

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
October 7, 2021**

The regular village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen (via Zoom), Jill Bertram, Dan Gehrke, Josh Haas, John Long and Bill McLarty. Also present: Darren Lube, Kurt Meyle, Connor Carynski, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the September 16, 2021 village board meeting and the general fund, water and sewer bills, and the August Treasurer's Report were approved on a **MOTION** by McLarty, seconded by Haas, and carried. Dohrwardt stated roll call votes will be needed from now on as we have a trustee attending remotely.

Open Session for Citizen Questions and Comments

Darren Lube, a resident of Waubeka, wanted to discuss issues at his property. The village board told him that the Town of Fredonia meets on the second Wednesday of each month at 7:30 p.m. Kurt Meyle, 331 Sapphire Court, stated the curb by his home was damaged last winter by the snow plow. The broken part was put back but does not feel that it is an adequate repair. Strohm stated it is on his list to get done.

Presentation by Jim Larkin from Colliers regarding Business Park

Jim Larkin, Senior Vice President/Industrial from Colliers, stated that Colliers is a commercial real estate firm based out of Milwaukee. Colliers is interested in marketing our business park and spoke about the services that they offer. They do not make money until they close a sale. Fee structures vary, but an 8% commission of a sale is typical. He recommends a one year term. He will email a link to the presentation.

Report on Operations of Village by Village President

APPOINTMENT TO BOARD OF APPEALS (ALTERNATE MEMBER): Dohrwardt is checking with an individual and should know by the next village board meeting.

PROCLAMATION CONGRATULATING GUY & O'NEILL FOR ACHIEVING OZAUKEE ECONOMIC DEVELOPMENT'S LARGE BUSINESS OF THE YEAR AWARD: Dohrwardt read the proclamation aloud and stated it will be presented at the Ozaukee Economic Development breakfast on October 19th.

Report on Operations of Village by Fire Chief

Weyker reminded everyone of the Open House at the Fire Station this Sunday from 10:00 a.m. – 1:00 p.m. The former 662 was finally sold on Wisconsin Surplus Online Auction for \$7,000.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Davel stated the new bond schedule took effect October 1, 2021.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm stated progress is being made with the bathrooms at Marie Kraus Park.

PROPOSED VERIZON TOWER RENT INCREASE: With adding three additional antennas on the water tower, Strohm asked Verizon to review our current lease agreement to increase our monthly tower rent payment. The proposed lease agreement shows an additional \$150 per month. After discussion, a **MOTION** to accept the Second Amendment to Water Tower Lease Agreement by Gehrke, seconded by Bertram, and carried unanimously on a roll call vote: Ayes: Gehrke, Haas, Bertram, Dohrwardt, Long, McLarty and Abegglen. Nays: none.

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.

EMPLOYEE HEALTH, DENTAL, VOLUNTARY VISION AND LIFE, SHORT AND LONG-TERM DISABILITY INSURANCE RENEWALS: The renewals for employee insurances were reviewed and discussed. By increasing the deductible, the health insurance increases 2.1%, by changing from Humana to Delta Dental on the dental, the premium decreases 47.5%, changing from Humana to Delta Dental for voluntary vision (employee pays entire premium), the premium decreases 47.5%, and the life, short and long-term disability premiums with Sun Life remain the same through 2022. After, a **MOTION** to renew the health, dental, voluntary vision, life, short and long-term disability insurances as recommended by Haas, seconded by Gehrke, and carried unanimously on a roll call vote: Ayes: Haas, Bertram, Dohrwardt, Long, McLarty, Abegglen and Gehrke. Nays: none.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas spoke about the budget that is being worked on. November 15th is when there will be a meeting about fire department consolidation. A resolution that Haas drafted will be presented to the Executive Committee changing the County Board meetings from two times per month at 9:00 a.m. to one meeting per month on the 3rd Wednesday at 6:00 p.m. Waukesha, Washington and Sheboygan Counties already do this, so more of the public would have the opportunity to attend.

Parks Committee – September 20, 2021 meeting

The minutes from the Parks Committee – September 20, 2021 meeting were reviewed.

Economic Development Committee – September 27, 2021 meeting

The minutes from the Economic Development Committee – September 27, 2021 meeting were reviewed. The committee decided not to combine with the Finance Committee at this time.

Public Safety Committee – September 27, 2021 meeting

The committee met to get an update from Fire Chief Weyker regarding a meeting with Waubeka and Belgium. The committee recommends not participating in the Phase 2 Feasibility Study Regarding Fire/EMS Shared Services in Ozaukee County. This will be placed on the next village board agenda.

Tech Committee – September 29, 2021 meeting

The minutes from the Tech Committee – September 29, 2021 meeting were reviewed.

Public Works and Utilities/Tree Board Committee – September 30 and October 6, 2021 meetings

The minutes from the Public Works and Utilities/Tree Board Committee – September 30, 2021 meeting were reviewed. The committee met on October 6, 2021 to discuss budgets.

AWARD OF INNOVATION DRIVE: The committee recommends awarding Innovation Drive to Advanced Construction for \$384,842.60. After discussion, a **MOTION** to award Innovation Drive project to Advanced Construction with funding from TID No. 3 by Haas, seconded by McLarty, and carried unanimously on a roll call vote: Ayes: Bertram, Dohrwardt, Long, McLarty, Abegglen, Gehrke and Haas. Nays: none.

Planning Commission – October 4, 2021 meeting

The minutes from the Planning Commission – October 4, 2021 meeting were reviewed.

APPROVE CSM (CERTIFIED SURVEY MAP) SUBMITTED BY TIMOTHY AND CATHERINE WERNER, ON NORTHWEST CORNER OF HIGHWAY I AND FREDONIA-KOHLER ROAD IN THE TOWN OF FREDONIA EXTRATERRITORIAL JURISDICTION): The Planning Commission approved the CSM. After discussion, a

MOTION to approve the CSM as presented by Long, seconded by Haas, and carried unanimously on a roll call vote: Ayes: Dohrwardt, Long, McLarty, Abegglen, Gehrke, Haas and Bertram. Nays: none.

Personnel Committee – October 6, 2021 meeting

The Personnel Committee met on October 6, 2021 to discuss wages in closed session.

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. Per Wisconsin State Statutes 19.85(1)(c) the village board convened into closed session to review employee performance, compensation and benefits on a **MOTION** by Gehrke, seconded by Haas, and carried unanimously on a roll call vote: Ayes: Long, McLarty, Abegglen, Gehrke, Bertram, Haas and Dohrwardt. Nays: none.

At this time, all were excused and trustee Long took the minutes for the rest of the meeting.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer