

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
July 16, 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, Joshua Haas, John Long and Bill McLarty. Excused: Dan Gehrke. Also present: Mike Davel, Roger Strohm and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the July 2, 2020 village board meeting, the general fund, water and sewer bills with the additional invoice to Ozaukee County Technology Department in the amount of \$988.40 for office and board room computers and accessories, the June 2020 Treasurer's Report with 2<sup>nd</sup> Quarter Budget to Actual, and the Temporary Class B Licenses for Ozaukee Warrior Softball and Baseball Association (OWSBA) – July 22, July 25-26, July 29, August 5 and August 12, 2020 were approved on a **MOTION** by Haas, seconded by Abegglen, and carried.

**Open Session for Citizen Questions and Comments**

None.

**Report on Operations of Village by Village President**

Dohrwardt spoke about the six positive COVID-19 cases in the 53021 zip code. The Washington Ozaukee County Public Health Department's website shows a dashboard by zip code. Fredonia has been at six for some time.

**Report on Operations of Village by Fire Chief**

The June Fredonia Fire Department Ambulance financial report was reviewed.

APPROVE INVOICE AND FUNDING SOURCE FOR WISCONSIN POLICY FORUM – SHARED FIRE AND EMS STUDY: The village board already approved participating in the study at the June 4, 2020 village board meeting, but did not specify where the funds to pay for the study were to come from. The invoice for the first half of the study arrived. Dohrwardt suggested paying from the LOSA Reserve account and replenish at budget time. After discussion, a **MOTION** to approve the invoice for payment and pay for from LOSA reserve and replace at budget time by McLarty, seconded by Bertram, and carried.

**Report on Operations of Village by Village Marshal**

The report from the Village Marshal was reviewed. Davel stated the numbers for Mid-Moraine Municipal Court will be down due to fewer citations issued during the Safer at Home Restrictions.

**Report on Operations of Village by Director of Public Works**

The report from the Director of Public Works was reviewed.

ORDINANCE 2020-08 REPEALING SECTION 522 CHAPTER 11 OF THE VILLAGE OF FREDONIA CODE OF ORDINANCES PERTAINING TO ARBORIST'S LICENSE AND BOND: This ordinance change came from the recommendation of the Public Works and Utilities Committee at their June 17, 2020 meeting. After discussion, a **MOTION** to adopt Ordinance 2020-08 Repealing Section 522 Chapter 11 of the Village of Fredonia Code of Ordinances Pertaining to Arborist's License and Bond by Haas, seconded by McLarty, and carried.

**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.

**Architectural Control Board – July 15, 2020 meeting**

The committee met on July 15, 2020 to approve a fence. Discussions are ongoing about a shed on Pine Street that is too tall, and permit not obtained when building started. The building inspector is working with the property owner.

**Items for Future Consideration by Village Board**

Haas stated at the County Public Works Committee, he learned the lights at the intersection of Highway A and 57 will be completed by the end of the month. He also stated the County Board has not been able accomplish much as COVID-19 takes up a lot of time. Abegglen stated the technology upgrades in the Board Room will be installed tomorrow.

**Adjournment**

The meeting adjourned at 8:07 p.m. on a **MOTION** by McLarty, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer