

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
Annual Organizational Meeting
April 21, 2020**

The annual organizational meeting of the Fredonia Village Board was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Joshua Haas, John Long and Bill McLarty. Attending via Zoom: Dan Gehrke. Also present: Charlene Landing, Mike Davel, Roger Strohm and Sandi Tretow. The meeting was conducted via Zoom Meeting.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Swear in Village Trustees

Richard Abegglen, Joshua Haas and Jill Bertram were sworn into office by President Don Dohrwardt.

Open Session for Citizen Questions and Comments

None.

Committees for 2020

The 2019 Committee list was presented. Dohrwardt instructed everyone to review the current list and let him know if anyone would like to make changes. This topic will be placed on the May 7th village board agenda for further discussion and possible action. Dohrwardt suggested McLarty serving as the Chairperson for the Public Works/Utilities Committee and moving Haas to Parks.

Demonstration and Overview

Strohm presented an overview and highlighted features of some new software.

GIS: The new GIS program from Symbiont shows details of our infrastructures to help manage assets. The zoning layer is useful for Economic Development, and it interfaces with our zoning code online.

BEACON: Beacon is our new software for water billing, reading and monitors health of our water system.

SURVEILLANCE CAMERAS AT WASTEWATER TREATMENT PLANT: This will be shown at a future date.

Strohm stated that he has been speaking with some parents at Ozaukee High School about hanging banners for the graduating seniors.

Items for Future Consideration by Village Board

Haas spoke about being sworn in today to the Ozaukee County Board of Supervisors. He also stated how the county is working on a plan to open up due to the COVID-19 pandemic. At 9:00 a.m. this Friday, there will be a Zoom Meeting with Washington Ozaukee County Public Health. Dohrwardt stated that cities and villages do not have home rule at this time.

Adjournment

The meeting adjourned at 7:26 p.m. on a **MOTION** by McLarty. Gehrke stated that speakers were muted when speaking. After, the motion was seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer