

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
September 2, 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 and John Long. Excused: Bill McLarty. Also present: 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 19, 2021 village board meeting and the general fund, water and sewer bills were approved on a **MOTION** by Haas, seconded by Abegglen, 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 trying to get in touch with a possible alternate. He has nothing else 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.

RESOLUTION 2021-P REPEALING RESOLUTION 2021-J AND REPLACING WITH REVISED BOND SCHEDULE: Davel spoke about the updates to the bond schedule that was previously submitted. These are for municipal citations only – not traffic citations. After, a **MOTION** to adopt Resolution 2021-P Repealing Resolution 2021-J and Replacing with Revised Bond Schedule by Haas, seconded by Abegglen, and carried.

**Report on Operations of Village by Director of Public Works**

The report from the Director of Public Works was reviewed. Strohm will be meeting with Mueller Excavating to discuss the N. Wilson Street project and possibly delay until next spring. The def sensor in the newer snow plow went out, and we are not sure when we will be able to get one. The mixer went out in the water tower this week.

**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.

**Report on Operations of Village by Ozaukee County District 2 Supervisor**

Haas spoke about the no-till program that the county has been partnering with some local farmers and its successes. The motion to reduce the number of county board supervisors from 26 to 22 failed 8-13. Haas voted for this.

**Parks Committee – August 23, 2021 meeting**

The minutes from the Parks Committee – August 23, 2021 meeting were reviewed.

**Finance Committee – August 26, 2021 meeting**

The minutes from the Finance Committee – August 26, 2021 meeting were reviewed. The offer to purchase was not received, so the committee did not meet tonight.

**Planning Commission – August 30, 2021 meeting**

The minutes from the Planning Commission – August 30, 2021 meeting were reviewed.

CONCEPT PLAN FOR STORAGE BUILDINGS ON PROPOSED LOTS H&I IN BUSINESS PARK: Josh Haas recused himself from the discussion. The Planning Commission reviewed the concept plan and thought it would be a good fit for the area. After, a **MOTION** to approve the concept plan by Long, seconded by Gehrke, and carried.

APPROVE CSM (CERTIFIED SURVEY MAP) FOR CORNER OF HIGHWAY I AND FREDONIA-KOHLER ROAD IN THE TOWN OF FREDONIA (EXTRATERRITORIAL JURISDICTION): The certified survey map was reviewed and discussed. Strohm stated the CSM needs to have signature blocks for the village approvals. After discussion, a **MOTION** to approve the CSM on the northeast corner of Highway I and Fredonia-Kohler Road in the Town of Fredonia with signature blocks added by Long, seconded by Gehrke, and carried.

**Personnel Committee – August 31, 2021 meeting**

The committee met to interview a person who applied for the Administrative Assistant (the job has not been posted). There was no action.

**Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to consider employment, review employee performance, compensation and benefits.** Closed session was not necessary.

**Adjourn closed session and reconvene into open session** Not needed.

**Administrative Assistant.**

No action taken

**Employee wages.**

No action taken.

**Health insurance benefit.**

No action taken.

**Business Park Development**

Strohm stated that Innovation Drive is out to bid, but may need to extend the deadline as he is not sure if it was properly advertised. Gehrke asked if the RFP for business park lot sales has been sent out yet.

**Correspondence: TRA – The Retirement Advantage Plan Sponsor Outlook – 3<sup>rd</sup> Quarter Newsletter**

Correspondence was reviewed and discussed.

**Items for Future Consideration by Village Board**

RESOLUTION 2021-Q A RESOLUTION CREATING THREE WARDS AND ESTABLISHING THE POLLING PLACE IN THE VILLAGE OF FREDONIA: The resolution was presented, so that it may be acted upon at the September 16, 2021 village board meeting. This is part of the redistricting process. Tretow noted the population number will be updated to reflect the proper calculation of all of the census blocks.

Haas spoke about the upcoming 20 year anniversary of the 9-11 attacks and asked for a moment of silence for the lives lost and families affected.

Gehrke stated the Tae Kwon Do business on Highland Drive has an offer to be purchased.

**Adjournment**

A **MOTION** to adjourn at 7:42 p.m. by Gehrke, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer