

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
May 20, 2021**

Board of Review was held from 6:00 p.m. – 8:00 p.m.

The regular village board meeting was called to order at 8:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas and Bill McLarty. Excused: John Long. Also present: Todd Taves from Ehlers, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the May 6, 2021 village board meeting, the general fund, water and sewer bills and the April Treasurer's Report were approved on a **MOTION** by Haas, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

PRESIDENT PRO TEM: Dohrwardt would like to appoint Rick Abegglen as President Pro Tem. Abegglen agreed to the appointment. After discussion, a **MOTION** to appoint Abegglen as President Pro Tem by Haas, seconded by Gehrke, and carried.

Report on Operations of Village by Fire Chief

The April Financial Report for the Fredonia Fire Department was reviewed.

Report on Operations of Village by Village Marshal

Davel spoke about a \$25 bond increase across the board effective August 1, 2021 with the Mid-Moraine Municipal Court.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm spoke about the green canopy portion of the shade structure having holes from mice chewed in it. There were some small holes in the yellow also. Strohm is checking into repairs. The Mother's Day Sewer Tours were a success – about 50 people attended.

APPROVE PROPOSAL/CONTRACT AGREEMENT FOR ANTENNAS FROM DIXON ENGINEERING FOR VERIZON'S TOWER UPGRADES: Verizon is changing some of its antennas on the water tower. Dixon Engineering will provide technical services related to these changes. The contract amount of \$5,800 will be billed to Verizon. A **MOTION** to approve the proposal/contract agreement for antennas by Haas, seconded by Gehrke, 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.

INSURANCE RENEWAL FOR VILLAGE VEHICLES, PROPERTY AND WORKER'S COMPENSATION: This will be presented at the next village board meeting.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Nothing new to report.

Comprehensive Plan Update Citizen Committee – May 10, 2021 meeting

The minutes from the Comprehensive Plan Update Citizens Committee – May 10, 2021 meeting were reviewed.

Tech Committee – May 19, 2021 meeting

The committee met to test new sound equipment and wireless mics.

Business Park Development

APPROVE BOARD OF COMMISSIONERS OF PUBLIC LANDS LOAN APPLICATION FOR STATE TRUST FUND LOAN / TID: The entire loan application from the BCPL State Trust Fund Loan Program was in the trustee packet and reviewed and discussed. After discussion, the resolution to approve a loan application to the Board of Commissioners of Public Lands, State of Wisconsin, in the amount of \$1,575,000 was read by Abegglen and adopted on a **MOTION** by Haas, seconded by Gehrke, and carried unanimously on a roll call vote with Long absent.

Strohm stated the Joint Review Board will meet June 1st. The Town of Fredonia approved “in spirit” the Certified Survey Map for the Ansay property, but needs to be presented at their June meeting. Strohm has not heard from the County yet.

New Business:

APPROVE FIREWORKS AND APPLICATION FOR FIREWORKS PERMIT FOR VILLAGE OF FREDONIA – SATURDAY, JUNE 26, 2021: The contract from Chrome Fireworks was reviewed and discussed. The amount for the fireworks is \$8,000. Donations include: Guy & O’Neill for \$500, Port Washington State Bank for \$3,000-\$4,000, Hillcrest Builders \$500 and Neuens \$500. Petersen Industries will contribute and allow parking by their facilities. The remaining funds will come from parks events budget and Economic Development budget. After discussion, a **MOTION** to approve fireworks contract and permit application by Haas, seconded by Abegglen, and carried.

Items for Future Consideration by Village Board

None.

Adjournment

A **MOTION** to adjourn at 8:13 p.m. by Haas, seconded by McLarty, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer