

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 15, 2021**

The regular village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Dan Gehrke, Joshua Haas and John Long. Excused: Jill Bertram and Bill McLarty. 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 July 1, 2021 village board meeting, the general fund, water and sewer bills with an additional list of bills, the June Treasurer's Report with 2nd Quarter Budget to Actual, the Temporary Class B License for Fredonia Firefighter & EMS Association – July 24, 2021 with the fence requirement waived, the use of Fireman's Park by Fredonia Firefighter & EMS Association – July 24, 2021 with the rental fee waived and the use of Stoney Creek Park by Fredonia Lion's Club – August 25, 2021 with the rental fee waived by Haas, seconded by Gehrke, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

APPOINTMENTS TO PLANNING COMMISSION (ONE) AND ALTERNATES TO BOARD OF APPEALS: Dohrwardt has secured two of the three vacancies – he would like to appoint Jerry Jacque to the Planning Commission, and Anne Redmond as an alternate to the Board of Appeals. Both agreed to serve and are long-time residents in the village. After discussion, a **MOTION** to appoint Jerry Jacque to the Planning Commission and Anne Redmond to the Board of Appeals by Haas, seconded by Abegglen, and carried.

Report on Operations of Village by Fire Chief

The June 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.

APPROVE AGREEMENT GOVERNING OPERATION OF THE P25 PHASE 2 RADIO SYSTEM BETWEEN OZAUKEE COUNTY AND PARTICIPATING USERS: Davel explained the new squad already has the new radio. These will be for fire department and police departments, and eventually public works should be added. These radios are more compatible with other agencies throughout the state, and will be encoded.

RESOLUTION 2021-M FOR AGREEMENT GOVERNING OPERATION OF P25 PHASE 2 RADIO SYSTEM BETWEEN OZAUKEE COUNTY AND THE VILLAGE OF FREDONIA: Davel stated this resolution states that the village will accept the radios and take care of them. After discussion, a **MOTION** to adopt Resolution 2021-M for Agreement Governing Operation of P25 Phase 2 Radio System Between Ozaukee County and the Village of Fredonia by Abegglen, seconded by Gehrke, and carried. The agreement also needs to be approved, so Abegglen amended his **MOTION** to accept the agreement with Resolution 2021-M, seconded by Gehrke, and carried.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm stated that he met with the Hillcrest engineer and development manager to partner with a grading company regarding the stockpiles of dirt.

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. There will be a meeting of Administrators and Fire Chiefs for the Fire and Ambulance Shared Services Study next Thursday. Tretow plans to attend. There will be a rush to get redistricting done due to delayed census numbers.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas stated there will be no more Zoom meetings for the supervisors, but live streaming will take place for members of the public. The County received a Triple Crown Award for financial reporting. More COVID funds are on the way. Haas will be meeting with Supervisors Winker and Jobs regarding fire and ambulance services in the northern part of the county.

Architectural Control Board – July 7, 2021 meeting

The minutes from the Architectural Control Board – July 7, 2021 meeting were reviewed. A replacement fence was approved.

Tech Committee – July 13, 2021 meeting

The minutes from the Tech Committee – July 13, 2021 meeting were reviewed.

Business Park Development

Dohrwardt stated that item 8C on the agenda needs to be reviewed and acted on first.

ORDINANCE 2021-4 APPROVING THE ANNEXATION OF PROPERTY FROM THE TOWN OF FREDONIA TO THE VILLAGE OF FREDONIA: This ordinance approves and details the annexation of the Ansay property. After review and discussion, a **MOTION** to adopt Ordinance 2021-4 Approving the Annexation of Property from the Town of Fredonia to the Village of Fredonia by Haas, seconded by Gehrke, and carried unanimously.

CONSIDERATION AND POSSIBLE ACTION ON “RESOLUTION 2021-K CREATING TAX INCREMENTAL DISTRICT NO. 3 APPROVING ITS PROJECT PLAN AND ESTABLISHING ITS BOUNDARIES”: This Resolution adopts the Project Plan and establishes the boundaries of the district. These are the same documents that have been reviewed. The taxes that are being paid now will continue to be paid to the taxing jurisdictions. Any increase of value will go towards the TIF district. After discussion, a **MOTION** to adopt Resolution 2021-K Creating Tax Incremental District No. 3 Approving its Project Plan and Establishing its Boundaries by Haas, seconded by Abegglen, and carried unanimously.

RESOLUTION 2021-L AUTHORIZING PURCHASE OF PROPERTY FOR PURPOSE OF INDUSTRIAL PARK CREATION: This resolution authorizes the purchase of the Ansay property and allows Village President and Village Clerk to sign the closing documents. After discussion, a **MOTION** to adopt Resolution 2021-L Authorizing the Purchase of Property for Purpose of Industrial Park Creation by Abegglen, seconded by Haas, and carried unanimously.

Items for Future Consideration by Village Board

Strohm stated the Public Works and Utilities Committee needs to meet. Gehrke spoke with a resident who is interested in forming a group of citizens to gather ideas and plan events. Haas asked if anyone has spoken with Barry or Curt from Newmark Knight Frank. Strohm will contact them and invite to a meeting.

Adjournment

A **MOTION** to adjourn at 7:49 p.m. by Gehrke, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer