VILLAGE OF FREDONIA VILLAGE BOARD MEETING

Fredonia Government Center 242 Fredonia Avenue, Fredonia, WI Annual Organizational Meeting April 22, 2021

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. Excused: Josh Haas. Also present: Jennifer McLarty, Eric Johnson, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Swear in Village Trustees and Village President

Dan Gehrke, John Long and Bill McLarty were sworn in as village trustees, and Don Dohrwardt was sworn in as village president.

Open Session for Citizen Questions and Comments

None.

Committees for 2021

The trustee committee appointments were already approved at the April 15, 2021 village board meeting. There is one member to contact, and one vacancy to fill. If anyone is aware of a resident who may be interested to please let Dohrwardt know. The vacancy is on the Board of Appeals. After, a **MOTION** to approve appointments as presented with one vacancy by Bertram, seconded by McLarty, and carried.

Architectural Control Board - April 21, 2021 meeting

The minutes from the Architectural Control Board – April 21, 2021 meeting were reviewed.

Parks Committee - April 22, 2021 meeting

Gehrke stated the Parks Committee met prior to this meeting. He spoke about upcoming events: upcoming Movie in the Park nights and fireworks. The GaGa Pit Project was recommended to be forwarded to the Planning Commission.

Request from Hillcrest Fredonia LLC to rezone Tax Key# 090260300100, 090260300200, 090260101200 from RS-2 to RC-2, and 090260400300 from A-1 to RC-2

The request from Hillcrest Fredonia LLC to rezone was reviewed and discussed. After, a **MOTION** to forward to the Planning Commission the request from Hillcrest Fredonia LLC to rezone Tax Key# 090260300100, 090260300200, 090260101200 from RS-2 to RC-2, and 090260400300 from A-1 to RC-2 by McLarty, seconded by Abegglen, and carried.

Items for Future Consideration by Village Board

Gehrke stated that Music in the Park dates should be put together.

Adjournment

A **MOTION** to adjourn at 7:20 p.m. by Abegglen, seconded by Gehrke, and carried.

Respectfully Submitted:

Sandi Tretow Clerk-Treasurer