

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
May 6, 2021**

Call public hearing to order at 6:30 p.m. on that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in accordance with Wis. Stat. 66.0703, and Chapter 60 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the repair or replacement of sanitary laterals:

105 N WILSON STREET - Parcel# 090540109000
110 N WILSON STREET - Parcel# 090540204000
111 N WILSON STREET - Parcel# 090540106000
114 N WILSON STREET - Parcel# 090540203000
115 N WILSON STREET - Parcel# 090540105000
118 N WILSON STREET - Parcel# 090540202000
119 N WILSON STREET - Parcel# 090540104000
122-124 N WILSON STREET - Parcel# 090540201000
200 N WILSON STREET - Parcel# 090520203000
204 N WILSON STREET - Parcel# 090520201000
209 N WILSON STREET - Parcel# 090500310004
212 N WILSON STREET - Parcel# 090500310007
216 N WILSON STREET - Parcel# 090500310001
217 N WILSON STREET - Parcel# 090500310005
218 N WILSON STREET - Parcel# 090500310008
222 N WILSON STREET - Parcel# 090530403000
223 N WILSON STREET - Parcel# 090530303000
227 N WILSON STREET - Parcel# 090530302000
228 N WILSON STREET - Parcel# 090530402000
232 N WILSON STREET - Parcel# 090530401000
233 N WILSON STREET - Parcel# 090530301000
300 WASHINGTON AVENUE - Parcel# 090520107000

The public hearing for that the Village Board of the Village of Fredonia, Wisconsin has declared its intention to exercise its police power in accordance with Wis. Stat. 66.0703, and Chapter 60 of the Village Code, to levy special assessment upon property within the following described assessment district for benefits conferred upon the property by the installation of sidewalks:

303 WASHINGTON AVENUE – Parcel# 090540103000
222 N WILSON STREET - Parcel# 090530403000
228 N WILSON STREET - Parcel# 090530402000
232 N WILSON STREET - Parcel# 090530401000
321 MARTIN DRIVE - Parcel# 090740006000

Both public hearings run concurrently. Roger Strohm, Director of Public Works, explained the N. Wilson Street road project that will be taking place this summer and provided a power point presentation. This project includes the replacement of water main, sewer main lining, sewer lateral replacements and road paving. He explained the need for replacing clay and/or cast iron laterals to reduce inflow/infiltration at the wastewater treatment plant. Sidewalk installation to fill gaps were also discussed. There was a brief question and answer period. The public hearing was closed at 7:03 p.m.

The regular village board meeting was called to order at 7:03 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Dan Champeau, Mark Gibb, Christine Luft, Kristin Olson, Richard Olson, Valerie Olson, Anne Redmond, John Schommer, Mary Schommer, Carla Thistle, Kendall Thistle, Craig Wengel, Wendi Unger from Baker Tilly, Eric Johnson, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the April 15, 2021 village board meeting, the minutes of the April 22, 2021 organizational meeting, the general fund, water and sewer bills with the additional list, and an additional invoice payable to John Thill LLC for \$240.50 for electrical work, were approved on a **MOTION** by Haas, seconded by Gehrke, and carried.

Open Session for Citizen Questions and Comments

Christine Luft, a Town of Fredonia resident, spoke about the Stageman CSM that is to be discussed and possibly approved during the Planning Commission meeting report.

Presentation by Wendi Unger, Baker Tilly US LLP, on the Village of Fredonia Financial Statements for the Year Ended December 31, 2020

Wendi Unger, partner with Baker Tilly US LLP, presented the Village of Fredonia Financial Statements for the Year Ended December 31, 2020. She spoke about highlights from the audit including an unmodified audit opinion has been issued on the financial statements, that the financial statements are fairly presented in accordance with generally accepted accounting principles, and all appropriate disclosures have been properly reflected in the financial statements. Material weaknesses include internal control environment and internal controls over financial reporting, which are common in a municipality of our size.

Report on Operations of Village by Village President

Nothing new to report.

Report on Operations of Village by Fire Chief

No report.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. A memorial bench was installed by the Fredonia Government Center for Ron Schmit and another at Freedom Park for Ray Schmidt.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. There will be an open house this Saturday morning at the wastewater treatment plant – “Mother’s Day Sewer Tours”.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

ACCIDENT INSURANCE RENEWAL: This is a policy for our police officers. This has been renewed annually, but is now every three years. The village receives a discount for the three year renewal, and is the same benefit package and price as previous. After discussion, a **MOTION** to approve renewal of the accident insurance renewal by McLarty, seconded by Haas, and carried.

REVIEW OF ETHICS CODE: The annual review of the Ethics Code was read, acknowledged and signed by all village trustees and village president.

PROCLAMATION FROM THE STATE OF WISCONSIN, OFFICE OF GOVERNOR DECLARING MAY 2-8, 2021 PROFESSIONAL MUNICIPAL CLERKS APPRECIATION WEEK: The Proclamation was reviewed.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas spoke about the resolution to uphold constitution passed 16-9. The meeting was well attended. He also spoke about the Knowles Nelson Grant Project which buys land to put into park. That resolution passed and send to the State. Haas voted no.

Public Works and Utilities Committee – April 29, 2021 meeting

The minutes from the Public Works and Utilities Committee – April 29, 2021 meeting were reviewed.

Tech Committee – April 29, 2021 meeting

The minutes from the Tech Committee – April 29, 2021 meeting were reviewed. Abegglen asked that all of the trustees install the Solstice app on their I-Pad prior to Board of Review.

Planning Commission – May 3, 2021 meeting

The minutes from the Planning Commission – May 3, 2021 meeting were reviewed.

ORDINANCE 2021-2 AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCE SECTION 575 TITLE 18 (D)(4) REGARDING REBUILD APPROVAL PERMITS: After discussion, a **MOTION** to adopt Ordinance 2021-2 Amending the Village of Fredonia Code of Ordinance Section 575 Title 18(D)(4) Regarding Rebuild Approval Permits by Haas, seconded by Gehrke, and carried.

ORDINANCE 2021-3 AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCE SECTION 575 TITLE 83 REGARDING ACCESSORY USES, BUILDINGS OR STRUCTURES: After discussion, a **MOTION** to adopt Ordinance 2021-3 Amending the Village of Fredonia Code of Ordinance Section 575 Title 83 Regarding Accessory Uses, Buildings or Structures by Bertram, seconded by Gehrke, and carried.

APPROVE GAGA BALL PIT PROJECT SUBMITTED BY BRICE SCHUELLER: The Planning Commission recommends approving the project and placement located between the two public works garages south of the creek. After, a **MOTION** to approve the GaGa Ball Pit Project as submitted by McLarty, seconded by Abegglen, and carried.

APPROVE CSM (CERTIFIED SURVEY MAP) SUBMITTED BY KEVIN AND DONNA STAGEMAN, W3835 COUNTY ROAD H, TOWN OF FREDONIA (EXTRATERRITORIAL JURISDICTION): The CSM that was submitted by Kevin and Donna Stageman was reviewed and discussed. After discussion, a **MOTION** to approve the CSM as submitted by Gehrke, seconded by Haas, and carried.

Architectural Control Board – May 5, 2021 meeting

The minutes from the Architectural Control Board – May 5, 2021 meeting were reviewed.

Resolution 2021-E Final Resolution Authorizing the Levying of Special Assessment Upon Properties Within Described Assessment District for Benefits Conferred in the Village of Fredonia, Wisconsin (sanitary laterals)

Resolution 2021-F Final Resolution Authorizing the Levying of Special Assessment Upon Properties Within Described Assessment District For Benefits Conferred in the Village of Fredonia, Wisconsin (sidewalk installation)
After discussion, a **MOTION** to adopt Resolutions 2021-E and 2021-F Authorizing the Levying of Special Assessment Upon Properties Within Described Assessment District for Benefits Conferred in the Village of Fredonia, Wisconsin – sanitary laterals and sidewalks by Haas, seconded by McLarty with payment terms to be one lump sum payment or five annual payments with a 2% interest rate. Motion carried unanimously.

Business Park Development

LOAN APPLICATION FOR STATE TRUST FUND LOAN /TID: The loan application has not yet been received. It will be placed on the next village board agenda. Strohm stated permission was received from the property owner for Guy & O'Neill to place fill on his property. Dohrwardt stated nominations are being accepted by OED for Business of the Year. Guy and O'Neill would be a good candidate for their reaction to COVID as well as their improvements and investments for growth in the community.

Correspondence:

League of Wisconsin Municipalities: So You've Been Elected... Practical Information for People Elected to Office in Wisconsin Cities and Villages.

TRA – The Retirement Advantage Plan Sponsor Outlook – 2nd Quarter 2021 Newsletter.

Correspondence was reviewed and discussed.

Items for Future Consideration by Village Board

Strohm spoke about the construction projects that will be taking place at Freedom Park including sidewalk installation, lights and play equipment. Long's vacation schedule was emailed to everyone. Gehrke said a band is needed for the fireworks event which will take place the Saturday before the July 4th weekend.

Adjournment

A **MOTION** to adjourn at 8:08 p.m. by Bertram, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer