

FREDONIA VILLAGE BOARD MEETING MINUTES

April 20, 2023 at 7:45PM

Fredonia Government Center - Board Room

242 Fredonia Avenue, Fredonia, Wisconsin

1. President Gehrke called the meeting to order at 7:40PM, followed by the Pledge of Allegiance.
2. Board Members Present: President Gehrke, Trustee Paape, Trustee Abegglen, Trustee Dohrwardt, Trustee Bartz, Trustee Meyle
Board Members Absent: Trustee Haas
Staff Members Present: Administrator Jenkins, Clerk Johnson, Treasurer Depies, DPW Director Paulus, Marshal Davel, Chief Weyker
3. **Motion to approve minutes of April 6, 2023 Village Board meeting and approve General Fund, Water and Sewer Invoices** made by Trustee Abegglen. Seconded by Trustee Bartz.
Passed by unanimous vote.
4. No public comment was made.
5. Report on operations of Village by:
 - a) **Village President:** President Gehrke thanked the trustees and said that he looks forward to serving with them.
 - b) **Village Administrator:** Administrator Jenkins stated that he looks forward to working with the new board. He then presented his filed report, expanding to say that his financial report would become more detailed as funds are properly allocated. Trustee Dohrwardt asked if the Village would be allocating ARPA funds to “buttress” the EMS program as requested by the County. Administrator Jenkins responded that in the best case scenario the Village could fund with what the County provided. Then, if the Village can’t continue to fund the program the Board would explore using ARPA dollars.
 - c) **Village Marshal:** Marshal Davel added to his filed report to explain that additional funds raised for defibrillator units would be used to purchase supplies for the units. He clarified a timeline to put out electronic speed signs.
 - d) **Fire Chief:** Chief Weyker added to his filed report to say that there are currently four applicants for the EMS positions, two of which already have a paramedic license. Interviews are forthcoming.
 - e) **Public Works/Wastewater Treatment Plant:** Director Paulus had nothing to add to his filed report.
 - f) **Clerk:** Clerk Johnson thanked the wonderful elections staff, mentioned the great feedback received about the Village’s first newsletter, and

encouraged board members to sign up for e-blasts from the website.

g) Treasurer: Treasurer Depies did not file a written report, but gave an update in person, mentioning Work Horse training, she is still working hard to catch up, and that all of the State programs she was working on enrolling staff into has been completed.

h) Ozaukee County District 2 Supervisor: Trustee Haas was not present.

6. Items for Discussion and/or Action:

a) Motion to Approve Peggy Deheck's Water Bill Concession Request

made by Trustee Dohrwardt.

Seconded by Trustee Bartz.

Treasurer Depies summarized the request and explained that she checked the last four quarters of the Deheck's sewer portion of their utility bill to arrive at an average of \$175.79.

Passed by unanimous vote.

b) Motion to Approve Resolution 2023-F to authorize Daniel Gehrke and Christophe Jenkins to cosign Village-issued checks and documents as the Village President and Village Administrator, respectively,

made by Trustee Abegglen.

Seconded by Trustee Meyle.

Passed by unanimous vote.

c) Motion to Adopt Wis. Admin. Code SPS 327 made by Trustee

Dohrwardt.

Seconded by Trustee Paape.

Clerk Johnson explained that in order to retain the Village's UDC/Residential inspection delegation, the State requires the adoption of SPS 327 into the Village's Code of Ordinances.

Passed by unanimous vote.

7. **Correspondence:** Treasurer Depies was contacted by the Chinooks, offering discounted tickets to municipalities. She asked that any interested trustees should let her know.

8. **Items for future consideration by Village Board.** President Gehrke mentioned the Arbor Day Celebration planned at Village Hall on April 27, 2023.

9. **Motion to adjourn** made by Trustee Paape.

Seconded by Trustee Dohrwardt.

Passed by unanimous vote.

Respectfully Submitted,

Michelle Johnson, Village Clerk