

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
November 18, 2021**

The public hearing on the proposed 2022 General fund, Capital, Debt Service, Fire Department, TID No. 3, 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 2022 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, Josh Haas, John Long and Bill McLarty. Also present: Connor Carynski, Roger Strohm and Sandi Tretow. Attending via Zoom: Wendi Unger.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the November 4, 2021 village board meeting, the minutes from the November 13, 2021 special village board meeting, the general fund, water and sewer bills with the additional list of bills, and the October Treasurer's Report were approved on a **MOTION** by Abegglen, seconded by Bertram, and carried.

**Open Session for Citizen Questions and Comments**

None.

**Wendi Unger from Baker Tilly regarding Clerk-Treasurer transition**

Wendi Unger, Partner with Baker Tilly, wanted to provide an update of where things are at. Their staff was onsite today doing preliminary audit work and will be there again tomorrow. The week of the audit will begin February 7, 2022. The village is in a good spot, records are up to date and everything is going as expected. Tretow is working on tax bill preparation and entering the information into the general ledger. Unger offered her contact information pertaining to the audit or any other concerns that may arise. She also stated that Baker Tilly offers accounting services in case that might be needed.

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

Nothing new to report.

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

The October financial report for the Fredonia Fire Department Ambulance was reviewed.

**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 stated that Hillcrest fixed their issues that caused him to issue the Stop Work Order. Kapur has been in the village doing survey work. Leaf collection has been taking priority.

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

The report from the Wastewater Treatment Plant Operator was reviewed. Sludge hauling is complete for the season. Winterization of the treatment plant is taking place.

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

The report from the Clerk-Treasurer was reviewed.

**Report on Operations of Village by Ozaukee County District 2 Supervisor**

Haas reported that there is nothing new at this time.

**Comprehensive Plan Update Citizens Committee – November 8, 2021 meeting**

The minutes from the Comprehensive Plan Update Citizens Committee – November 8, 2021 meeting were reviewed.

**Parks Committee – November 8 and November 18, 2021 meetings**

The minutes from the Parks Committee – November 8, 2021 meeting were reviewed. Gehrke stated the committee met before tonight's village board meeting to discuss Tree Lighting preparations.

**Resolution 2021-R Adopting 2022 Budgets**

After discussion, a **MOTION** to adopt Resolution 2021-R Adopting 2022 Budgets by Haas, seconded by McLarty, and carried unanimously.

**Old Business – Collier's Contract for business park sales**

The WB-3 Vacant Land Listing Contract and Addendum were reviewed and discussed. More information is needed. After, a **MOTION** to delay action until the December 2, 2021 village board meeting and direct the Finance Committee to review prior by McLarty, seconded by Gehrke, and carried.

**Personnel Committee – November 10 and 17, 2021 meetings**

The Personnel Committee met on November 10 and 17, 2021 to interview applicants in closed session.

**Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to consider employment and wages for the Alternate Residential Building Inspector and Administrative Assistant positions and negotiations regarding Clerk-Treasurer position.**

Per Wisconsin State Statutes 19.85(1)(c) the village board convened into closed session to consider employment and wages for the Alternate Residential Building Inspector and Administrative Assistant positions and negotiations regarding Clerk-Treasurer position on a **MOTION** by Abegglen, seconded by Haas, and carried unanimously on a roll call vote.

During closed session, the Clerk-Treasurer was excused, and Trustee John Long took the minutes for the remainder of the meeting.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer