

FREDONIA VILLAGE BOARD MEETING MINUTES
MARCH 16, 2023 at 7:00PM

1. President Dohrwardt called the meeting to order at 7:00 PM, followed by Pledge of Allegiance.
2. Board members present: President Dohrwardt, Trustee Paape, Trustee Haas, Trustee Abegglen, Trustee McLarty, Trustee Gehrke
Staff members present: Administrator Jenkins, Clerk Johnson, Treasurer Depies, DPW Director Eric Paulus, Chief Weyker, Sergeant Leet, Officer Dunn.
3. Consent agenda:
Motion to approve minutes of March 2, 2023 Village Board meeting and General Fund, Water and Sewer Invoices made by Trustee Haas.
Seconded by Trustee Abegglen.
Passed by unanimous voice vote.
4. No public comments were made.
5. Clerk Johnson administered the Oath of Office to Officer Colin Dunn.
6. Report on operations of Village by:
 - a) **Village President:** President Dohrwardt reminded the Board that March 17th was the last day to RSVP for the Mid Moraine Dinner Meeting.
 - b) **Village Administrator:** Administrator Jenkins presented his filed report.
 - c) **Village Marshal:** In addition to Marshal Davel's filed report, Sergeant Leet thanked the Board for the warm welcome to Officer Dunn, mentioned speed signs will go up in early spring and that he met with the Lion's Club and legacy businesses to solicit funds for a DFIB unit.
 - d) **Fire Chief:** Chief Weyker added to his filed report that his staff attended a crime scene preservation training administered by the Sheriff's office and a WMD training administered by Aroura. Several of the Village's EMTs taught a CPR class at a local dentist office.
 - e) **Public Works/Wastewater Treatment Plant**
Trustee McLarty asked for an update on the SCADA system. Director Paulus explained that the system has frozen twice in the last month and believes it is a matter of time before it fails. President Dohrwardt asked if there was a plan to replace the existing generator at the WWTP. Director Paulus responded that the generator was only able to power half of the plant during a recent 6-hour power outage and that none of the wells had back-up power. Director Paulus will work on the cost and logistics of new generators and SCADA system over the next few weeks and bring a proposal to the Board at a future meeting.
 - f) **Village Clerk:** Clerk Johnson had no additions to her filed report.
 - g) **Village Treasurer:** Treasurer Depies met with her counter-part in

Belgium, and looks forward to learning more from her new mentor.
Treasurer Depies had nothing to add to her filed report.

- h) **Ozaukee County District 2 Supervisor:** Trustee Haas reported that the County has approximately \$8.5 million left in ARPA funds and the County Board will be making decisions about how to spend that money in the upcoming months. Ideas include building an additional Lasata facility. Administrator Jenkins asked if the County Board was discussing a revolving loan fund, and would strongly support that program. Trustee Haas said the County Board was seriously discussing how to use record high sales tax revenue to help small businesses.

7. Items for Discussion and/or Action:

- a) **Motion to Approve Water/Waste Water Testing Lab Startup Proposal** made by Trustee Haas not-to-exceed \$36,174 from ARPA funds.
Seconded by Trustee Paape.
Trustee Haas asked how long it would take to see a return on the initial start-up investment. Director Paulus responded that on the sewer side it would take between three to four years, and on the water side about between three to five years. He explained that proceeds would fund the lab in the future. Trustee McLarty asked if some of the proceeds could go towards funding the deficiencies at the WWTP. Administrator Jenkins answered yes.
Motion passed by unanimous vote.
- b) **Motion to Approve Lawn Mower and Attachments Purchase Proposal** made by Trustee Haas.
Seconded by Trustee Gehrke.
Director Paulus confirmed that it was less expensive to purchase a new lawn mower and two weed eaters than it is to buy new attachments for the current mower.
Passed by unanimous vote.
- c) **Motion to Approve Waste Water Sludge Tank Inspection Proposal** made by Trustee McLarty.
Seconded by Trustee Haas.
Director Paulus said that inspections should happen every 20 years, but the Village's tanks have now gone 26 years without inspection. Administrator Jenkins said this would be paid for from a maintenance line item in the budget.
Passed by unanimous vote.
- d) **Motion to grant permission to bid Contract 2023-1 for "48in Storm Sewer CCTV Inspection and Culvert Relining at S. Milwaukee St & Wheeler Ave-Fredonia, WI"** made by Trustee Haas.
Seconded by Trustee Gehrke.
Passed by unanimous vote.

- e) **Motion to postpone approving DigiCorp Proposal to Migrate to Exchange Online from On-Prem Exchange at Ozaukee County** made by Trustee Gehrke.

Seconded by Trustee Haas.

The Board asked Administrator Jenkins to ask Digicorp to clarify the timeline for billing and bring it back to the Board for future consideration.

Passed by unanimous vote.

- f) **Motion to Approve the Revised Final Intermunicipal Agreement By and Between the Village of Belgium, Village of Fredonia, Town of Belgium, and Town of Fredonia for the Provision of ALS Paramedic Level Services** made by Trustee Haas.

Seconded by Trustee Gerhke.

Administrator Jenkins highlighted changes regarding distribution of costs, funding timeline, budget increases, and the capital improvement timeline.

Passed by unanimous vote.

- g) **Discussion and possible action to reallocate ARPA dollars from Splash Pad to TID #3 road and utilities as requested by Trustee Paape.** Trustee Paape said that infrastructure work and updating the WWTP will be very expensive and should be prioritized over a splash pad. Trustee Haas clarified that there had been many committee discussions about how to allocate the Village's remaining ARPA funds. A splash pad was identified as a possible project using some ARPA funds and additional community fundraising. Trustee Gehrke clarified his vision for the look and size of the pad. Trustee McLarty urged the Board to involve the community in planning the project. Trustee Gehrke said a splash pad could be a community gathering place and a way to attract new families. President Dohrwardt stated the consensus of the Board was that the \$100,000 should go towards something for community enjoyment and directed Administrator Jenkins to continue working on plans for a splash pad.

- h) **Motion to approve Village Clerk Johnson and Village Treasurer Depies to attend Municipal Clerks and Treasurers Institute – July 17 to July 21, 2023 for a cost of \$499 each** made by Trustee McLarty.

Seconded by Trustee Abegglen.

Passed by unanimous vote.

8. **Correspondence:** none.

9. **Items for future consideration by Village Board:** none.

10. **Motion to adjourn** made by Trustee McLarty.

Seconded by Trustee Haas.

Passed by unanimous vote.
Meeting adjourned at 8:15 PM.

Respectfully Submitted,

Michelle Johnson