

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
May 21, 2020**

The regular village board meeting was called to order at 8:00 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: Santino Valente, Dan Wolff, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the May 7, 2020 village board meeting, the general fund, water and sewer bills, the April Treasurer's Report and the operator licenses for Mary Kay Heinold and Alexas Isaac were approved on a **MOTION** by Haas, seconded by Gehrke, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Due to the stay at home orders issued by the Governor were struck down, Dohrwardt drafted a Proclamation updating the original Declaration of Emergency dated March 17, 2020. After discussion, a **MOTION** to ratify the President's Proclamation Updating the Original "Declaration of Emergency" Dated March 17, 2020 by Abegglen, seconded by Haas, and carried.

Report on Operations of Village by Fire Chief

The April financial report for the Fire Department Ambulance was reviewed.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

Dan Wolff introduced Santino Valente, the village's newest deputy marshal who is replacing Mike McNerney. Valente spoke about his experience as an Ozaukee County Sheriff's Deputy and that he is happy to be working in Fredonia after selling his house in the village a few years ago.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm spoke about the upcoming DOT project up at the intersection of Highway 57 and County Road A.

APPROVE VALVE PURCHASE AT WASTEWATER TREATMENT PLANT: Strohm stated \$10,000 is in the 2020 budget for replacing bad valves. He would like to start with replacing four. After, a **MOTION** to approve purchase of four valves for \$2,800 by Long, seconded by Gehrke, and carried.

RESOLUTION 2020-H ORDERING THE REPAIR OF SIDEWALKS: In May on every even-numbered year, sidewalks are inspected to determine if any need to be replaced. The resolution lists those in need of replacement. A **MOTION** to adopt Resolution 2020-H Ordering the Repair of Sidewalks by Haas, seconded by Bertram, and carried. Long questioned the sidewalk installation schedule – will the locations that are listed be done at the same time? The Public Works and Utilities Committee will be meeting soon and can revisit the matter.

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.

Parks Committee – May 14, 2020 meeting

The minutes from the Parks Committee – May 14, 2020 meeting were reviewed. Gehrke spoke about the events being planned: June 26 tubing on the Milwaukee River in conjunction with Riveredge Community Rivers Program, June 27 Movie in the Park and July 18 Beer Garden. Village Block Parties are also being discussed.

APPROVE MEMORIAL BENCHES AND TREES PROGRAM: The proposed brochure and program details for memorial benches and trees was reviewed and discussed. Long questioned the language on the costs as it sounds confusing. The language will be looked at and brought back to a future meeting.

Architectural Control Board – May 20, 2020 meeting

Long reported that the Architectural Control Board met to review a fence permit application. Also a resident attended to ask questions about building a garage.

Correspondence: Notice of Joint County Library Planning Committee Public Hearing: Correspondence was reviewed and discussed.

Items for Future Consideration by Village Board

Haas spoke about the recent rains and flooding that occurred over the weekend.

Adjournment

The meeting adjourned at 8:38 p.m. on a **MOTION** by Abegglen, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer