

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
February 20, 2020**

The regular village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas and John Long. Excused: Bill McLarty. Also present: Samantha Lammers and Christian Morning from Glacierland Resource Conservation and Development, Michaela Zuelke from Stantec Consulting, Bruce Paape, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the February 6, 2020 village board meeting and the general fund, water and sewer bills with an additional bill to Eric Von Schledorn for \$42,135.50 for purchase of 2020 Ford F350 (future grass rig), the January Treasurer's Report and the Special Gathering Beer and Wine License for Divine Savior Catholic School, April 25, 2020 and the Special Gathering Beer License for Divine Savior Catholic School – Home and School Association – March 6, 2020 were approved on a **MOTION** by Abegglen, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

None.

Presentation from Glacierland Resource Conservation & Development Council regarding aquatic invasive species control work in Ozaukee County

Michaela Zuelke from Stantec and Samantha Lammers from Glacierland Resource Conservation spoke about grant funding that is available to control invasive phragmites on public and private lands across Ozaukee County. Invasive phragmites is a tall, colony-forming grass introduced from Europe, that is invading our wetlands, shores and waterways. It can form dense, impenetrable strands that choke wetlands, streams, beaches and shores. Six properties have been identified in the Village along Highway 57 with having invasive phragmites. The Village has been asked to work with Stantec Consulting to help contacting the property owners and assisting with spreading the word. Treating of invasive phragmites will run from June through early October.

Request from Bruce Paape, 508 Fredonia Avenue, to address and consider solution to parking issues in front of building

Bruce Paape recently purchased the building at 508 Fredonia Avenue and is renovating it for his residence and business, but also to rent out the front to a business. Paape is concerned that it is difficult to attract a business when there is little parking all around the area. The Public Works Committee has been looking into this as well. After discussion, the consensus of the village board is to have the Director of Public Works investigate more and report findings to the Public Works Committee.

Report on Operations of Village by Village President

RESOLUTION 2020-D THANKING BILL HAMM FOR YEARS OF SERVICE AS A PLANNING COMMISSION MEMBER: A **MOTION** to adopt Resolution 2020-D Thanking Bill Hamm for Years of Service as a Planning Commission Member by Long, seconded by Gehrke, and carried.

ORDINANCE 2020-02 AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCES SECTION 200-3 PERTAINING TO SHEDS: Section 200-3(C)(5)(a)(5) was added to the Village of Fredonia Code of Ordinances in November 2019 to allow pole buildings in larger residential lots. After further consideration, the wording was changed to not just use the term pole buildings, as there are other types of large accessory structures. Discussion followed. A **MOTION** to adopt Ordinance 2020-02 Amending the Village of Fredonia Code of Ordinances Section Chapter 200-3 Pertaining to Sheds by Gehrke, seconded by Abegglen, and carried.

Report on Operations of Village by Fire Chief

The January Financial Report for the Fredonia Fire Department Ambulance was reviewed.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

SUBMERSIBLE PUMP PURCHASE FOR OAKWOOD FOREST LIFT STATION:
Strohm stated he was hoping that he could hold off purchasing two submersible pumps for the Oakwood Forest Lift Station until next year, but one of them “died”, and the spare is close to its end of useful life. The cost to replace both pumps is approximately \$16,500 – equipment replacement funds would be used to pay for the pumps. There is a six week lead time. After discussion, a **MOTION** to replace the submersible pumps at the Oakwood Forest Lift Station using equipment replacement funds, contingent upon Director of Public Works approval by Long, seconded by Abegglen, and carried.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. The Spring Primary resulted in 263 votes cast – a 19% voter turnout.

APPROVE ATTENDANCE AT LOCAL REDISTRICTING TRAINING WORKSHOP SEMINAR IN WAUKESHA, WI ON MARCH 13, 2020 - Tretow is requesting attendance and mileage to attend the one day seminar to learn about local redistricting that will need to take place after the 2020 Census is complete. There is no cost for attendance. A **MOTION** to approve attendance for the Local Redistricting Training Workshop Seminar in Waukesha, WI on March 13, 2020 for the Clerk-Treasurer with mileage, by Gehrke, seconded by Abegglen, and carried.

Committee of the Whole – February 17, 2020 meeting

The village board met with the NOSD School Board to discuss updates on February 17, 2020.

Public Works Committee – February 19, 2020 meeting

Dohrwardt reported on the Public Works Committee – February 19, 2020 meeting. Parking on Fillmore Street by Fredonia Avenue, street widths, the leaf vac and the updates to the county GIS system were discussed. The five-year capital plan was also discussed. The GIS system will be placed on the next village board agenda.

Items for Future Consideration by Village Board

Haas spoke about the recent passing of WWII vet and POW Joe Demler. Demler used to live in Fredonia, and Haas said that we should do something in memoriam. Haas stated the person who was killed Tuesday evening in a snowmobile accident on Highway 57 was his next door neighbor, Joe Redmond. Haas spoke about what a great friend and neighbor Redmond was. Everyone congratulated Rick Abegglen on his newest addition to his family – Harmony, who was born Monday.

Adjournment

The meeting adjourned at 8:29 p.m. on a **MOTION** by Gehrke, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer