

Village of Fredonia
Village Board Meeting Minutes
Thursday, February 2, 2023

1. Call to Order

President Dohrwardt called the Village Board meeting to order at 7:00PM, followed by the Pledge of Allegiance.

2. Roll Call

Board members present: Don Dohrwardt, Bruce Paape, Richard Abegglen, Bill McLarty, Josh Haas.

Staff/officials present: Village Administrator Christophe Jenkins, Clerk Michelle Johnson

Residents present: Tiffany Bartz and Kurt Meyle Sr.

3. Consent Agenda

Motion to approve minutes from January 19, 2023 Village Board meeting and to approve General Fund, Water & Sewer invoices made by Trustee McLarty, seconded by Trustee Abegglen.

Passed by unanimous voice vote.

4. Public Comment

No public comment was made.

5. Items for Discussion and/or Action

a. Discussion and possible action regarding security cameras as requested by Trustee Paape.

Trustee Paape introduced adding security cameras to the 2023 CIP list.

Administrator Jenkins stated that security cameras had come up in 2023 budget discussions and Finance Committee did not move forward with adding the expense in 2023. Trustee Paape stated that he has cameras on personal property, and cameras should be considered for the Marshal's Office and Fire Department.

Trustee McLarty questioned cost, Trustee Abegglen responded with previously researched quotes. Trustee Paape mentioned simple systems that can be looked at from smart phones. Administrator Jenkins questioned price discrepancy between Trustee Paape's system and previously quoted systems. Trustee McLarty stated that further research should be done, possibly on their own, nothing for the Board to take action on immediately. Trustee Haas stated that there is a new budget in 8 months. President Dohrwardt states that the better system may not be the most expensive system, referenced Ring Doorbells.

Board consensus was for Administrator Jenkins to reach out to vendor previously used and provide more information at a later date.

b. Motion to appoint Trustee Dan Gehrke as a member of the Plan Commission.

Motion made by Trustee Haas, seconded by Trustee McLarty.

Passed by unanimous voice vote.

c. **Motion to appoint Trustee Dan Gehrke as Chairperson of the Architectural Control Board.**

Motion made by Trustee Abegglen, seconded by Trustee Haas. Trustee McLarty questioned if Trustee Gehrke has a conflict of interest, may have to recuse himself if so.

Passed by unanimous voice vote.

d. **Motion to appoint Village Administrator Christophe Jenkins to the Mid Moraine Municipal Court Committee.**

Motion made by Trustee McLarty. Seconded by Trustee Haas.

Passed by unanimous voice vote.

e. **Motion to approve the Village of Fredonia Purchasing Policy.**

Motion made by Trustee Haas, seconded by Trustee Paape. Village Administrator Jenkins presented the Village of Fredonia Purchasing Policy.

Passed by unanimous voice vote.

f. **Motion to approve the Inter-municipal Agreement by and between the Village of Belgium, Village of Fredonia, Town of Belgium and Town of Fredonia for the provision of EMS Services.**

President Dohrwardt stated that the Inter-municipal Agreement between the Village of Belgium, the Village of Fredonia, Town of Belgium, and Town of Fredonia for the provision of EMS Services is still moving forward. Representatives from each participating municipality will be meeting with county officials to update language and this will be brought before the Board again in the future.

6. **Correspondence**

Trustee Haas met with Katie Vogeler, Director of Land and Water Management. Trustee Haas stressed the importance of farming to the community. He suggested the Board invite Director Vogeler bring no-till farming equipment to the Village to do a demonstration.

7. **Items for future consideration by Village Board**

None

8. **Adjournment**

Motion to adjourn made by Trustee Abegglen, seconded by Trustee Paape. Passed by unanimous voice vote.

Respectfully submitted,

Michelle Johnson
Village Clerk