

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
December 3, 2020**

Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Dan Benson, Mike Davel, Roger Strohm and Sandi Tretow. Arriving later: Barry Chavin and Curt Pitzen from Newmark Knight Frank.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the November 19, 2020 village board meeting, the general fund, water and sewer bills were approved on a **MOTION** by Haas, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Dohrwardt reported on the COVID-19 statistics from the updated dashboard on the Washington Ozaukee Public Health Department website.

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. Equipment for the new squad has arrived and will be taken to General Communications to install. Winter parking restrictions took effect on December 1st, and tickets will be issued to remind people that there is no parking from 2:00 a.m. – 6:00 a.m. on any village streets.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed

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.

RESOLUTION 2020-M APPROVING 2021 DEBT SERVICE: After discussion, a **MOTION** to adopt 2020-M Approving 2021 Debt Service by McLarty, seconded by Gehrke, and carried.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas reported the County released the property on Manor Drive. The County board has been dealing with COVID, public comment period and virtual meetings. One of Ron Johnson's staff will attend regular county board meetings.

Finance Committee – December 1, 2020 meeting

Abegglen reported that the committee met on December 1, 2020 to discuss Hillcrest and the business park. Numbers are getting put together, and progress is being made. Pitzen and Chavin arrived.

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.

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 on a **MOTION** by Haas, seconded by Gehrke, 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 Abegglen, seconded by Haas, and carried unanimously on a roll call vote.

Letter of Intent for Purchase of Property

A **MOTION** to direct Newmark Knight Frank to proceed with Letter of Intent as discussed in closed session by Abegglen, seconded by Gehrke, and carried with Bertram and Haas voting nay.

Proposed Developer's Agreement with Hillcrest Fredonia, LLC

The Finance Committee is still working on this with Hillcrest. The Village Attorney will be present at the next Finance Committee meeting on December 15, 2020.

Items for Future Consideration by Village Board

Long stated the he received a call from a resident concerning Barb's having DJ's.

Adjournment

A **MOTION** to adjourn at 8:43 p.m. by Abegglen, seconded by Gehrke, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer