

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 2, 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, Joshua Haas and Bill McLarty. Attending remotely: John Long. Also present: Barry Chavin and Curt Pitzen from Newmark Knight Frank, Dan Benson, Charlene Landing, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the June 18, 2020 village board meeting, the general fund, water and sewer bills with the additional list and an additional invoice to Frontier in the amount of \$47.10 for shop internet, the operator licenses for Cristian Alioto, LuAnn Burmesch, Sherry Cavalea, Danny Champeau, Fernando Cordoba, Katherine Frey and Gabrielle Watry and the Temporary Class B License for Fredonia Firefighter and EMS Association – July 18, 2020 were approved on a **MOTION** by Bertram, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

None.

Resolution 2020-J Thanking Donald Dohrwardt for Years of Service as Ozaukee County Board Supervisor

Dohrwardt was presented with the Resolution at the June 18, 2020 village board meeting. A **MOTION** to adopt Resolution 2020-J Thanking Donald Dohrwardt for Years of Service as Ozaukee County Board Supervisor by Abegglen, seconded by Haas, and carried.

Report on Operations of Village by Village President

REVISIT AND PROCEED WITH PARK DEDICATION VACATION RESOLUTION – SCHEDULE PUBLIC HEARING: Dohrwardt stated the village should revisit the process of vacating the park dedication that was introduced earlier this year. A public hearing was held April 2, but do to COVID-19 Safer at Home Restrictions that were in place, there was no attendance and little input from the public. After discussion, a **MOTION** to schedule public hearing for park dedication vacation resolution by McLarty, seconded by Haas, and carried. Dohrwardt stated since a board member is attending remotely, a roll call vote needs to be taken. Ayes – Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none. Motion carried unanimously.

Report on Operations of Village by Fire Chief

REVIEW AND APPROVE FIVE SETS OF FIRE GEAR: The 2020 budget includes \$12,500 for fire gear. The quote from Dinges Fire Company is for five sets which will last 10 years. By replacing five sets per year over ten years, the rotation will cover all members. A **MOTION** to approve fire gear for \$13,054.15 by McLarty, seconded by Gehrke and carried unanimously on a roll call vote – ayes: Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none.

Wisconsin Policy Forum held its kickoff meeting yesterday via Zoom with Weyker and Tretow attending. Timeline laid out is to have study completed by the end of this year. The ambulance is not working. The battery is fine, the truck portion is dead. It is under warranty, and EVS is continuing to work on it. Port Washington has furnished us with a loaner ambulance for the time being.

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.

APPROVE SEWER TELEVISIONING: \$5,000 is in the 2020 sewer utility budget for sewer televising. Strohm would like to send out for quotes. A **MOTION** to allow the Director of Public Works to get quotes on sewer televising by Haas, seconded by Abegglen and carried unanimously on a roll call vote: Ayes – Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none.

APPROVE MANHOLE REPAIRS: There is \$10,000 in the 2020 sewer utility budget for manhole repairs. Strohm would like to send out for quotes not to exceed \$10,000. After discussion, a **MOTION** to allow the Director of Public Works to obtain quotes for manhole repairs not to exceed \$10,000 by Bertram, seconded by Gehrke and carried unanimously on a roll call vote: Ayes – Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none.

Strohm spoke about the closure at the intersection of Highway 57 and Highway A from July 6 through July 13.

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.

APPROVE WEC CARES AGREEMENT AND CERTIFICATION FORM: The Wisconsin Elections Commission applied for and received a grant for municipalities to offset election costs related to the COVID-19 pandemic. The base grant is \$200 per municipality plus \$1.10 per registered voter. Election related expenses have risen exponentially this year due to the coronavirus, so it is in the Village's best interest to accept the grant. After, a **MOTION** to accept WEC Cares grant by Haas, seconded by McLarty and carried unanimously on a roll call vote: Ayes – Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none.

ORDINANCE 2020-07 AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCES SECTION 339 TITLE 19 PERTAINING TO AUTHORITY OVER ISSUING OPERATOR LICENSES: This ordinance was presented at the June 18, 2020 village board meeting. Wisconsin State Statutes 125.17(1) now allow the municipality, by ordinance, to designate an official to issue operator licenses. This would streamline the process for applicants to obtain operator licenses. The fifteen day waiting period and background checks by the Village Marshal still apply. Any potential denials would still be presented to the village board for its final decision. A **MOTION** to allow the Clerk-Treasurer to be able to issue operator licenses by Haas, seconded by Gehrke, and carried unanimously on a roll call vote: Ayes – Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none.

Joint Parks and Tech Committees – June 23, 2020 meeting

Abegglen reported that the committees met to conduct a dry run for Movie in the Park Night. The event went very well – about 80 people attended, and many asked when the next one will be.

Economic Development Committee - June 24, 2020 meeting

The minutes from the Economic Development Committee – June 24, 2020 meeting were reviewed.

Tree Board Committee - June 26, 2020 meeting

The minutes from the Tree Board Committee – June 26, 2020 meeting were reviewed. There was not a quorum of committee members present. Strohm suggests rolling the Tree Board into Public Works or Parks Committee due to lack of participation. Trees were planted and the Arbor Day Proclamation was read.

ARBOR DAY PROCLAMATION: The Proclamation declaring June 26, 2020 Arbor Day in the Village of Fredonia was reviewed. After, a **MOTION** ratifying Proclamation Declaring June 26, 2020 as Arbor Day in the Village of Fredonia by Gehrke, seconded by Bertram, and carried unanimously on a roll call vote: Ayes – Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none.

Architectural Control Board – July 1, 2020 meeting

The committee met on July 1, 2020 to approve a three season room on a corner lot.

Parks Committee – July 2, 2020 meeting

The committee met prior to the Village Board meeting.

APPROVE LIGHTING AND SIDEWALK WORK AT FREEDOM PARK: The 2020 capital budget includes \$2500 for Freedom Park sidewalks. The anticipated cost of the project is \$5,250. The lighting will need to be postponed for possible 2021 budget consideration. After discussion, a **MOTION** to approve sidewalks at Freedom Park for \$5,250 or less, using budgeted funds and the remainder to come from Parks Reserve by Bertram, seconded by Haas, and carried unanimously on a roll call vote: Ayes – Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none.

Music in the Park will take place on July 18 from 4:00 p.m. – 9:00 p.m. The fire department will sell beer, Barb's Pub will provide a DJ and sell food.

Unfinished Business: Discussion/decision on Business Park Proposal and Buyer Agency Representation Agreement from Newmark Knight Frank

At the June 18, 2020 village board meeting, it was decided to have village board members submit questions and concerns prior to this meeting. A list of questions was submitted and reviewed. Barry Chavin from Newmark Knight Frank requested going into closed session to conduct bargaining and negotiation.

Per Wisconsin State Statutes 19.85(1)(e) the village board will convene into closed session to conduct public business where bargaining reasons require a closed session

Per Wisconsin State Statutes 19.85(1)(e) the village board convened into closed session to conduct public business where bargaining reasons require a closed session on a **MOTION** by Abegglen, seconded by Gehrke, and carried unanimously on a roll call vote. Ayes – Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none.

Adjourn Closed Session and Reconvene into Open Session

A **MOTION** to adjourn closed session and reconvene into open session by McLarty, seconded by Haas, and carried unanimously on a roll call vote: Ayes – Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none.

Business Park Proposal and Buyer Agency Representation Agreement

After lengthy discussion, a **MOTION** to approve the Business Park Proposal and Buyer Agency Representation Agreement with Newmark Knight Frank with corrected dates by Haas, seconded by McLarty, and carried unanimously on a roll call vote: Ayes – Haas, Abegglen, Long, Bertram, Dohrwardt, Gehrke and McLarty. Nay – none.

New Business:

ORDINANCE 2020-08 REPEALING SECTION 522 CHAPTER 11 OF THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO ARBORIST'S LICENSES AND BOND: The Public Works and Utilities Committee recommended striking this ordinance as it is not applicable in the Village. It will be placed on the next village board agenda.

Items for Future Consideration by Village Board

Haas stated that campers parking on the streets for longer than two days needs to be looked at again. Gehrke spoke about Hillcrest moving forward with their plans in the Village Green subdivision. Bertram spoke about fire pits in driveways.

Fredonia Village Board

July 2, 2020

Page 4

Adjournment

The meeting adjourned at 8:57 p.m. on a **MOTION** by Gehrke, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer