

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 17, 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: Catherine Kiener, Catherine Bott, Renee Colbert, Dan and Lisa Halloran, Al and Betty Kraemer, Bob and Margie Lallensack, Amy Spaeth, Angela Ter Maat, Connor Carynski, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the June 3, 2021 village board meeting, the general fund, water and sewer bills with an additional bill payable to Department of Administration in the amount of \$1,350 for annexation review fee, the May Treasurer's Report, the Temporary Class B License for OWSBA Inc. – June 26, 2021, the Temporary Class B License for Waubedonia Soccer Club – June 26, 2021, and the use of Fireman's Park by Waubedonia Soccer Club – June 26, 2021 were approved waiving the fenced-in area requirement of our ordinances on Temporary Class B licenses for both one day events, on a **MOTION** by McLarty, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

Bob Lallensack, 161 Edmaro Street thanked the village board for the nice new street (Edmaro).

Approve Original Six-month Class "B" Beer License for OWSBA, Inc.

The original six-month Class "B" Beer License for OWSBA, Inc. was reviewed and discussed. The license will cover months July-September, 2021 and April-June, 2022 and will be used for fermented malt beverages at Oak Park. After discussion, a **MOTION** to approve the 6 month license by Haas, seconded by Gehrke, and carried.

Approve Street Use Permit Application to close Pheasant Lane, Sunday, July 4, 2021 from 11:00 a.m. – 9:00 p.m., submitted by Amy Spaeth

The Street Use Application to close Pheasant Lane, Sunday, July 4, 2021 from 11:00 a.m. – 9:00 p.m. submitted by Amy Spaeth was reviewed and discussed. This will be the same as the event that occurred last year, and there were no issues. The village marshal was asked, and he found no problems with the request. It was noted that village ordinance 491-42 states a six-hour maximum for closing a street. After, a **MOTION** to approve street use permit for longer than six hours by McLarty, seconded by Gehrke, and carried.

Presentation by Catherine Kiener, Port Washington Senior Center

Catherine Kiener, Director of Port Washington Senior Center provided information on the Port Washington Senior Center. The Village of Fredonia partners with Port Washington Senior Center for activities and programs for citizens 55+ to promote healthy aging.

Request from Dan Halloran, 449 Deer Meadow Court, to appeal Weed Commissioner directive to cut grass and consider alternative landscape

Dan and Lisa Halloran, 449 Deer Meadow Court, received a letter from Weed Commissioner Strohm about a complaint received concerning the growth of weeds in their backyard. The Hallorans provided pictures to show their vision of a natural garden and a gradual flow from their well landscaped yard to the woods past the rear of their yard. The growth is not weeds, but well thought out natural plantings that encourage habitats for birds, butterflies and other species. Discussion followed concerning a natural lawn permit, and how their yard does not fall under that category. It was also discussed that village ordinances do not provide regulation for all types of landscapes, and how there are areas in the village that are unkempt. The Village procedure of receiving a complaint, notifying the property owner and allowing an appeal works. Dohrwardt stated this case will not be precedence setting. A **MOTION** to allow appeal process and refer to

ordinance 597-2 that 449 Deer Meadow Court is not a nuisance where it does not endanger the comfort, health, repose or safety of the public by Abegglen, seconded by Haas and carried unanimously.

Report on Operations of Village by Village President

Nothing extra to report.

Report on Operations of Village by Fire Chief

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

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.

REVIEW 2020 CMAR (COMPLIANCE MAINTENANCE ANNUAL REPORT): This is an annual report required by the DNR. It is the year in a snapshot about the health of the wastewater treatment plant. All areas of the CMAR received an A grade except one where a B was received. That was due to a higher influent BOD when the grit handling system was put in place and trial and error was needed to find the correct sampling area.

RESOLUTION 2021-H APPROVING CMAR AND AUTHORIZING SUBMITTAL: After review and discussion of the CMAR, a **MOTION** to adopt Resolution 2021-H Approving CMAR and Authorizing Submittal by Abegglen, seconded by McLarty, and carried.

RESOLUTION 2021-I PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS PURSUANT TO WIS. STAT. 66.0703: A home on the corner of Washington Avenue and N. Wilson Street was discovered to have a sewer lateral coming out on N. Wilson Street. This was brought up at the June 3, 2021 village board meeting. After discussion, a **MOTION** to adopt Resolution 2021-I Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Pursuant to Wis. Stat. 66.0703 by McLarty, 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. Another insurance quote for property, vehicles and worker's compensation was provided that was almost 5% higher than our current rate. This will be looked at more in depth prior to next year's renewal. A meeting of the chief elected officials and fire chiefs in Ozaukee County will take place the week of June 28 to determine next steps with the Fire Ambulance Shared Services Study. The Public Safety Committee will meet to have a consensus prior to this meeting.

APPROVE ATTENDANCE AT 2021 WMCA (WISCONSIN MUNICIPAL CLERKS ASSOCIATION) ANNUAL CONFERENCE – AUGUST 24-27, 2021 IN BROOKFIELD, WI: Tretow is requesting attendance for the Clerk's Conference with mileage. After discussion, a **MOTION** to approve attendance and mileage for the 2021 WMCA Annual Conference – August 24-27, 2021 in Brookfield by Abegglen, seconded by Gehrke, and carried.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas spoke about Wednesday's County Board meeting where a representative from Enterprise Fleet Management presented a lease program for all county vehicles (not just autos and pickups). More information will be needed.

Planning Commission – June 7, 2021 meeting

The minutes from the Planning Commission – June 7, 2021 meeting were reviewed.

Comprehensive Plan Update Citizens Committee – June 14, 2021 meeting

The minutes from the Comprehensive Plan Update Citizens Committee – June 14, 2021 meeting were reviewed.

Architectural Control Board – June 16, 2021 meeting

The minutes from the Architectural Control Board – June 16, 2021 meeting were reviewed. A shed on a corner lot was approved after it was already installed. The Architectural Control Board recommended waiving the double permit fee. A **MOTION** to waive double permit fee by McLarty, seconded by Bertram, and carried.

Business Park Development

Strohm provided information on the impact of future industrial park growth on our water and wastewater system. Any future growth of our industrial park will not overload either our water or wastewater.

Correspondence

Correspondence was reviewed and discussed: I-43 North-South Majors Project – Ozaukee County Economic Development Update.

Items for Future Consideration by Village Board

Gehrke stated it may be a good idea to presoak the fireworks area prior to the Fun Before the Fourth Event as the weather conditions have been so dry. McLarty stated that he will not be at the July 15 village board meeting.

Adjournment

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

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer