

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 3, 2021**

The regular village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Jill Bertram, Dan Gehrke, Joshua Haas and Bill McLarty. Excused: Rick Abegglen and John Long. Also present: Connor Carynski from Ozaukee Press, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the May 20, 2021 village board meeting, the general fund, water and sewer bills and the Class A Combination Liquor Licenses for Stadko, Inc. – d/b/a Fredonia Mobil, 108 Highland Drive, Agent: Tom Mongoven and Casey’s Marketing Company – d/b/a Casey’s General Store #3762, 280 Highland Drive, Agent: Anthony Hawks and Class B Combination Liquor Licenses for Fredonia Family Restaurant LLC – d/b/a Fredonia Family Restaurant, 217 Highland Drive, Agent: Jose Comacho, Tom and Jodi’s Fredonia Inn LLC – d/b/a Tom and Jodi’s Fredonia Inn, 412 Fredonia Avenue, Agent: Jodi Gernerding and Barbs PubGrub LLC – d/b/a Barb’s Pub and Grub, 504 Fredonia Avenue, Agent: Barbra Robillard 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

Dohrwardt attended the Ozaukee County Natural Resources Committee this morning with Roger Strohm on behalf of the Village’s Industrial Park TID where the preliminary CSM was approved.

ACCEPT RESIGNATION OF PLANNING COMMISSION MEMBER: Scot Roberts has submitted his resignation from the Planning Commission effective immediately. A **MOTION** to accept Scot Robert’s resignation from Planning Commission with regrets by Haas, seconded by McLarty, and carried.

Report on Operations of Village by Fire Chief

Chief Weyker spoke about the ongoing effort to try to sell the old engine. There has been zero interest on the Wisconsin Surplus Online Auction site, and no inquiries with Brindlee Fire Apparatus. A neighboring department has inquired some time ago, and has recently had an engine go down. Depending on the extent of repairs, they may be interested in our engine after all. We will wait and see.

The ambulance has been busy. Between fire and ambulance, it is anticipated to reach 400 calls by the end of the year – another record.

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. Strohm spoke about the playground equipment install that took place today, the sewer lining that is taking place on N. Wilson Street, and a water main break by N. Milwaukee Street and Washington Avenue. Another sewer lateral was discovered that will need to be included in the special assessments. This will be added to the next village board agenda.

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.

INSURANCE RENEWAL FOR VILLAGE VEHICLES, PROPERTY AND WORKER'S COMPENSATION: The insurance renewal for village vehicles, property and worker's compensation was reviewed. Overall the annual premium increased almost 10% based on increased property and equipment; and worker's comp claims. Tretow proposed increasing deductibles from \$1,000 to \$2,000 on the auto and from \$2,500 to \$5,000 on property to save 5% overall. The dividend remains 10% flat. After discussion, a **MOTION** to approve insurance renewals as presented and increasing deductible to \$5,000 on property and \$2,000 on the auto by McLarty, seconded by Haas, adding request for additional quotes. Motion carried.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas spoke about current issues of the Ozaukee County Board – COVID, no more remote attendance, and the \$2.5 million of State COVID relief efforts.

Parks Committee – May 25, 2021 meeting

Gehrke spoke about the June 26 Family Fun Before the Fourth Event that is being planned and the playground build at Freedom Park.

Joint Review Board – June 1, 2021 meeting

The Joint Review Board had their organizational meeting on June 1, 2021.

Business Park Development

Strohm spoke about the upcoming petition for annexation and getting a bid package ready by the end of July, which will include road south of Guy and O'Neill and detention pond.

Correspondence

Correspondence was reviewed and discussed:

- A. *Community Rivers Program Impact Report.*
- B. *Ozaukee County Planning & Parks – Ozaukee County Natural Resources Committee Meeting – June 3, 2021 concerning preliminary CSM and land division for portions of Tax Key# 04-035-04-001.00 and 09-035-04-002.00.*
- C. *Department of Health & Human Services regarding Community Based Survey for Healthy Eating and Active Living.*

Items for Future Consideration by Village Board

None.

Adjournment

A **MOTION** to adjourn at 7:42 p.m. by Gehrke, seconded by McLarty, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer