

## FREDONIA VILLAGE BOARD MEETING MINUTES

**April 6, 2023 at 7:00PM**

Fredonia Government Center - Board Room

242 Fredonia Avenue, Fredonia, Wisconsin

1. President Dohrwardt called the meeting to order at 7:00PM, followed by the Pledge of Allegiance.
2. **Board members in attendance:** Trustee Haas, Trustee Abegglen, President Dohrwardt, Trustee McLarty, Trustee Gehrke.  
**Staff in attendance:** Administrator Jenkins and Clerk Johnson  
**Residents in attendance:** Tiffany Bartz
3. **Motion made by Trustee McLarty to approve minutes of March 16, 2023 Village Board meeting, approve General Fund, Water and Sewer Invoices and to approve Temporary Class "B"/ "Class B" Retailer's License for Divine Savior Catholic School from April 28<sup>th</sup>-April 29<sup>th</sup>.**  
Seconded by Trustee Gehrke.  
**Passed by unanimous vote.**

4. No public comments were made.

5. Items for Discussion and/or Action:

- a. **Motion to Approve Arbor Day Proclamation** made by Trustee Haas.  
Seconded by Trustee Abegglen  
**Passed by unanimous vote.**

*Trustee Paape joined via telephone*

- b. **Motion to Approve Miscellaneous Billing Module** made by Trustee Haas.

Seconded by Trustee McLarty.

Administrator Jenkins explained that Treasurer Depies requested this addition to the Village's bookkeeping software because the Village would be doing much more invoicing once the water testing lab was up and running.

Roll Call Vote:

Trustee Paape- Aye

Trustee Haas- Aye

Trustee Abegglen- Aye

President Dohrwardt- Aye

Trustee McLarty- Aye

Trustee Gehrke- Aye

**Passed by unanimous vote.**

- c. Administrator Jenkins presented the bids collected for a municipal security camera system, explaining that one vendor withdrew from the bidding process. He went on to say that it was not his recommendation to the Board to select either of the two remaining vendors as the price point was too high. Trustee Paape agreed it was too expensive, but great to have the numbers for future budget planning. He went on to say the Board could look into breaking the project down into smaller parts over several years to better manage the cost.

**Motion to approve the municipal security camera system as presented** made by Trustee Gehrke.

Seconded by Trustee Haas.

Roll Call Vote:

Trustee Paape- Nay

Trustee Haas- Nay

Trustee Abegglen- Nay

President Dohrwardt- Nay

Trustee McLarty- Nay

Trustee Gehrke- Aye

**Failed by a 5-1 vote.**

- d. **Motion to Approve DigiCorp Proposal to Migrate to Exchange Online from On-Prem Exchange at Ozaukee County** made by Trustee McLarty.

Seconded by Trustee Gehrke.

Administrator Jenkins recapped for the Board that the County was supporting the Village until the end of 2023, at which point all municipalities in the county will need to find their own support. He spoke with Department Heads about limiting the number of email addresses needed for staff in order to lower the cost to the Village.

Trustee McLarty amended his **Motion to Approve DigiCorp Proposal to Migrate to Exchange Online from On-Prem Exchange at Ozaukee County not to begin until 2024.**

Seconded by Trustee Gehrke

Roll Call Vote:

Trustee Paape- Aye

Trustee Haas- Aye

Trustee Abegglen- Aye

President Dohrwardt- Aye

Trustee McLarty- Aye

Trustee Gehrke- Aye

**Passed by unanimous vote.**

## 6. No Correspondence

7. Trustee Haas shared that the County Board approved an extra \$100,000 but that it was a sticking point that the Village Board hasn't dedicated any ARPA funds to any Fire and EMS. Trustee Haas challenged the Board to think hard about how

to help fund Fire and EMS with ARPA money.

Trustee McLarty expressed his gratitude to the Board and said he enjoyed working with them during his tenure.

Trustee Gehrke said that he would like the Board to consider a street light at the corner of Martin Drive and Highland Drive. There is a safety concern at night after games and events at the school with students walking to Casey's.

Administrator Jenkins responded to Trustee Haas that the Village had \$55,000 remaining in unallocated ARPA funds.

8. Motion to adjourn made by Trustee McLarty.

Seconded by Trustee Gehrke

Passed by unanimous vote at 7:24PM.

Respectfully Submitted,

Michelle Johnson  
Village Clerk