

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
March 4, 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, John Long and Bill McLarty. Also present: Tom and Rose Miller and family, Tim and Patti Miller and family, Lud and Ann Miller, Bruce Paape, Ken Watry, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Attending later via Zoom: Michael Herbrand, Houseman and Feind.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the February 18, 2021 village board meeting, the general fund, water and sewer bills and the Temporary Class B Beer and Wine License for Divine Savior Catholic School – April 24, 2021 were approved on a **MOTION** by Haas, seconded by Abegglen, and carried.

Open Session for Citizen Questions and Comments

None.

Proclamation Congratulating Noah Miller on Breaking All-Time Basketball Scoring Record

Dohrwardt read the Proclamation aloud congratulating Noah Miller on Breaking All-time Basketball Scoring Record and presented a framed version to Noah Miller.

Request from Bruce Paape to address parking, sidewalk deterioration issues and survey problems related to 508 Fredonia Avenue

Paape has requested parking spaces in front of his building to be ADA compliant for his proposed adult day care business that he wishes to open. The Planning Commission recommended parking spaces already. Strohm spoke with the village attorney who suggests licensing space to Paape similar to sidewalk spaces for restaurants. Signage will indicate the spaces. Davel suggests citing the state statute indicating no parking on the signs to become enforceable. After discussion, a **MOTION** to approve two parking spaces as presented by McLarty, seconded by Haas, and carried. Long questioned the vision triangle. Strohm stated that it is okay. Paape did not have anything yet for the survey. A village parking ordinance change and the State Statute to reference for the signs will be forthcoming.

Report on Operations of Village by Village President

Nothing new to report.

Report on Operations of Village by Fire Chief

APPROVE EMS GEAR PURCHASE: 10 sets of EMS Gear are included in the 2021 budget. 10 sets were purchased last year, so 20 out of 25 EMT's will have updated gear. After, a **MOTION** to approve the EMS gear as quoted for \$11,604.20 by Abegglen, seconded by Gehrke, and carried.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

2020 ANNUAL REPORT: The 2020 Annual Report from the Fredonia Village Marshal was reviewed. Davel spoke about the policies as required by the State, specifically the Use of Force certification that makes the Village eligible for Federal funds.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. N. Wilson Street is out for bid, and should have numbers for the next village board meeting. The ice rink is in the process of being shut down.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. The WPDES permit application was submitted.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

ASSIGN YEAR-END AMOUNTS:

The following accounts were assigned balances as of December 31, 2020 on a **MOTION** by Haas, seconded by Gehrke, and carried:

General Fund Assigned Amounts	Bal as of 12/31/2020
Capital Equip	56,733.71
Contingency/Loan	255,659.74
Economic Devel	10,561.00
Fire Dept Equipment	0.00
Fire Dept LOSA	11,139.49
Fredonia Government Center	3,000.00
Industrial Park Acq.	25,845.63
Parks	5,000.00
Police Squad Purchase	1,858.23
Road Construction/Repair	0.00
Sidewalks	16,000.00
Stormwater	0.00
Vill Green Ltr of Credit	14,925.93
Total Assigned Amounts	400,723.73

APPROVE FOURTEENTH AMENDED AGREEMENT FOR THE OPERATION OF THE MID-MORAINÉ MUNICIPAL COURT: The previous version of the Fourteenth Amendment included the addition of the Town of Polk to the Mid-Moraine Municipal Court. Due to another municipality not accepting the addition, Town of Polk will not be joining at this time. This amendment is the same as previous without the Town of Polk. A **MOTION** to approve the Fourteenth Amended Agreement for the Operation of the Mid-Moraine Municipal Court without the Town of Polk by Haas, seconded by McLarty, and carried unanimously.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas stated the county board supervisors are no longer allowed to speak during the public comment portion of the meeting. He also spoke about how the county is looking to refinance more debt to save interest costs.

Planning Commission – March 1, 2021 meeting

The minutes from the Planning Commission – March 1, 2021 meeting were reviewed.

ORDINANCE 2021-1 CREATING THE VILLAGE OF FREDONIA CODE OF ORDINANCE SECTION 575 TITLE 25.1 TWO-UNIT CONDOMINIUMS: The Planning Commission reviewed and recommended creating the ordinance. After discussion, a **MOTION** to adopt Ordinance 2021-1 Creating the Village of Fredonia Code of Ordinance Section 575 Title 25.1 Two-Unit Condominiums by Haas, seconded by Abegglen, and carried.

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 Abegglen, seconded by McLarty, 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 Gehrke, seconded by McLarty, and carried unanimously on a roll call vote.

Discussion and possible action to approve offer to purchase for property located at a portion of Tax Key# 090350400200 and a portion of Tax Key# 040350400100, N5133 State Road 57, Fredonia

A **MOTION** to approve offer to purchase at a portion of tax key# 090350400200 and a portion of tax key# 040350400100, N5133 State Road 57, Fredonia with changes to line 29 to include time of 4:30 p.m. and line 290 to state no max acreage by Abegglen, seconded by Gehrke, and carried unanimously.

Business Park Development

CREATION OF JOINT REVIEW BOARD FOR TID: One of the requirements of setting up a TID is creating a joint review board. The village needs to appoint a member, and then the committee will need to appoint a member. After discussion, a **MOTION** to appoint Rick Abegglen to be the village representative, and nominate Sandi Tretow as the public member to the Joint Review Board by McLarty, seconded by Gehrke, and carried.

TIF/ANNEXATION TIMELINE: A proposed timetable for 2021 Tax Incremental District No. 3 Industrial Creation was submitted by Ehlers for review.

PRELIMINARY DEVELOPMENT PLAN FOR ANNEXATION: Strohm presented a map showing a proposed annexation area and parcels for review and discussion. After, a **MOTION** to accept preliminary development plan for annexation by Gehrke, seconded by Haas, and carried.

New Business:

ORDINANCE CHANGES FOR 575-18 AND 575-83 ACCESSORY STRUCTURES: These changes correct accessory structure percentages in the rear yard in residential districts. After, a **MOTION** to refer the ordinance changes to the Planning Commission to schedule a public hearing by McLarty, seconded by Gehrke, and carried.

Correspondence: DOA Local Government Report

Correspondence was reviewed and discussed.

Items for Future Consideration by Village Board

Gehrke stated that Hillcrest is looking to move forward with development on N. Milwaukee Street with 15-20 lots and hoping to create a ten-unit condo development on the east parcel by Deer Meadow Drive.

Adjournment

A **MOTION** to adjourn at 8:39 p.m. by McLarty, seconded by Gehrke, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer