

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
January 21, 2021**

The regular village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas and John Long. Also present: Barry Chavin and Curt Pitzen from Newmark Knight Frank, Charlene Landing, Chris Kunstmann, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the January 7, 2021 village board meeting, the general fund, water and sewer bills along with an additional list of bills and an invoice payable to John Thill LLC for \$374.50 for brine tank services and the December Treasurer's Report were approved on a **MOTION** by Abegglen, seconded by Haas, and carried.

Approve Newmark Knight Frank Invoice for 3rd installment of Buyer Agency Representation Agreement

Dohrwardt requested moving this topic until the end of the meeting.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Dohrwardt noted that today is 01-21-2021.

Report on Operations of Village by Fire Chief

The December financial report for the Fredonia Fire Department Ambulance was reviewed.

2020 LOSA Contribution: Chris Kunstmann, 1st Assistant Fire Chief, stated that 36 members are eligible for a contribution in 2020. \$414.90 is the state match amount. After discussion, a **MOTION** to match the state contribution of \$414.90 per member and direct the remaining 2020 budget amount to the LOSA Reserve Account by Haas, seconded by Gehrke, and carried.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Davel spoke about the upcoming increase to the bond schedule which should be coming up in the next month or so.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

STREET OPENING PERMIT FEE: The Public Works Committee recommended at their January 6, 2021 meeting to increase the fee for street opening permits from \$50 to \$300. This will be updated on the Village's fee schedule. After, a discussion, a **MOTION** to proceed with the recommendation of the Public Works Committee of increasing the fee to \$300 by Haas, seconded by Abegglen, and carried.

APPROVE ENGINEERING FOR CHANGES ON WATER TOWER: T-Mobile wants to add an antenna to the water tower. Dixon Engineering will perform design review, attend a precon meeting and conduct installation inspections. The fee is \$5,300 and will be forwarded to be paid by T-Mobile. A **MOTION** to approve the Dixon Engineering Proposal/Contract Agreement by Gehrke, seconded by Haas, and carried.

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.

APPROVE ESTIMATE FOR SUPPLEMENTATION TO VILLAGE CODE OF ORDINANCES: The Village Code of Ordinances is supplemented on an annual basis and is a budgeted item. The cost for supplementation is based on the amount of new legislation that is passed. The quote for this year is between \$2,620 and \$3,200. After, a **MOTION** to approve the annual code supplementation by Haas, seconded by Bertram, and carried.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas stated the county board meeting that was held the day before was 100% virtual. COVID-19 vaccinations were a main topic. Kirsten Johnson has accepted a position in Milwaukee County Health Department.

Public Safety Committee – January 12, 2021 meeting

Bertram reported that the committee discussed the EMS staff shortages in the county.

Joint Parks and Economic Development Committee – January 21, 2021 meeting

The committees met and discussed 2021 community events. They want to get the community and non-profit groups together next month to discuss plans. Lights at Freedom Park were discussed and will be placed on the next village board agenda for approval.

Tech Committee – January 20, 2021 meeting

The committee is working out some issues with the a/v system. They are also working on developing an instruction manual. ArchiveSocial will be placed on the next village board agenda. Remote attendance wording will be updated to include committees and referred to personnel committee for placement in the appropriate manual. Outdoor electronic sign issues were also discussed.

Finance Committee – January 12 and 13, 2021 meetings

The committee met in closed session to discuss business park negotiations.

Per Wisconsin State Statutes 19.85(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 19.85(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 Abegglen, 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 Gehrke, and carried unanimously on a roll call vote.

Approve Newmark Knight Frank Invoice for 3rd Installment of Buyer Agency Representation Agreement

After discussion, a **MOTION** to approve payment to Newmark Knight Frank for \$25,000 for the 3rd installment of Buyer Agency Representation Agreement by Gehrke, seconded by Abegglen, and carried with Haas and Bertram voting nay.

Business Park Development

Dohrwardt stated the village will proceed to move forward and no motion is necessary.

Correspondence

TRA- THE RETIREMENT ADVANTAGE PLAN SPONSOR OUTLOOK – 1ST QUARTER 2021 NEWSLETTER: Correspondence was reviewed.

Items for Future Consideration by Village Board

DEPARTMENT SPENDING LIMITS: Will be discussed and placed on a future village board agenda.

Adjournment

A **MOTION** to adjourn at 9:31 p.m. by Abegglen, seconded by Gehrke, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer