			
100-00-51310-210-000		ENGINEERING SERVICES	101.91
		USDA IRA NOTICE OF FUNDING 0196507	
400-00-53100-210-000		HWY. & STREET ENGINEERING	9,372.60
		BUSINESS PARK EXPANSION 0176508	
Total			9,474.51
5/16/2023 SUN LIFE FINANCIAL			
LIFE INSURANCE MAY 2023			
100-00-51940-000-000		LIFE INSURANCE	277.36
		LIFE INSURANCE MAY 2023 242265-MAY	
Total			277.36

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Voucher Nbr	Check Date	Payee	Amount
	5/16/2023	SYMBOL ARTS, LLC	
		BADGE	
100-00-52100-130-000		TRAINING/UNIFORMS	274.30
		BADGE	
		Total	274.30
	5/16/2023	THILL, JOHN	
		INSTALL LIGHTING	
660-00-53610-000-834		MAINTENANCE BUILDINGS/GROUNDS	1,487.50
		INSTALL LIGHTING	
		Total	1,487.50
	5/16/2023	VERIZON	
		PHONE SERVICE	
100-00-52100-350-000		REPAIR/MAINTENANCE POLICE	237.09
		PHONE SERVICE 9933780177	
350-00-52280-801-000		AMBULANCE EXP-UTILITIES	79.03
		PHONE SERVICE 9933780177	
600-00-53700-000-640		SUPPLIES & EXPENSES	79.03
		PHONE SERVICE 9933780177	
660-00-53610-000-827		OTHER OPERATING	48.93
		PHONE SERVICE 9933780177	
		Total	444.08
	5/16/2023	WAUKESHA COUNTY TECHNICAL COLLEGE	
		PROF DEV SEMINAR-WILDE	
100-00-52100-130-000		TRAINING/UNIFORMS	85.00
		PROF DEV SEMINAR-WILDE S0799020	
		Total	85.00
	5/16/2023	WE ENERGIES	
		FD SIREN	
350-00-52230-302-400		OPERATING EXPENSE-ELECTRIC	15.00
		FD SIREN 4570331117	
100-00-55200-220-000		ELECTRIC PARKS	96.56
		STONE CREEK PARK 4562755868	
100-00-53420-220-000		ELECTRIC STREET LIGHTING	23.37
		ENTRANCE SIGN 4562582992	

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Voucher Nbr	Check Date	Payee	Amount
100-00-55200-220-000		ELECTRIC PARKS	41.15
		OAK PARK	4562464995
100-00-53420-220-000		ELECTRIC STREET LIGHTING	4,296.66
		STREET LIGHTING	4561765318
100-00-53270-220-000		ELECTRIC BUILDINGS/GROUNDS	15.06
		420 WHEELER AVE-LIGHTING	4562440696
100-00-53420-220-000		ELECTRIC STREET LIGHTING	14.23
		LED STREET LIGHTING	4562663259
660-00-53610-000-821		FUEL & POWER EXPENSE	33.86
		LIFT STATION	4561492715
660-00-53610-000-821		FUEL & POWER EXPENSE	3,688.28
		WWTP ENERGY ANALYSIS-ELECTRIC	4530641163
660-00-53610-000-821		FUEL & POWER EXPENSE	3,719.51
		WWTP ENERGY ANALYSIS-ELECTRIC	4564756119
600-00-53700-000-620		POWER FOR PUMPING	1,032.76
		PUMP HOUSE 1	4561437684
600-00-53700-000-620		POWER FOR PUMPING	118.17
		WATER TOWER	4561360265
600-00-53700-000-620		POWER FOR PUMPING	565.13
		PUMP HOUSE 2	4564021321
Total			13,659.74
<hr/>			
5/16/2023 WISCONSIN DEPARTMENT OF NATURAL RESOURCES			
LAB ACCREDITATION APPLICATION			
630-00-54120-000-930		LAB CERTIFICATIONS	2,625.00
		LAB ACCREDITATION APPLICATION	
Total			2,625.00
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5/16/2023 WISCONSIN STATE LABORATORY OF HYGIENE			
SDWA MINERALS CERTIFICATON/QC STDS			
630-00-54100-000-630		LAB CHEMICALS	153.00
		SDWA MINERALS CERTIFICATON/QC STDS	
630-00-54100-000-630		LAB CHEMICALS	-98.00
		RETURN NITRITE QC STDS	
Total			55.00
Grand Total			70,991.13

Dated From: From Account:
Thru: Thru Account:

	Amount
<hr/>	
Total Expenditure from Fund # 100 - GENERAL FUND	16,496.39
Total Expenditure from Fund # 300 - DEBT SERVICE	23,503.00
Total Expenditure from Fund # 350 - FIRE DEPARTMENT	5,878.22
Total Expenditure from Fund # 400 - TID NO. 3	9,372.60
Total Expenditure from Fund # 600 - WATER UTILITY	2,242.33
Total Expenditure from Fund # 630 - LABORATORY	2,680.00
Total Expenditure from Fund # 660 - SEWER UTILITY	10,818.59
Total Expenditure from all Funds	70,991.13

**RESOLUTION 2023-H
A RESOLUTION EXPRESSING OUR APPRETIATION TO
JOHN LONG
FOR HIS YEARS OF SERVICE AS A VILLAGE TRUSTEE**

WHEREAS: John Long has served the Village as Trustee for the last 10 years, and

WHEREAS: John used his expertise as an engineer to promote best practices in the upgrades and operation of the Village's waste water infrastructure, and

WHEREAS: John played a significant role in maintaining the beauty and character of the Village by chairing the Architecture Control Board for many years, and

WHEREAS: John served as chair of the committee tasked with the re-codification of the Village's Code of Ordinances and also bringing them into conformance with the Nation's most commonly used format, and

WHEREAS: John was never adverse to taking on duties that would pop up unexpectedly, such as recording closed session minutes or contacting an attorney or any of many other things.

NOW, THEREFORE BE IT RESOLVED: That the members of the Board of the Village of Fredonia wish to sincerely thank John Long for his years of dedicated service to the Village, and also wish that he will have many years of happy camping in the future.

Passed and Adopted by the Village Board of the Village of Fredonia on this 18th day of May, 2023.

Fredonia Village Board

Daniel Gehrke, Village President

ATTEST:

Michelle T. Johnson, Village Clerk

RESOLUTION 2023-I

A RESOLUTION TO HOLD AN ANNUAL MEMORIAL DAY OBSERVANCE IN PARTNERSHIP WITH THE AMERICAN LEGION

WHEREAS, there is no higher honor or more solemn privilege than to represent our Village in paying tribute to its honored dead with this resolution:

WHEREAS, on this Monday, May 29, 2023, the citizens of the Village of Fredonia, State of Wisconsin in the United States of America, gather to honor and pay tribute to all who have given their lives in the military service of our country.

WHEREAS, on this day, we also recognize the contributions of the American Legion and all our veterans. We thank them for the great job they have done as members of the military, and as members of our community.

THEREFORE, let it be known that Memorial Day shall always be held in high esteem and its intent and purpose be upheld by future generations; that the Village of Fredonia recognizes the efforts, and will continue to support the American Legion, who for many generations has sponsored their observance.

SO BE IT RESOLVED, the Village of Fredonia shall hold in partnership with the American Legion, or it's stead, an annual Memorial Day Observance and continue the maintenance of this Veterans' Park and its memorial.

Passed and Adopted by the Village Board of the Village of Fredonia on this 18th day of May, 2023.

Fredonia Village Board

Daniel Gehrke, Village President

ATTEST:

Michelle T. Johnson, Village Clerk

From the Desk of:
Christophe E. Jenkins
Village Administrator



May 2023

Village Administrators Report

April into May of this year has been bustling with activity as the weather slowly became nicer. We have seen an uptick on permitting items – following up on residential and commercial projects, checking on chicken-related properties, and updating processes with inspectors. The latest budget resolution line-item updates were implemented in Workhorse and then used to update our budget-to-actuals. Clerk Johnson and members from the Town and Village sat in on a joint Board of Review training. It was a thrilling 3 hours where we learned it all, and feel prepared to conduct this meeting for the municipalities on the 23rd. Treasurer Depies and I finished our Q1 review of line items, and also sat in on a call with Todd Taves with Ehlers to discuss debt structuring and annual CIP funding.

The Joint Fire/EMS Committee met one more time before Summer to give an overview on our start of the Joint ALS Paramedic-level program. At this meeting we also began preliminary discussions on creating a Fire District whereby participants can jointly respond to fire calls. We are solidifying funding from the County for Paramedic services, and will continue Fire talks after Summer.

Public Works crews have been going through the steps of clean up and maintenance for Spring. Getting parks ready and fixing items as they come up. President Gehrke hosted his first event for Arbor Day, inviting kids from Divine Savior Catholic School to participate. Public Works Chairman Paape, Director Paulus, and I conducted a road tour updating our pavement ratings for each road in the village. This data will get matched with utility information to help us budget and plan moving forward.

Our Mud Run event continues to push forward. We have a little over 50 kids signed up thus far, and continue to spread the word. Food is booked. Mud is planned. And Parks Chairperson Bartz, President Gehrke, and I walked Marie Krause to finalize the routes for the races. We will need all hands on deck that day, so be sure to sign up to volunteer!

Finally, we continued to follow up with Dollar General, Hillcrest, and other potential developments – all of which will help the Village move forward with positive developments. We also had the first meeting of our strategic planning group – look forward to the fruits they come up with as well!

Thank you,

Christophe E. Jenkins – Village Administrator

A handwritten signature in black ink, appearing to read "C. Jenkins", is placed below the printed name.

FREDONIA VILLAGE MARSHAL
REPORT TO VILLAGE BOARD
April 29, 2023

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

UPCOMING EVENTS:

AS OF: April 29, 2023

HOURS:	1275.75	2022 TOTAL:	2929.50
AVERAGE PER WEEK:	79	2022 AVERAGE:	61

COMPLAINTS 2023:	299	COMPLAINTS 2022:	730
ARRESTS 2023:	47	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 average is: \$3467.00

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



Chief Brian Weyker
Phone: 262-692-9973
bweyker@village.fredonia.wi.us



April 2023 MONTH IN REVIEW

Training

Fire Training –

- Fire Attack training at training center by wastewater plant.
- Grass burn and training on Blueberry Road in Town of Saukville coverage area.

Monthly Business Meeting –

- Monthly vehicle and small equipment maintenance.
- Update membership on:
 - o Accepted application – Logan Bieber
 - o Paramedic Program Update
 - o Incident review

EMS training –

- Tour of Ozaukee County Dispatch Center.

Engineer/Fire Training –

- Engine 663 spotting hydrants and Village of Fredonia call response

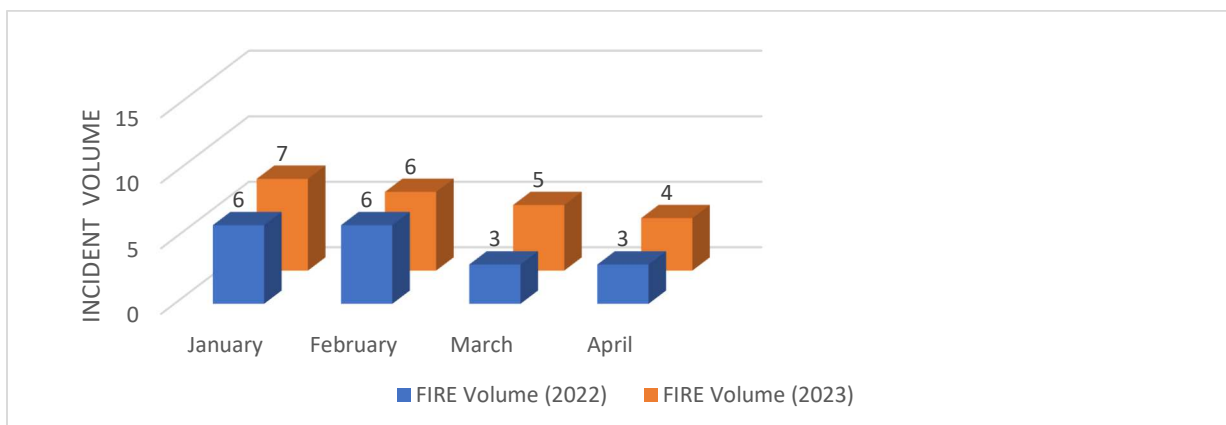
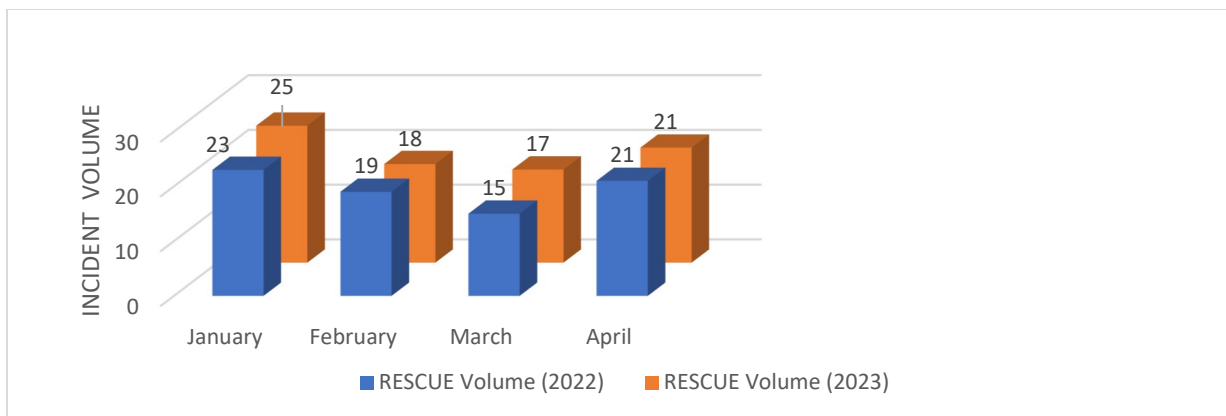
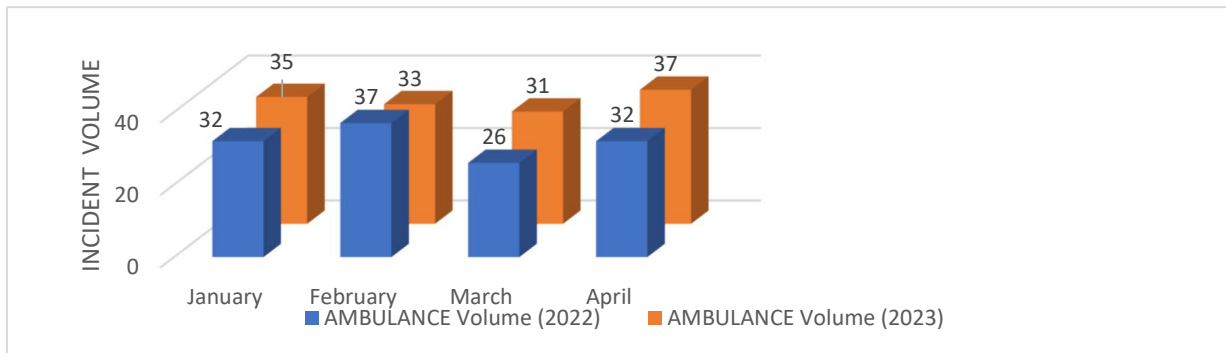


April 2023 - Call Volumes

Fire incidents – 4

Rescue Incidents – 21

Ambulance Incidents – 37



April 2023
Report from Director of Public Works

Village Operations

Locates for Diggers Hotline	DNR monthly water report DNR monthly sewer report	Parks opened	Well sampling and distribution
Outdoor Bathrooms opened, cleaned, and fixed	Branch Chipping started	Cold Patching	Sewer lab testing
Bublitz replaced the water softner, thermostat and added a connection for fire hose	Water Rounds	Grass cutting started	Clean buildings FD, VH
Sewer back up on Wheeler	Cross Connection inspections	DNR testing for employees	Street signs being replaced

Projects and Other Activities:

Sewer Lab testing started for compliance. Water testing started for water samples. Compliance testing completed and waiting for results. Bublitz plumbing continued to fix the deficiencies at the plant. Well 1 upgrade/fix. Fire extinguisher checks were done for the year with a new contractor. Guys did annual safety refresher class. Held Arbor day celebration at the VH with 2nd grade St Rose School.

Ongoing Projects

- Lab
- Well 1 rehab quotes
- Cross connection inspections
- Updating GIS
- Dollar General inspections
- Organizational chart for the Lab
- Created spill plan
- Updating CMOM program

WASTEWATER TREATMENT PLANT

Plant operations are good. We are in compliance with permit conditions. Bublitz is working on getting the lab into compliance per the DNR. Looking at adding some additional lighting outside the plant. UV bulbs were installed for the season. Hoist inspection completed for the year. Meet with contractor about generator upgrade. Meet with contractor for cause of raw pump failures

Water Department

Municipal Well came to look at well 1 for upgrading and inspection of the reservoir and waiting on quote. PFAS testing kit was ordered. Had plumbers call for water shut offs for homeowners. Found 1 to be broke in the on position and other was off center. They need to be dug up and fixed. Meter at well 2 was connected to SCADA and we can now see what the pumping rate is at.

Public Works

Parks were cleaned and inspected. Grass cutting started. Cold patching continued. New Lawnmower delivered. The 93 baby dump truck has many issues and not safe to drive. Switched chipper box over to the 98 baby dump truck. Monday chipping started with no need to have residents call in. Seems to be working well.

From the Desk of:

Michelle T. Johnson

Village Clerk

Village Clerk Report – 05/15/2023

We continue to work hard in preparation for spring deadlines: liquor license renewal packets went out the beginning of May and are beginning to be returned, and processing Mudonia Mud Run applications is ramping up. Preparation for the May 23rd BOR meeting continues and the agenda will be posted shortly.

The last two weeks have been largely about permitting: there has been an uptick in both residential and commercial building permits, chicken permits for approved applicants have been mailed, a solicitor's permit was issued (yay ice cream trucks!) and applications for Renewal Alcohol Licenses are starting to come in ahead of the deadline.

We have received a usage report from CivicPlus and I am pleased to report that the website had over 6,000 page views and 4,681 unique page views. Those analytics includes data on the Town's site, but of the top ten page hits, the Village had 67% of traffic.

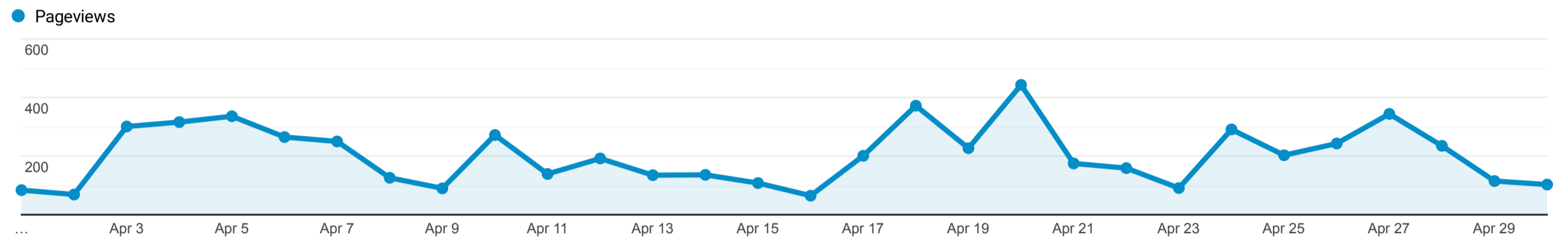
Website build-out continues, I will be adding minutes and agendas from past years over the next few weeks. The online fillable applications and forms are starting to be utilized with regularity by residents and contractors. Office clean-out and organization continues around the other office duties: water bills, resident calls and walk-ins.

Overview

Apr 1, 2023 - Apr 30, 2023

All Users
100.00% Pageviews

Overview



Pageviews 6,056	Unique Pageviews 4,681	Avg. Time on Page 00:00:57	Bounce Rate 41.06%	% Exit 32.63%
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Page	Pageviews	% Pageviews
1. /	1,083	17.88%
2. /home	811	13.39%
3. /town-fredonia-wi	455	7.51%
4. /home/news/mudonia-mud-run	202	3.34%
5. /contacts-directory	137	2.26%
6. /public-works-parks-and-waste-collection	125	2.06%
7. /files/	96	1.59%
8. /minutes-agendas	93	1.54%
9. /town-fredonia-wi/pages/minutes-agendas	89	1.47%
10. /subscribe	84	1.39%

**REPORT FROM TREASURER
MAY 18, 2023**

Sending new W9 forms with payments to update records.

Summary of activities completed:

- Day to day operations of the Village
- Continue to work with Administrator Jenkins on line-by-line budget review to ensure allocations are done correctly.
- Worked with our software company, Workhorse, to correct the FTO balances on the check stubs.
- Processed and mailed approximately 180 past due water and sewer accounts.
- Was involved in discussions with Ehlers regarding CIP financing and future planning.
- Was involved with the Strategic Planning Committee to help create a mission, vision, and strategic priorities for the Village.
- Caught up on all reconciliations.

There is still quite a bit to catch up on; however I do believe good progress is being made and Village staff is headed in a good direction.

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



Chief Brian Weyker
Phone: 262-692-9973
bweyker@village.fredonia.wi.us



May 15, 2023

TO: Ozaukee County Board

Over the last eight months the Village of Fredonia has been working in partnership with the three other northern municipalities of Ozaukee County (Village of Belgium, and the Town(s) of Fredonia and Belgium), to devise a plan for reduction of ambulance response times and upgrade the ambulance service level to paramedic for our ambulance service.

During the last three months, municipal leaders have discussed options for sustainability. All four municipalities have signed onto a Intermunicipal Agreement, with a section on sustainability. This agreement will allow us to sustain the items that the Ozaukee County EMS Grant Program has allowed us to put in place today, and allow the municipalities to plan for future funding of these items starting in January 2026.

The agreement is attached to this document, it outlines how costs will be divided among the partnering municipalities. These additional costs would be funded out of the respective municipalities general levy dollars when invoiced by the Village of Fredonia. The participating municipalities would welcome assistance if policy allows these costs to be offset through other State aid or County cooperation.

The annual estimated cost breakdown to fund the program is as follows:

Paramedic Wages	\$323,000
Fire Chief Wage	\$12,000
Medical Supplies	\$10,000
<u>Ongoing Training</u>	<u>\$5,000</u>
TOTAL	\$350,000

We continue talks about fire department consolidation and cost sharing for other Fire and EMS services in the region.

The Intermunicipal Agreement was approved by all parties as of: April 6th, 2023. This annual budget, effective 2026, was approved by the Village Board of Trustees as of May 18th, 2023.

Sincerely,

Daniel Gehrke
Village President

Christophe E. Jenkins
Village Administrator

Brian Weyker
Fredonia Fire Chief

ORDINANCE 2023-4
AMENDING § 575-108 IN THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO
THE ZONING ADMINISTRATOR.

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

§ 575-108 is hereby amended to read as follows:

“Role of specific Village officials in zoning administration.

A. Zoning Administrator. The Village Board shall designate the ~~Building Inspector~~ Village Administrator to serve as the Zoning Administrator and as the administrative enforcement officer for the provisions of this chapter. In this chapter, the terms "~~Building Inspector~~" "Village Administrator" and "Zoning Administrator" shall both be interpreted to include the other, as well as any designee, in the conduct of Village business. The duty of the Zoning Administrator shall be to interpret and administer this chapter and to issue, after on-site inspection, all permits required by this chapter.”

PASSED AND ADOPTED by the Village Board of the Village of Fredonia, Ozaukee County, Wisconsin this 18th day of May, 2023.

Daniel Gehrke, Village President

ATTEST:

Michelle Johnson, Village Clerk

PREMIUM SUMMARY

<u>Coverage</u>	<u>22-23 Expiring (EMC)</u>	<u>23-24 Renewal (EMC)</u>	<u>23-24 CIC Quote</u>
Property	\$17,787	\$21,652	\$20,199
• Blanket Building, Contents & Prop in The Open Limit	\$22,323,864	\$24,272,332	\$22,323,864
• Equipment Breakdown			
• Deductible	\$5,000	\$5,000	\$5,000
Inland Marine (Equipment)	\$4,831	\$5,323	Included
Deductible	\$2,500	\$2,500	\$2,500
General Liability	\$5,512	\$6,292	\$20,782
Occurrence Limit	\$2,000,000	\$2,000,000	\$3,000,000
• Public Officials Liability	\$4,276	\$5,304	Included
• Employment Practices Liability			
• Law Enforcement Liability	\$1,890	\$2,332	Included
• Cyber Liability	\$1,218	\$1,218	N/A
Automobile	\$21,384	\$23,198	\$18,087
Deductible – Comp/Collision	\$2,000/\$2,000	\$2,000/\$2,000	\$5,000/\$5,000
Crime	\$358	\$378	N/A
Umbrella	\$6,072	\$6,791	N/A
Limit	\$4,000,000	\$4,000,000	
Sub-Total	\$63,328	\$72,488	\$59,068
Worker's Compensation	\$20,177	\$32,106	\$32,106
Payroll	\$493,047	\$644,000	\$644,000
Experience Modification	1.04	1.60	1.60
Annual Premium*	\$83,505	\$104,594	\$91,174
Dividend Offer	5% Flat	N/A	N/A

Premium may be subject to audit.

An Insurance Program Designed For:



VILLAGE OF FREDONIA

Find Your Moments Here

Presented By:

ERIC J. MEINEN, CIC

ANSAY & ASSOCIATES, LLC.

101 East Grand Ave.

Port Washington, WI 53074

Policy Term:

June 1, 2023 – June 1, 2024

Disclaimer – This is a proposal (or summary) provided for illustration purposes only; it is not a legal contract. It is provided to facilitate your understanding of your insurance program. Please refer to the actual policies for specific terms, coverage, conditions, limitations and exclusions that will govern the event of a loss. Specimen copies of all policies are available for review prior to the binding of coverage. In assisting you with your insurance needs we have been dependent upon information provided to us by you. If there are other areas that need to be evaluated prior to binding of coverage, please bring them to our attention. Should any of your business operations or exposures to loss change after coverage is bound, it is the customers responsibility to let us know promptly so proper coverage(s) can be discussed.

TABLE OF CONTENTS

	<i>Section</i>
Marketing & Premium Summary	1
Service Plan	2
Coverage Considerations	3
Coverage Review	4

MARKETING SUMMARY

Based on our exposure analysis of your business, we marketed your account to the following companies:

<u>Company</u>	<u>Status / Result</u>
Community Insurance Corporation (CIC)	Quoted
EMC	Quoted

Based on pricing, coverage, and service capabilities, we are presenting a quotation from:

<u>Company</u>	<u>A.M. Best Rating</u>
Community Insurance Corporation (CIC)	N/A
EMC	A (Excellent)

Ansley & Associates prides itself in the companies we represent and market each account aggressively to ensure the most comprehensive coverage at the most competitive price.

PAYMENT PLANS

Available Payment Plans

Community Insurance Corporation (CIC):

- Pay in Full, or
- ONLY the Liability premium of \$26,126 and Workers Compensation premium of \$32,106 can be combined (total of \$58,252) and paid in two installments. The first installment (\$29,116) is paid up front with all other coverage, and the second installment is invoiced in 5 months and due 30 days after invoice.

EMC – Same as expiring.

EMC & CIC Differences:

- The EMC Property Blanket limit is \$24,272,332 and CIC's is \$22,323,864 (the expiring limit). The difference is the Inflation Guard built into each renewal from EMC.
- EMC uses an Umbrella to increase underlying liability limits. Rather than offer an Umbrella, CIC increases all underlying liability limits.
- EMC includes some coverage for Crime and Cyber Liability. Based on discussions, those do not appear to be a large concern to the Village of Fredonia.
- CIC includes the premium for Auto liability in their General Liability premium.
- CIC provides liability limits on a non-aggregate basis.
- CIC's minimum auto Comprehensive & Collision deductibles are \$2500/\$2500. If you increased those to \$5000/\$5000, then annual premium is \$18,087 (savings of \$2,051).
- CIC will include an Auto Medical Payments limit of \$1000 for an annual premium of \$210. This would be coverage for a non-employee injured while in a scheduled village vehicle. EMC includes Auto Medical Payments with a limit of \$10,000.
- The CIC Identity Recovery Coverage option is \$114. Form signature needed.

ADDITIONAL COVERAGE CONSIDERATIONS

<u>Coverage</u>	<u>Request Proposal</u>	<u>Coverage Rejected</u>
Cyber Liability Insurance – 1 st & 3 rd Party Coverage <ul style="list-style-type: none"> • Cyber Liability • Cyber Deception "Social Engineering" Endorsement 		
Business Income Coverage & Extra Expense		
Key Person Insurance		
Crime / Employee Dishonesty Insurance / ERISA Compliance		
Fiduciary Liability Insurance		
Flood Insurance		
Earthquake Insurance		

Please indicate by placing an "X" in the appropriate column.

Notice: By signing below, I confirm that I am authorized to make decisions on behalf of the below-listed organization. I acknowledge that I have carefully reviewed available coverage options (including the "Additional Coverage Definitions" below). I understand that if I have requested a proposal, it is not a guarantee of coverage, premium, or effective date. Issuance of an insurance proposal is subject to a completed application(s), underwriting guidelines, and policy terms and conditions. The policy is not bound until confirmed in writing with an effective date. Any delays, omissions, or errors may impact the ability to secure a proposal.

If I have rejected coverage, a proposal will not be sought on my behalf and no coverage secured. If I decide to request a proposal later, I agree to promptly notify Ansay in writing. In the event a claim occurs, and coverage is not secured, I understand the claim may be denied under an existing insurance policy.

Client Signature

Date

Client Printed Name

Client Title/Position

Agent Signature - Ansay & Associates, LLC

Date

ADDITIONAL COVERAGE DEFINITIONS

Fiduciary Liability Insurance

- Fiduciary liability insurance is targeted at protecting businesses' and employers' assets against fiduciary-related claims of mismanagement of a company's employee benefit plans. If a claim is made against an "insured," it covers the legal expenses of defending against the claim, as well as the financial losses the plan may have incurred due to errors, omissions, or breach of fiduciary duty.

Crime / Employee Dishonesty Insurance

- Coverage for employee theft of money, securities, and property.

ERISA

- Employee Retirement Income Security Act of 1974 (**ERISA**) is a federal law that sets minimum standards for most voluntarily established retirement and health plans in private industry to protect individuals in these plans. Plans are required to be protected up to 10% of total plan assets. Example: \$1,000,000 in total plan assets requires a limit of \$100,000.

Cyber Liability Insurance – 1st & 3rd Party Coverage

- Liability claims (3rd Party) involving the unauthorized release of personal and private information. Also, defense costs in State or Federal regulatory proceedings that include violations of privacy law. Provide resources and monetary reimbursement to the "insured" for the out-of-pocket (1st Party) expenses. Incidents that involve electronic hacking, extortion, or online activities. May also cover private data and communications in many different formats (paper, digital, or otherwise).
- **Cyber Deception or 'Social Engineering' Endorsement** - The intentional misleading of the "Insured" by means of a dishonest misrepresentation within an electronic or telephonic communication(s) and which is relied upon by the "Insured" believing it to be genuine.

Flood Insurance

- Flood insurance is a type of property insurance that provides coverage for losses sustained by water damage, as it relates explicitly to flooding, groundwater, surface water, waves, tides, tidal waves, overflow of any body of water, mudslide or mudflow, water under the ground surface flowing or seeping.

Earthquake Insurance

- Earthquake insurance is a form of property insurance that pays the policyholder in the event of an earthquake that causes damage to the covered property. An earthquake is defined as the following (but not limited to): any earth sinking (other than sinkhole collapse), rising or shifting, landslide, rising or shifting from soil conditions which cause settling, cracking, or other disarrangement of foundations; soil conditions including contraction, expansion, freezing, thawing, erosion, improperly compacted soil.

Disclaimer:** The Coverage Definitions listed above ONLY provide a shortened overview of the intended purpose of the specific insurance policy. Each of the defined "Additional Coverages Considerations" has separate **Coverage Forms, Conditions, Terms, and Exclusions.

SCHEDULE OF NAMED INSURED

<u>Name</u>	<u>FEIN</u>
Village of Fredonia	39-6006270

PROPERTY - LOCATION SCHEDULE

<u>Location</u>	<u>Building</u>	<u>Address/Description</u>	<u>Description</u>
1	1	416 Fredonia Ave Fredonia, WI 53021-9403	Village Hall/Police/ Pumphouse Bldg.
2	1	420 Wheeler Ave Fredonia, WI 53021	Village Garage
3	1	420 Wheeler Ave Fredonia, WI 53021	Village Shop
4	1	616 Tower Dr Fredonia, WI 53021-9323	Industrial Park Storage Bldg.
5	1	616 Tower Dr Fredonia, WI 53021-9323	Water Tower
6	1	246 Fredonia Ave Fredonia, WI 53021-9401	Pumphouse 1
7	1	210 Park Rd Fredonia, WI 53021	Wastewater Facilities Bldg.
8	1	210 Park Rd Fredonia, WI 53021	Sludge Pump Bldg.
8	2	210 Park Rd Fredonia, WI 53021	Chlorine Bldg.
9	1	210 Park Rd Fredonia, WI 53021	Wastewater Facilities & Equipment Including – Preliminary
9	2	210 Park Rd Fredonia, WI 53021	UV Disinfecting Bldg.
9	3	210 Park Rd Fredonia, WI 53021	Sludge Storage Tank
9	4	210 Park Rd Fredonia, WI 53021	Grit Bldg.
10	1	954 Ridgeway Cir Fredonia, WI 53021-9215	Lift Station 1

<u>Location</u>	<u>Building</u>	<u>Address/Description</u>	<u>Description</u>
11	1	782 Tower Dr Fredonia, WI 53021-9329	Lift Station 2
12	1	261 Forest St Fredonia, WI 53021-9339	Childrens Playground Equipment
13	1	201 S Milwaukee St Fredonia, WI 53021-9485	Firemen's Park Playground
14	1	751 Wenzel Ave Fredonia, WI 53021	Oak Park Scorers Booth/ Concessions
15	1	751 Wenzel Ave Fredonia, WI 53021	Oak Park Scorer Bldg.
16	1	751 Wenzel Ave Fredonia, WI 53021	Oak Park Storage
17	1	751 Wenzel Ave Fredonia, WI 53021	Oak Park Bleachers
18	1	751 Wenzel Ave Fredonia, WI 53021	Lights-Poles-Wiring
19	1	751 Wenzel Ave Fredonia, WI 53021	Oak Park Fencing
20	1	134 Stoney Creek Park Fredonia, WI 53021	Stoney Creek Park Shelter
21	1	134 Stoney Creek Park Fredonia, WI 53021-9435	Stoney Creek Park Restrooms
22	1	134 Stoney Creek Park Fredonia, WI 53021-9435	Stoney Creek Park Playground Equipment
		Throughout Village Fredonia, WI 53021	Fire Hydrants
		Throughout Village Fredonia, WI 53021	Road & Street Signs
		Throughout Village Fredonia, WI 53021	Picnic Tables
23	1	242 Fredonia Ave Fredonia, WI 53021-9401	Village Hall

<u>Location</u>	<u>Building</u>	<u>Address/Description</u>	<u>Description</u>
24	1	201 S Milwaukee St Fredonia, WI 53021-9485	Fire Station
25	1	134 Fillmore St Fredonia, WI 53021-9435	Warming Shelter
26	1	900 Wenzel Ave Fredonia, WI 53021	Maria Krause Park Gazebo

PROPERTY COVERAGE

BLANKET COVERAGE

<u>Subject of Insurance</u>	<u>Amount</u>	<u>Cause</u>	<u>Valuation</u>	<u>Deductible</u>
Blanket: - Buildings (\$21,262,502) - Personal Property (\$556,868) - Property in the Open (\$2,452,962)	\$24,272,332	Special	Replacement Cost	\$5,000

INLAND MARINE (EQUIPMENT) COVERAGE

CONTRACTOR'S EQUIPMENT COVERAGE

<u>Coverage</u>	<u>Limit</u>	<u>Deductible</u>	<u>Valuation</u>
Equipment – Scheduled	\$1,429,730	\$2,500	Actual Cash Value

UNSCHEDULED EQUIPMENT

<u>Description</u>	<u>Max Item Amt</u>	<u>Limit</u>	<u>Deductible</u>	<u>Valuation</u>
Small Tools	\$5,000	\$111,600		Actual Cash Value
Rented Equipment	\$5,000	\$100,000		Actual Cash Value

SCHEDULED EQUIPMENT

<i>Item #</i>	<i>Model Year</i>	<i>Manufacturer</i>	<i>Model / Description</i>	<i>ID #/Serial</i>	<i>Limit</i>
1	1997	Case	621B Wheel Loader	JEE0054098	\$124,200
2	2003	Gravely	260Z Riding Mower	035081	\$8,200
3	2000	Rhino	DB150 Rotary Mower	11205	\$7,000
4	2004	New Holland	LB75B Backhoe	031050612	\$43,600
5	2002		HV1800TR/L/P FMFC 3510 Sewer Jetter	WMTR992612	\$31,700
6	2000	Gledhill	11HSBMPP2 Snowplow w/Wing	70868	\$23,000
7	2000	Henderson	96X9X304XDD 409S Salter	TGS3235	\$4,700
8	1993	Sullair	185DPQ-JD Compressor	004109805	\$16,700
9	1997	New Holland	CA6PWX 3930 Tractor	047023B	\$20,400
10	2007	Multi-Quip	AR13HA Roller	251016	\$13,900
11	2007	Vermeer	BL1500 Brush Chipper	1029	\$34,500
12	2007	Monroe	MP44R11-ISTT Plow & Wing	06091409	\$6,600
13		Kohler Power	MDL 100REDZJE Generator with Trailer	3026613	\$29,480
14		Ferris Zero	IS3100 Big Block Z Turn Lawn Mower	201527188Z	\$12,750
15		EXMark	PNE691KA52 Zero Turn Mower	314654127	\$5,000
16			Fire Department Equipment		\$707,300
17		Dominion	PCOS-410A Voting Ballot reader/counter/trlr	AAFEBFS0035	\$8,200
18	2016	Ventrack	Contour Finish Mower Finish Mower		\$8,000

19	2015	Kubota	45002 32 HP Tractor	45002J02835	\$39,500
20	2017	Kubota	RTV-X900WL-H RTV	34674	\$15,000
21		TG	MS969 Spreader w/Hwy Plow MP41R11-ISCT #15-05	17013949	\$10,000
22	2019		Brine System (for plow truck)	15096220	\$28,000
23	2018		Shade Structure		\$28,000
24	2019		Play Slide		\$10,000
25	2011	Elgin	Pelican NP Sweeper Street Sweeper	NP2164D	\$143,000
26	2020	Kubota	DCL 8031 Leaf Collector	1120-8601	\$51,000

CRIME COVERAGE

EMPLOYEE DISHONESTY COVERAGE

<u>Coverage</u>	<u>Limit</u>	<u>Deductible</u>
Employee Dishonesty Blanket	\$25,000	\$250

FORGERY OR ALTERATION COVERAGE

<u>Coverage</u>	<u>Limit</u>	<u>Deductible</u>
Forgery or Alteration	\$10,000	\$250

MONEY & SECURITIES COVERAGE

<u>Coverage</u>	<u>Inside Limit</u>	<u>Outside Limit</u>	<u>Deductible</u>
Money & Securities	\$25,000	\$25,000	\$250

GENERAL LIABILITY COVERAGE

<u>Coverage</u>	<u>Limit</u>
General Aggregate Limit	\$4,000,000
Products/Completed Operations Aggregate Limit	\$4,000,000
Personal/Advertising Injury Limit	\$2,000,000
Per Occurrence Limit	\$2,000,000
Damage to Rented Premises Limit (Each Occurrence)	\$300,000
Medical Expense Limit (Any One Person)	\$0
Employee Benefits Liability Limit	
Aggregate Limit	\$4,000,000
Occurrence Limit	\$2,000,000
Deductible	1,000

FORMS AND ENDORSEMENTS

<u>Name</u>
Pesticide/Herbicide Applicator Coverage - CG2264 04-13
Limited Exception for Pollution Exclusion - CG7431 10/01
Commercial GL Amendment Municipality - CG7633 10/14
CGL Amend Municipalities/Vol Fire - WI CG7635 01/09
Municipal Liability Endorsement - CG7639.1 10/14
Public Liability Endorsement - CG7657 02/10
Emergency Medical Services Personnel - CG7661 10-13

LIABILITY ADDITIONAL COVERAGES

<u>Extension of Coverage</u>	<u>Limit</u>	<u>Deductible</u>
Limited Pollution: Each Occurrence & Aggregate Limit	\$250,000	

SCHEDULE OF EXPOSURES

<u>Class Code</u>	<u>Classification</u>	<u>Exposure</u>	<u>Exposure Basis</u>
88501	Peace Officers / Part Time	8	# of People
48039	Sewers	18	Miles of
87522	Town Liability – Premises Operations	2280	Population
87645	Emergency Medical Services	20	# of People
87825	Employee Benefits Liability	51	# of People
99315	Street or Road Construction/Reconstruction	If Any	Payroll
99943	Water Companies	\$50,000	Payroll

AUTO COVERAGE

COVERAGE

<i>Coverage</i>	<i>Symbol*</i>	<i>Limit</i>	<i>Deductible</i>
Combined Single Limit	1 8 9	\$2,000,000	
Medical Payments	2 8 9	\$10,000	
	6 8 9	\$1,000,000	
	6	\$1,000,000	
Comprehensive	7 8		
Collision	7 8		

<i>*Symbol Definition</i>		
(1) Any Auto	(4) Owned Autos Other Than Private Passenger	(7) Autos Specified on Schedule
(2) All Owned Autos	(5) All Owned Autos Requiring No-Fault Coverage	(8) Hired Autos
(3) Owned Private Passenger Autos	(6) Owned Autos Subject to Compulsory U.M. Law	(9) Non-Owned Autos

FORMS AND ENDORSEMENTS

<i>Number</i>	<i>Name</i>
	Pollution Liability Broadened Coverage CA 9948 10-13
	Stated Amount Insurance CA9928 10-13
	Rental Reimbursement Coverage CA9923 10-13
	Commercial Auto Essential Extension Municipal &/or Fire CA7414 Blanket Additional Insured

VEHICLE SCHEDULE

<u>Veh #</u>	<u>Year</u>	<u>Make & Model</u>	<u>VIN</u>	<u>Comp. Ded.</u>	<u>Coll. Ded</u>
1	1993	GMC STAKE	1GDHC34K0PE518688	\$2,000	\$2,000
2	2004	GMC Sierra	1GDJK34U44E347171	\$2,000	\$2,000
3	2007	Sterling Acterra	2FZACHDJ77AY48102	\$2,000	\$2,000
4	1993	Laverne Antique Fire Truck Stated Value \$41,600	SU4X551704	\$500	\$1,000
5	1993	Ford F350 Brush Truck	2FTJW36M5PCA91834	\$2,000	\$2,000
6	1995	Pierce 1500 GPM Pumper	4P1CTC02D25A00445	\$2,000	\$2,000
7	1998	Pierce 1500 GPM Pumper	4P1CT02U4WA000291	\$2,000	\$2,000
8	2006	Dash Pierce 1500 Pumper	4P1CD01546A005794	\$2,000	\$2,000
9	2012	Ford F250 Pickup Truck	1FTBF2B68CEA61883	\$2,000	\$2,000
10	2007	Ford Expedition	1FMFK18547LA31573	\$2,000	\$2,000
11	2013	Pierce Kenworth Tanker Truck	2NKHLN9XXDM361783	\$2,000	\$2,000
12	2014	Ford Explorer	1FM5K8AR5EGB95938	\$2,000	\$2,000
13	1999	GMC Bucket Truck	1GDKC34J6XF025170	\$2,000	\$2,000
14	2016	Chevrolet Silverado	1GC0KUEG7GZ268752	\$2,000	\$2,000

<u>Veh</u> <u>#</u>	<u>Year</u>	<u>Make & Model</u>	<u>VIN</u>	<u>Comp.</u> <u>Ded.</u>	<u>Coll.</u> <u>Ded</u>
15	2017	Ford Explorer	1FM5K8AR2HGB65557	\$2,000	\$2,000
16	2018	International 7400	1HTWDTAR5JH424292	\$2,000	\$2,000
17	2018	Ford F550	1FDUF5HT7JED05409	\$2,000	\$2,000
18	2020	Ford F350	1FT8W3BT2LED08207	\$2,000	\$2,000
19	2021	Pierce Enforcer	4P1BAAFF4MA022503	\$2,000	\$2,000
20	2021	Ford Explorer AWD 4DR	1FM5K8AB7MGA50871	\$2,000	\$2,000
21	2014	Ford Pickup	1FTRF3B6XEEB85001	\$2,000	\$2,000

Note: All vehicles should be titled to the Named Insured or titled in the business name

DRIVER SCHEDULE

<u>Driver #</u>	<u>Name</u>	<u>Date of Birth</u>	<u>State Issued</u>	<u>License #</u>
1	Michael F Davel	On File	WI	On File
2	Roger Strohm	On File	WI	On File
3	Eric R Leet	On File	WI	On File
4	Douglas J Wilde	On File	WI	On File
5	Craig Czarnecki	On File	WI	On File
6	Daniel Wolff	On File	WI	On File
7	Rick Rabuck	On File	WI	On File
8	Thomas Kajtna	On File	WI	On File
9	Michael Kroeger	On File	WI	On File
10	Brandon Heinen	On File	WI	On File
11	Ryan Hurda	On File	WI	On File
12	Santino Valente	On File	WI	On File

UMBRELLA COVERAGE

<u>Coverage</u>	<u>Limit</u>
Liability – Per Occurrence	\$4,000,000
Aggregate Limit	\$4,000,000
Pers/Adv Injury	\$4,000,000
Self-Insured Amount	\$10,000

WORKER'S COMPENSATION COVERAGE

PART A – WORKER'S COMPENSATION INSURANCE

<u>Statutory Benefits – States</u>	Wisconsin
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PART B – EMPLOYER'S LIABILITY INSURANCE

<u>Coverage</u>	<u>Limit</u>	<u>Applies Per</u>
Bodily Injury by Accident	\$500,000	Each Accident
Bodily Injury by Disease	\$500,000	Policy Limit
Bodily Injury by Disease	\$500,000	Each Employee

PART C – OTHER STATES INSURANCE

<u>States:</u>	All States Except: ME, ND, OH, WA, & WY
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RATING INFORMATION

<u>State</u>	<u>Classification</u>	<u>Code</u>	<u>Expiring Rates</u>	<u>Renewal Rates</u>	<u>Payroll</u>	<u>Premium</u>
WI	Municipal Operations - Village	9414	5.17	4.73	\$274,000	\$12,960
WI	Clerical Office Employees NOC	8810	.19	.17	\$179,000	\$304
WI	Waterworks Operations & Driver	7520	3.45	3.15	\$50,000	\$1,575
WI	Police Officers & Drivers	7720	2.89	2.67	\$86,000	\$2,296

<u>State</u>	<u>Classification</u>	<u>Code</u>	<u>Expiring Rates</u>	<u>Renewal Rates</u>	<u>Payroll</u>	<u>Premium</u>
WI	Civil Defense Workers and Volunteer Rescue Squads - Including Members Service as Auxiliary Policy Office at Emergencies	7710	3.72	3.56	\$52,000	\$1,851
WI	Fire Department - Volunteer	7709		3000	\$3,000	\$2,012
Sub-Total						\$20,998
Premium for Increased Limit						\$168
Experience Modification 1.60 (+\$12,700)						\$33,866
Premium Discount						-\$2,172
Catastrophe						\$64
Terrorism						\$128
Expense Constant						<u>\$220</u>
Total Estimated Premium						\$32,106

Note: The rating basis for a Volunteer Fire Department is total population served, not payroll.

ELECTRONIC DATA PROCESSING

COVERAGE

<i>Loc #</i>	<i>Bldg #</i>	<i>Subject of Insurance</i>	<i>Limit</i>	<i>Coin %</i>	<i>Deductible</i>
1	1	Equipment (Hardware)	\$50,000	90%	\$500
2	1	Equipment (Hardware)	\$250,000	90%	\$500

PUBLIC OFFICIALS & EMPLOYMENT PRACTICES LIABILITY

<i>Coverage</i>	<i>Limit</i>
Each Occurrence	\$2,000,000
Aggregate Limit	\$2,000,000

REMARKS

See Forms & Endorsements section

EMC CYBER LIABILITY

COVERAGE

<i>Coverage</i>	<i>Limit</i>
Response Expense Aggregate	\$100,000
Defense Liability Aggregate	\$100,000
Identity Recovery Aggregate	\$25,000
Defense Expenses	Included

REMARKS

Data Compromise Coverage-Response Expenses Ded: \$1,000; Data Compromise Defense & Liab Ded: \$1,000

Identity Recovery Expense Reimbursement Ded: \$250;