

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
September 16, 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, Josh Haas, John Long and Bill McLarty. Excused: Dan Gehrke. 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 September 2, 2021 village board meeting and the general fund, water and sewer bills with an additional invoice payable to WE Energies in the amount of \$2,536.96 for electric at the wastewater treatment plant and industrial park lift station were approved on a **MOTION** by Haas, seconded by Abegglen, and carried. The August Treasurer's Report was omitted from the packet, so it will be placed on the October 7, 2021 village board agenda for approval.

**Open Session for Citizen Questions and Comments**

None.

**Presentation by Jim Larkin from Colliers regarding Business Park**

Jim Larkin will be at the village board meeting on October 7<sup>th</sup>.

**Report on Operations of Village by Village President**

APPOINTMENT TO BOARD OF APPEALS (ALTERNATE MEMBER): The appointment isn't ready yet.

**Report on Operations of Village by Fire Chief**

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

**Report on Operations of Village by Village Marshal**

Davel reported that there is nothing new to report.

TRICK OR TREAT: Davel recommends Saturday, October 30<sup>th</sup> from 3:00 p.m. – 6:00 p.m. After discussion, a **MOTION** to hold Trick or Treat on Saturday, October 30<sup>th</sup> from 3:00 p.m. – 6:00 p.m. by McLarty, 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.

BULKY ITEM COLLECTION: Strohm is proposing ordering dumpsters for the fall bulky item collection from Tuesday, October 5<sup>th</sup> through Thursday, October 7<sup>th</sup> as long as Waste Management is able to fulfil our request. The Community Rivers Program is hosting a Watershed Bus Tour this Saturday and will be stopping at the wastewater treatment plant.

**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. The employee health, dental, voluntary vision and life, short and long term disability renewals will be on the October 7<sup>th</sup> village board agenda to approve. The health is expected to increase 2.1%, while the dental and voluntary vision are expected to decrease 35-45%.

RESOLUTION 2021-Q CREATING THREE WARDS AND ESTABLISHING THE POLLING PLACE IN THE VILLAGE OF FREDONIA: This resolution was presented at the September 2, 2021 village board meeting along with a map detailing the village's

proposed three wards. The population reflects the 2020 Census data. A **MOTION** to adopt Resolution 2021-Q Creating Three Wards and Establishing the Polling Place in the Village of Fredonia by Bertram, seconded by McLarty, and carried.

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

Haas stated there is nothing new to report.

**Joint Public Works and Utilities/Tree Board and Finance Committees – September 7, 2021 meeting**

The minutes from the Joint Public Works and Utilities/Tree Board and Finance Committees – September 7, 2021 meeting were reviewed.

EXTEND OFFER TO HOFFMAN ON BUSINESS PARK SITE: The committee recommends extending an offer to Hoffman on business park site. After discussion, a **MOTION** to extend offer to Hoffman to use our business park site by Haas, seconded by Abegglen, and carried. Strohm stated that he spoke with Shawn from Hoffman. They hope to use possible sites within the construction zone, but will reach out to us if those don't work for them.

**Comprehensive Plan Update Citizen Committee – September 13, 2021 meeting**

The minutes from the Comprehensive Plan Update Citizen Committee – September 13, 2021 meeting were reviewed.

**Finance Committee – September 16, 2021 meeting**

The finance committee met prior to the village board meeting. The meeting was noticed as a placeholder in case an offer was received for a lot on S. Milwaukee Street. 2022 Budget was discussed. Committees need to meet and get budgets submitted before the next village board meeting.

**Personnel Committee – September 13, 2021 meeting**

The committee met to discuss wages and health insurance benefit.

**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. Will place referring health insurance benefit to the Finance Committee on the next village board agenda.

**Business Park Development**

Nothing new.

**Correspondence: Mid-Moraine Municipal Association – September 22, 2021 Dinner Meeting in West Bend**

Dohrwardt, Long and Abegglen will attend the dinner meeting.

**Items for Future Consideration by Village Board**

Haas suggests combining the Economic Development Committee with the Finance Committee. Tretow will email the committee mission statements to the village trustees to review and update.

Fredonia Village Board  
September 16, 2021  
Page 3

**Adjournment**

A **MOTION** to adjourn at 7:41 p.m. by Abegglen, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer