

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
December 5, 2019**

The regular village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Joshua Haas, John Long and Bill McLarty. Also present: Luke Weyker, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the November 21, 2019 village board meeting and the general fund, water and sewer bills 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**

APPROVE AGREEMENT WITH OZAUKEE COUNTY AGING AND DISABILITY RESOURCE CENTER USE OF FREDONIA FIRE STATION FOR MEAL SITE: The proposed agreement was reviewed and discussed. After, a **MOTION** to approve using the fire department for meal site by Long, seconded by McLarty, and carried.

**FREDONIA-NEWBURG AREA WATERSHED-BASED PLAN – FINAL REPORT:**

The final report for the Fredonia-Newburg Area Watershed-Based Plan was furnished as an emailed link along with the executive summary. Hard copies of the Plan are available for review at the village office. The Planning Commission needs to review the plan and adopt a resolution to approve the plan first, and then will be on a future village board agenda to adopt.

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

The 2020 capital budget includes \$55,000 for a fire department grass rig. Fire Chief Weyker would like to order a rig now as the lead time is 12-14 weeks, and he would like to have it ready before grass burning season. He presented a spreadsheet with three quotes. The lowest was a Ford from EVS for \$41,667. This does not include lights, radio system, wider tires and vinyl wrap package. The maximum for these is \$9,000. Weyker is investigating the pump. Not only was the Ford the lowest price, but it is the preferred model. After discussion, a **MOTION** to purchase the Ford from EVS by Long, seconded by Haas, and carried.

Weyker stated both the Town and Village of Belgium agreed to ambulance services as proposed. Weyker will finalize and have ready to approve at the December 19, 2019 village board meeting.

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

The report from the Village Marshal was reviewed. Court revenue through October is around \$4,600 and is expected to be estimated at \$5,500 by year end.

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

The report from the Director of Public Works was reviewed. Strohm stated operations at the wastewater treatment plant are routine, and all of the staff has been helping to fill the gaps. The Public Works Committee and Utilities Committee will need to meet soon.

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

The report from the Wastewater Treatment Plant Operator was reviewed. Construction at the wastewater treatment plant is progressing. Mechanicals are being installed this week, and training will need to take place. The phosphorus report is estimated to be \$3,500

under budget, so Strohm would like to apply the surplus to enlist some expertise for the plant.

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

The report from the Clerk-Treasurer was reviewed.

APPROVE ELECTION INSPECTORS FOR 2020-2021 TERM: Every two years, election inspectors need to be appointed for the new term. The clerk presented a list of election inspectors that she would like to have appointed. After, a **MOTION** to approve appointment of Mary Biever, Barb Eisentraut, Linda Georgeson, Margie Lallensack, Sandy Mayer, Jacquelyn Plier, Fern Rathsack, Judy Ruppel, Jerry Shoemaker, Kathy Shoemaker, Kris Skorbier, Joan Steffen, Jo Ann Wagner and Karen Wiebe by Haas, seconded by McLarty, and carried.

RESOLUTION 2019-N AUTHORIZING THE ADDITIONAL PRINCIPAL PAYMENT TOWARDS THE FREDONIA AVENUE LOAN: The resolution authorizes an additional principal payment of \$21,220 to apply towards the Fredonia Avenue loan. After review and discussion, a **MOTION** to adopt Resolution 2019-N Authorizing the Additional Principal Payment towards the Fredonia Avenue Loan by Abegglen, seconded by Haas, and carried.

**Correspondence: Letter from DSPS (Department of Safety and Professional Services) regarding Jurisdiction Request for Commercial Electrical Permitting and Inspecting**

Correspondence reviewed.

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

Dohrwardt spoke about the proposed development in the Village Green subdivision.

**Adjournment**

The meeting adjourned at 8:04 p.m. on a **MOTION** by Haas, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer