

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
November 7, 2019**

The public hearing on the proposed 2020 General fund, Capital, Debt Service, Fire Department, Water Utility, and Sewer Utility budgets was called to order at 7:00 p.m. by President Don Dohrwardt.

**Adjourn Public Hearing and Call to Order of Regular Village Board Meeting**

Receiving no comments concerning the proposed 2020 budgets, the public hearing was closed and the regular village board meeting was called to order at 7:01 p.m.

Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Mike Davel, Roger Strohm and Sandi Tretow. Arriving later: Dan Benson.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the October 17, 2019 village board meeting, the general fund, water and sewer bills and a pay request from Staab Construction for wastewater treatment plant grit project construction for \$244,000 that will be paid by Knight Barry Title via the bridge loan with Port Washington State Bank 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**

Nothing additional to 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. A canine-assisted sweep of the Northern Ozaukee School District with the Meg Unit was performed on October 29<sup>th</sup> with no issues. Davel will not be at the November 21<sup>st</sup> village board meeting.

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

The report from the Director of Public Works was reviewed. Strohm stated that binder courses were placed on the two roads (Hill & Meyer, and Edmaro Street) prior to the snow. Surface course will be done early next spring. Last week, the leaf vac broke and was repaired. The west side was finished; and east side started this week prior to the snow. Adell had the leaf vac yesterday, and a crankshaft or tie rod broke. A new leaf vac will need to be looked into next year as the constant break downs and repair costs are more than it is worth.

**RESOLUTION 2019-M AUTHORIZING THE BORROWING OF NEEDED FUNDS FOR WASTEWATER TREATMENT PLANT GRIT REMOVAL PROJECT:** The resolution and entire application packet from the State of Wisconsin Board of Commissioners of Public Lands were reviewed and discussed. This loan will be used to pay off the current bridge loan with Port Washington State Bank. It is a twenty year loan from the State Trust Fund, and the Department of Natural Resources will subsidize the interest rate down to 2.75%. A **MOTION** to adopt Resolution 2019-M Authorizing the Borrowing of Needed Funds for Wastewater Treatment Plant Grit Removal Project by Bertram, seconded by Abegglen, and carried unanimously.

**Report on Operations of Village by Wastewater Treatment Plant Operator**

No written report. The wastewater treatment plant is going into cold weather operations. Strohm is still waiting to hear from the sludge haulers to see when they will be coming. There was discussion about PFAS (which is on the agenda under Correspondence).

**Report on Operations of Village by Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed.

**PARKING LOT PERMIT APPLICATION SUBMITTED BY PAT BUTCHER-ADAMS:** Village office received a parking lot permit request for the municipal parking lot north of Barb's Pub. The permit is valid for 30 days, but Long questioned if the permit could be renewed by village staff if needed rather than coming back to the board each month. The applicant did not indicate how long she wanted to use the lot. After discussion, a **MOTION** to approve the parking lot permit for Pat Butcher-Adams allowing the clerk to renew on a monthly basis if needed, and have the Director of Public Works assign a parking spot if possible, by Long, seconded by Bertram, and carried.

**Planning Commission – November 4, 2019 meeting**

The minutes from the Planning Commission – November 4, 2019 meeting were reviewed. Dohrwardt reported the Planning Commission is starting to look into permitting condos in the village and will present the village board with a package to consider in the future.

**ORDINANCE 2019-08 AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCES 575-82 PERTAINING TO SPECIFIC REQUIREMENTS FOR MOBILE SITING PERMITS:** This ordinance was drafted to comply with new requirements from the State, and was worded with assistance from the League of Wisconsin Municipalities. The Planning Commission recommends the village board adopt this ordinance. After discussion, a **MOTION** to adopt Ordinance 2019-08 Amending the Village of Fredonia Code of Ordinances 575-82 Pertaining to Specific Requirements for Mobile Siting Permits by Abegglen, seconded by Long, and carried.

**APPROVE UNITI TOWERS LLC REQUEST TO ERECT A 190' MONOPOLE TELECOMMUNICATIONS TOWER AT TAX KEY# 04-036-06-008.00 IN THE TOWN OF FREDONIA (EXTRATERRITORIAL JURISDICTION):** Haas stated there was the issue of the fall zone previously and asked if that was cleared up. Strohm stated the lease area was changed from 75' x 75' to 100' x 100'. There are other issues that need to be taken care of prior to final approval that the Planning Commission stipulated in their motion. After, a **MOTION** to approve the submittal for a monopole tower with the contingency that both the town and the village will receive letters from WE Energies acknowledging and approving the tower; as well as a fall zone certification statement letter approved by the Director of Public Works, in 30 days, by Long, seconded by Abegglen, and carried.

Long stated the Planning Commission is continuing to work with Northern Ozaukee School District to address the issues with the sidewalk and emergency access driveway locations.

**Tree Board – November 5, 2019 meeting**

The minutes from the Tree Board – November 5, 2019 meeting were reviewed. Arbor Day was celebrated with planting a tree on the village owned lot on Meadowbrook Drive. Wally and Kathy Quade donated the tree. A thank-you will be mailed.

**PROCLAMATION DECLARING NOVEMBER 5, 2019 ARBOR DAY IN THE VILLAGE:** The Proclamation Declaring November 5, 2019 Arbor Day in the Village was read. The Tree Board would like to have Arbor Day in June 2020.

**Resolution 2019-L Adopting Village of Fredonia 2020 Budgets**

The 2020 Budgets for the General Fund, Capital, Debt Service, Fire Department, Water Utility and Sewer Utility were reviewed and discussed. After, a **MOTION** to adopt

Resolution 2019-L Adopting Village of Fredonia 2020 Budgets by Bertram, seconded by Gehrke, and carried.

**New Business: Ordinance 2019-09 Amending the Village of Fredonia Code of Ordinances 200-3 Pertaining to Sheds**

This ordinance was introduced at the October 17, 2019 village board meeting. Since Chapter 200 is not in the Zoning Code, the Planning Commission does not need to approve the proposed changes. This ordinance would allow pole buildings on RS-1 lots. Building sizes will need to be looked at a future date. A **MOTION** to adopt Ordinance 2019-09 Amending the Village of Fredonia Code of Ordinances 200-3 Pertaining to Sheds by Gehrke, seconded by Haas, and carried.

**Correspondence: Email from Godfrey & Kahn, S.C.: PFAS: Why the Hysteria?**

Correspondence was reviewed.

**Items for Future Consideration by the Village Board**

Gehrke stated that Hillcrest Builders purchased the two M&I owned lots in the Village Green subdivision.

**Adjournment**

The meeting adjourned at 7:53 p.m. on a **MOTION** by Abegglen, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer