

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
August 19, 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, Josh Haas, John Long and Bill McLarty. Also present: Paul Apfelbach, Connor Carynski, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the August 5, 2021 village board meeting, the general fund, water and sewer bills with an additional bill to J. Miller Electric for \$3,354.23 for Freedom Park Lighting, the July Treasurer's Report, and approve use of Stoney Creek Park by Holy Cross 4-H, Sunday, August 22 waiving the park use fee were approved on a **MOTION** by McLarty, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

APPOINTMENT TO BOARD OF APPEALS (ALTERNATE MEMBER): Dohrwardt is still trying to find an alternate, hopefully soon.

Report on Operations of Village by Fire Chief

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

Report on Operations of Village by Village Marshal

Nothing new to report.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. The water main contractor for N. Wilson Street is expected the 3rd week in September. No dates yet for sewer laterals. The paving contractor is tied up until October.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed.

APPROVE ATTENDANCE AT WWOA WISCONSIN WASTEWATER OPERATORS' ASSOCIATION 55TH ANNUAL CONFERENCE, OCTOBER 5-8, 2021, LACROSSE, WI: Strohm is requesting attendance at the conference for either Kroeger or Heinen. The registration fee is \$180, meals, lodging and transportation would be needed. After discussion, a **MOTION** to approve attendance for Brandon including meals, use of village vehicle and two nights lodging by Gehrke, seconded by Haas, and carried.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. Tretow spoke about the upcoming Fire and Ambulance Shared Services meeting for fire chiefs and administrators scheduled for next week. An RFP will be sent out for three options: a full county consolidation, a north-south consolidation consisting of departments north of Port Washington, and south of Port Washington, and a north-central-south consolidation consisting of south: Mequon, Thiensville and Cedarburg; central: Grafton, Port Washington, Saukville; and north: Belgium, Fredonia and Waubeka.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas spoke about the redistricting process that is coming up. The number of seats at the County Board is a topic being discussed. A road study for County Highway H is being looked at. Haas, Winker and Jobs will be meeting to discuss fire and ems issues. The idea of a county sales tax to fund fire and EMS service is being talked about.

Comprehensive Plan Update Citizens Committee – August 9, 2021 meeting

The minutes from the Comprehensive Plan Update Citizens Committee – August 9, 2021 meeting were reviewed.

Joint Finance and Personnel Committees – August 11, 2021 meeting

McLarty stated the committees met in closed session to discuss wages and benefits.

Finance Committee – August 11 and 17, 2021 meetings

The minutes from the Finance Committee – August 11 and 17, 2021 meetings were reviewed.

Committee of the Whole – August 16, 2021 meeting

The minutes from the Committee of the Whole – August 16, 2021 meeting were reviewed.

Architectural Control Board – August 18, 2021 meeting

The minutes from the Architectural Control Board – August 18, 2021 meeting were reviewed.

New Business

APPROVE PLAT FOR VILLAGE GREEN ADDITION NO. 2: The official plat from Hillcrest was received prior to the village board meeting. The Planning Commission and village board have already approved the conceptual plat. Lot 79 will be duplex condo once rezoned, and a separate condo plat overlay will be required. Lots 78 will leave as right of way, outlot 8 will be dedicated to the village, details with NOSD regarding portion of lot 79 is still being finalized, a walking path from Deer Meadow Drive to school north of lot 79 is being worked on. Other agencies also need to review and submit comments. Apfelbach stated he would like to have all approvals before the end of September. After questions and discussion, a **MOTION** to approve plat contingent upon Planning Commission approval and other reviewing agencies by Haas, seconded by Abegglen, and carried.

ORDINANCE 2021-05 AMENDING VILLAGE OF FREDONIA CODE OF ORDINANCES 19-10 PERTAINING TO PLANNING COMMISSION COMPOSITION: This ordinance was presented at the August 5, 2021 village board meeting. It will be consistent with the other location in the village code 575-109(A). After, a **MOTION** to adopt Ordinance 2021-05 Amending Village of Fredonia Code of Ordinances 19-10 Pertaining to Planning Commission Composition by Abegglen, seconded by McLarty, and carried.

Business Park Development

Strohm stated that Innovation Drive plans and specs are about 90% complete and should be ready to send out for bid next week.

Items for Future Consideration by Village Board

None.

Adjournment

A **MOTION** to adjourn at 8:11 p.m. by Gehrke, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer