

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
February 6, 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, John Long and Bill McLarty. Also present: Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: Dan Benson and Joe Kelly.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Observe Moment of Silence for passing of former Village Trustee – Fritz Buchholtz

A moment of silence was observed.

Consent Agenda

The minutes from the January 16, 2020 village board meeting and the general fund, water and sewer bills with an additional bill to WE Energies for \$4,675.99 for electric at the wastewater treatment plant, the operator license for Jennifer Gelinskey and the Special Gathering Beer License for Divine Savior Catholic School – Home and School Association – February 21, 2020 were approved on a **MOTION** by Abegglen, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

COMMITTEE MISSION STATEMENTS: In the board meeting packet, Dohrwardt submitted existing committee mission statements with proposed edits, as well as mission statements for committees where there are none. This was a first attempt at mission statement updates to give each committee a point to start.

ACCEPT RESIGNATION OF BILL HAMM FROM PLANNING COMMISSION: The letter of resignation from Bill Hamm was reviewed and discussed. After, a **MOTION** to accept Bill Hamm's resignation by Bertram, seconded by Abegglen, and carried. Dohrwardt stated that if anyone knows of a replacement to let him know.

Report on Operations of Village by Fire Chief

The purchase agreement for the proposed grass rig was submitted along with a quote for graphics and outfitting. There is \$55,000 in the 2020 capital budget for the purchase. The truck is \$42,135.50, graphics is \$1,052.97 and \$5,105 for lights, siren and radio installation totaling \$48,293.47. The truck will still need wider tires. There are issues with the pump that are still being worked on. After discussion, a **MOTION** to approve purchase of grass rig along with communication equipment and graphics by McLarty, seconded by Gehrke, and carried.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

2019 ANNUAL REPORT: The 2019 Annual Report from the Fredonia Marshal was reviewed. Highlights include:

- 74 hours per week average of dispersion, working days, afternoons and nights
- 24 hours of in-service training including fire arms, first aid and taser
- Update of equipment - vehicle, computer and tactical
- Recap of complaints, accidents and arrests
- Major accomplishments including TRACS, MMMC and reissuance of policies as required by law
- Assisting with village specific events, and coordination with NOSD

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

LETTER OF COMMITMENT BETWEEN RIVEREDGE NATURE CENTER AND VILLAGE OF FREDONIA FOR COMMUNITY RIVERS PROGRAM: The proposed Community Rivers Program partnership between the Village of Fredonia and Riveredge Nature Center was reviewed. The Village has budgeted \$3,500 in 2020 to participate in this program which includes community involved activities such as kayake/canoe trips, showshoe hikes, and educational and community outreach events. Gehrke noted the form should be corrected to Village of Fredonia instead of other communities' names. After, a **MOTION** to instruct the Director of Public Works to sign revised (corrected) letter of commitment and serve as Village of Fredonia representative on advisory committee by Long, seconded by McLarty, and carried.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. Winter operations at the wastewater treatment plant are going well. Microscope training took place this week.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. The auditors are here this week. In-person absentee voting has started in the clerk's office.

RESOLUTION 2020-B ALLOWING FOR THREE ELECTION INSPECTORS AT THE FEBRUARY 18, 2020 PRIMARY ELECTION: The spring primary usually results in lower voter turnout, so a full-staff is not needed. A **MOTION** to adopt Resolution 2020-B Allowing for Three Election Inspectors at the February 18, 2020 Primary Election by McLarty, seconded by Gehrke, and carried.

RESOLUTION 2020-C AUTHORIZING THE LEASE PURCHASE AGREEMENT FOR FINANCING OF FIRE TRUCK: At the January 16, 2020 village board meeting, the Pierce Enforcer Pumper truck lease purchase was approved with the financing documents. The resolution included with the village board meeting packet is the same one already approved, it just has a resolution number assigned to it, so that it can be filed with the village records. A **MOTION** to adopt Resolution 2020-C Authorizing the Lease Purchase Agreement for Financing of Fire Truck by Abegglen, seconded by Bertram, and carried.

Planning Commission – February 3, 2020 meeting

The Planning Commission reviewed example PUD Ordinances (Planned Use Development) which allow an overlay zoning district that can be used for any existing zoning district or planned development area. The Planning Commission members were eager to share this with the village board to find out how they felt about it. This proposed ordinance would give the ability to address requests and approve, as well as provide creativity to personalize. Dohrwardt stated having this tool in our ordinance will help us in the future. Abegglen stated he does not see a reason why we should not do, nor should we drag our feet. Bertram thought it was a good idea, and that we need to be an open-minded village by welcoming people to bring their ideas. After further discussion, a **MOTION** to approve the proposed PUD ordinance and send as is to the Planning Commission for scheduling a public hearing by Bertram, seconded by Abegglen, and carried.

SECTION 200-3 OF VILLAGE OF FREDONIA CODE OF ORDINANCES 200-3(C)(5)(a)(5) AS IT RELATES TO LARGE ACCESSORY STRUCTURES: This section of the ordinances was adopted in November 2019, but some of the wording was fine-tuned. This will be typed up in ordinance format and presented at the February 20, 2020 village board meeting for further discussion and adoption.

Tech Committee – February 6, 2020 meeting

The Tech Committee met prior to the village board meeting. Abegglen reported that they discussed social media and archiving for keeping of public records. They are also

working on conferencing technology for the board room. The committee is working on their mission statement. Future tasks will include monitoring the cameras at the wastewater treatment plant to evaluate for their usefulness. The committee would like to meet with the Parks Committee to look into a community event at Freedom Park.

Mid-Moraine Association Dinner Meeting – January 22, 2020

Long submitted a copy of the presentation of the Mid-Moraine Association Dinner Meeting along with comments. The presentation was a legislative update from the League of Wisconsin Municipalities.

Correspondence

PHILLIPS MEDISIZE LETTER REGARDING PROJECT UPDATE ON REMEDIATION UPDATE AT FORMER HVC SITE – 600 S. MILWAUKEE STREET: The remediation was complete, and monitoring will continue.

TRA - THE RETIREMENT ADVANTAGE PLAN SPONSOR OUTLOOK – 1ST QUARTER 2020 NEWSLETTER: Correspondence was reviewed.

Items for Future Consideration by Village Board

Parking on Fillmore Street by Fredonia Avenue needs to be looked at, so more vehicles can be accommodated. There needs to be more parking for the new businesses and customers in that area, while addressing safety concerns. McLarty will not be at the next village board meeting.

Adjournment

The meeting adjourned at 8:21 p.m. on a **MOTION** by McLarty, seconded by Gehrke, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer