

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
October 1, 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, John Long and Bill McLarty. Also present: Curt Pitzen and Barry Chavin from Newmark Knight Frank, Charlene Landing, Dan Benson, Roger Strohm, Sandi Tretow and Dan Wolff.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the September 17, 2020 village board meeting, the general fund, water and sewer bills with the additional list of bills, and use of Stoney Creek Park, Sunday October 4th by Holy Cross 4-H with the rental fee waived were approved on a **MOTION** by Abegglen, seconded by Gehrke, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Dohrwardt recommends adding a report on operations by Ozaukee County District 2 Supervisor to each village board agenda. All agreed, and that it should be added as item G after the Clerk-Treasurer report.

Report on Operations of Village by Fire Chief

No report.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. The new squad, which will be a 2021 model, received 2019 pricing. It is expected to be on the road before the end of 2020.

APPROVE SQUAD PURCHASE: At the September 17, 2020 village board meeting, Marshal Davel was directed to begin the process of obtaining a new squad. As Deputy Marshal Wolff stated, the new squad is ordered at 2019 pricing saving approximately \$6,000. After discussion, a **MOTION** to approve the 2021 squad purchase by Gehrke, seconded by McLarty, and carried unanimously.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

DISPOSITION OF LEAF VAC AND OTHER VILLAGE VEHICLES/PROPERTY: Strohm stated there are items that he would like to place for auction: the old leaf vac, the old squad car used in public works, the pickup truck used at the wastewater treatment plant, and a furnace that was removed from the old fire station. After discussion, a **MOTION** to allow the Director of Public Works to put up for auction the current leaf vac, squad, furnace and wastewater treatment plant pickup truck at his discretion by Abegglen, seconded by Gehrke, and carried.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. The primary clarifier has been drained for inspection, and it appears to be in good shape.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

INSURANCE RENEWALS FOR HEALTH, DENTAL, VOLUNTARY VISION, LIFE, SHORT AND LONG TERM DISABILITY: Tretow presented renewals for the employee's insurances. The current health care provider quoted a 12% increase, so a

quote for a 3.3% increase from Anthem Blue Cross Blue Shield was obtained. The dental insurance rate is the same as well as the voluntary vision. The life, short and long term disability carrier quoted an \$8.00 per month increase on the premium. All renew on November 1, 2020. After questions and discussion, a **MOTION** to approve the health insurance with Anthem, and the renewals for dental, voluntary vision, life, short and long-term disability as presented by McLarty, seconded by Haas, and carried.

Finance Committee – September 30, 2020 meeting

Abegglen reported that the Finance Committee reviewed the five-year capital plan that includes public works, utilities and some fire department and police. Hillcrest presented a draft developer's agreement. The committee will meet again next week to review further. LEAF VAC PURCHASE: The committee recommends purchasing a new leaf vac this year with the stormwater assigned funds. It is anticipated that with the sale of the current leaf vac, the cost of the new leaf vac will be covered. After, a **MOTION** to approve the leaf vac purchase not to exceed \$55,000 by Haas, seconded by McLarty, and carried.

Personnel Committee – September 21, 2020 meeting

The Personnel Committee met on September 21, 2020 to review applications for the Administrative Assistant position and to further discuss Clerk-Treasurer wage.

Per Wisconsin State Statutes 19.95(1)(e) the village board will convene into closed session to conduct public business where bargaining reasons require a closed session and Per Wisconsin State Statutes 19.85(1)(c) to discuss employee performance and compensation

Per Wisconsin State Statutes 19.95(1)(e) the village board convened into closed session to conduct public business where bargaining reasons require a closed session and Per Wisconsin State Statutes 19.85(1)(c) to discuss employee performance and compensation on a **MOTION** by McLarty, seconded by Abegglen, and carried unanimously on a roll call vote.

Adjourn closed session and reconvene into open session

A **MOTION** to adjourn closed session and reconvene into open session by Haas, seconded by Gehrke, and carried unanimously on a roll call vote.

Business Park Proposal and Buyer Agency Representation Agreement

No action taken.

Clerk-Treasurer and wage

No action taken.

Correspondence: Publication of Notice of Appraisal and Sale of Tax Deed Property at 235 Manor Drive

Correspondence was reviewed.

Items for Future Consideration by Village Board

ORDINANCE 2020-09 COMBINING TREE BOARD INTO PUBLIC WORKS AND UTILITIES COMMITTEE. The proposed ordinance changes were presented and will be placed on the October 15, 2020 village board agenda for discussion and possible action.

Gehrke reminded of the Movie Night at Village Hall this Saturday.

Adjournment

The meeting adjourned at 9:17 p.m. on a **MOTION** by Gehrke, seconded by Haas, and carried unanimously.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer