

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
April 1, 2021**

The regular village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Joshua Haas, John Long and Bill McLarty. Excused: Dan Gehrke. Also present: Brice and Kim Schueller, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the March 18, 2021 village board meeting, the general fund, water and sewer bills with the additional list as read were approved on a **MOTION** by Haas, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Presentation by Brice Schueller regarding proposed GaGa Ball Project

Brice Schueller, an eighth grade student at Northern Ozaukee Middle School would like to create a GaGa Ball Pit at Fireman's Park for his Seminar Project. He presented a power point detailing the size, materials and proposed location. He needs to have completed by May 20th. After, a **MOTION** to refer this to the Parks Committee by Abegglen, seconded by Haas, and carried.

Report on Operations of Village by Village President

Dohrwardt reported on the COVID-19 statistics, and the percentage of vaccinated and recovered population in Ozaukee County. He also commented on the Editorial in the Ozaukee Press regarding Fredonia's resolution that was adopted at the March 18, 2021 village board meeting. Dohrwardt questioned if the adoption of Resolution 2021-B should be placed on the April 15 village board agenda to be revisited and reconsidered. It could possibly be adopted with full consideration by the village board as is customary. Abegglen stated that option was waived with good reason, and all agreed that the resolution should remain as is.

Report on Operations of Village by Fire Chief

Weyker presented the 2020 Annual Fire Department Ambulance Report. The department reported historical record call volumes including 161 for medical assistance, and 368 for ambulance. Weyker may try Wisconsin Surplus Online Auction to try to sell the former engine. So far, the advertising has been with the Dispatcher and Brindlee Fire Apparatus with no offers.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was postponed and will be emailed tomorrow morning to the trustees.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm spoke about the Digger's Hotline requests coming in from Hillcrest Builders where they are trying to install a storm drain on N. Milwaukee Street. Normally public infrastructure is submitted to the Planning Commission and approved prior to development.

APPROVE STORM DRAIN ON N. MILWAUKEE STREET FOR HILLCREST BUILDERS: Strohm questioned the storm drain that Hillcrest wants to put in now to start the two homes on N. Milwaukee Street. He has reviewed and is okay with the plans. However, these approvals should be submitted first to the Planning Commission, then approved by the Village Board. Since the Planning Commission just met, Strohm is questioning if it would be acceptable to approve this one, but have the Planning Commission and Village Board approve plans in the future? After discussion, a

MOTION to approve storm drain on N. Milwaukee Street for Hillcrest Builders by McLarty, seconded by Long, and carried with Haas voting nay.

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.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas spoke about how the Executive Committee will be considering a Second Amendment Resolution on Monday. It has been at the County level since last fall, but due to the November election and COVID, it is being addressed now.

Joint Parks/Economic Development Committee – March 22, 2021 meeting

Dohrwardt provided a recap of the joint Parks and Economic Development Committee – March 22, 2021 meeting.

APPROVE PLAY EQUIPMENT PURCHASE: \$25,000 is in the 2021 capital budget for playground equipment. The committee selected a structure that is currently discounted 40% and falls below budget. It will be placed at the northeast corner of Freedom Park. After discussion, a **MOTION** to approve the playground equipment as presented by Abegglen, seconded by McLarty, and carried.

Planning Commission – March 29, 2021 meeting

The minutes of the Planning Commission – March 29, 2021 meeting were reviewed.

APPROVE CONDITIONAL USE PERMIT FOR FREDONIA ADULT DAY CARE, 508 FREDONIA AVENUE: The Planning Commission recommends approval of the Conditional Use Permit contingent upon a license agreement for parking in front of the facility. A **MOTION** to approve the Conditional Use Permit for Fredonia Adult Day Care, 508 Fredonia Avenue, with parking contingency as recommended by Planning Commission to be completed by July 1, 2021 by Haas, seconded by Abegglen, and carried.

APPROVE CSM (CERTIFIED SURVEY MAP) FOR PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 AND A PART OF THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 35, TOWNSHIP 12 NORTH, RANGE 21 EAST, TOWN OF FREDONIA AND VILLAGE OF FREDONIA, OZAUKEE COUNTY, WISCONSIN: After discussion, a **MOTION** to approve the CSM for the above stated legal description by Haas, seconded by Abegglen, and carried.

Public Works and Utilities Committee – April 1, 2021 meeting

Dohrwardt provided a recap of the meeting that was held prior to the village board meeting.

N. WILSON STREET – AWARD OF PROJECTS: The committee reviewed the bids and recommends Mueller Excavating for street reconstruction and water main installation with Alternate Bid No. 1 for pipe bursting sanitary laterals. They also recommend Visu-Sewer for N. Wilson Street sewer lining. After, a **MOTION** to approve award of projects for N. Wilson Street as recommended by the Public Works and Utilities Committee by McLarty, seconded by Haas, and carried.

Business Park Development

Strohm spoke about the future stormwater plan that Pinnacle Engineers is working on.

New Business:

Dohrwardt stated Resolution 2021-C was on the March 18, 2021 village board agenda as New Business for sewer laterals. Resolution 2021-D is now on the agenda, which is for sidewalks. He stated that the former could be acted upon tonight, or both can be presented at the April 15, 2021 village board meeting and acted upon. Long stated the sidewalk

resolution needs to be modified to state the village will pay for ½. With that modification, a **MOTION** to place Resolutions 2021-C and 2021-D on the next agenda by Haas, seconded by McLarty, and carried.

Items for Future Consideration by Village Board

Strohm stated the American Rescue Plan Act will provide the village approximately \$222,000 for infrastructure – sewer, water or internet. This will be discussed at the Public Works and Utilities Committee.

Abegglen stated this Saturday, April 3 at 2:00 p.m. at the Saukville Legion, there will be an informational meeting on the Second Amendment. Former Milwaukee County Sheriff David Clarke will be the featured speaker, along with Village of Fredonia Trustee and Ozaukee County Supervisor, Josh Haas.

Adjournment

A **MOTION** to adjourn at 8:16 p.m. by McLarty, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer