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FREDONIA VILLAGE BOARD MEETING MINUTES

Thursday, June 15, 2023 at 7:00PM

Fredonia Government Center - Board Room
242 Fredonia Avenue, Fredonia, Wisconsin

1. President Gehrke called the meeting to order at 7:00PM, followed by the Pledge of Allegiance.
2. Members present: President Gehrke, Trustee Abegglen, Trustee Dohrwardt, Trustee Bartz, Trustee Meyle
Staff Present: Administrator Jenkins, Chief Weyker, Director Paulus, Clerk Johnson
3. **Motion to Approve Minutes of May 18th, 2023 Village Board Meeting, Approve General Fund, Water and Sewer Invoices, Approve Liquor License Renewal Applications and Approve Chrome Fireworks Permit Application for 100th Anniversary Celebration** made by Trustee Abegglen.
Seconded by Trustee Dohrwardt.
Passed by Unanimous Vote.
4. **Public Comments**
None were made.
5. Report on Operations of Village by:
 - a) **Village President:** President Gehrke highlighted the exciting "Grand Prize" win at the Flag Day parade, and thanked fellow Trustees for their team efforts. Trustee Abegglen thanked President Gehrke for his leadership and the Board for their teamwork on the project.
 - b) **Village Administrator:** Administrator Jenkins expanded on his filed report, adding that strategic planning was moving forward and narrowing in on attainable goals. He, Treasurer Depies, and President Gehrke met with the auditor and will have a follow up meeting in July. He and President Gehrke also met with the head of Economic Development for Ozaukee County, Kathy Schilling, to identify opportunities for the Village. Administrator Jenkins highlighted that the House and Senate have passed shared revenue legislation, that transportation aid would increase by 2% this year, and a revolving infrastructure loan program.
 - c) **Village Marshal:** Not present – report on file.
 - d) **Fire Chief:** Chief Weyker highlighted that all EMS training happened in-house for the first time ever, and all EMT's are licensed for the next three years. He also mentioned

joint propane emergencies training, and recent hose testing. He mentioned that the department has been extremely busy fighting three major fires in twelve days, and that Automatic Aid is really benefiting participating communities. He also shared that he has hired one of three paramedics. Trustee Meyle asked how much more staff would make Chief Weyker feel that he had an appropriate amount of fire fighters and EMT's to cover the Village. Chief Weyker responded that he would like 10-15 more volunteer members.

- e) **Public Works/Wastewater Treatment Plant:** Trustee Bartz asked Director Paulus what would alleviate the low water pressure experienced during the fires. Director Paulus responded that either a new well or a new tower would help. President Gehrke asked him to prioritize, to which Director Paulus responded that he would like to see a new well. Trustee Dohrwardt stated that the Village would need to get more water into the system at a rate that wouldn't cause water main breaks. Chief Weyker mentioned some less expensive alternatives: dry hydrants or an underground cistern as in Newburg. Director Paulus explained that the clarifier at the WWTP broke last week, and that the Village was exploring different financing options to repair it.

Trustee Haas arrived at 7:21PM.

- f) **Clerk:** Clerk Johnson had nothing to add to her filed report.
- g) **Treasurer:** not present, report on file.
- h) **Ozaukee County District 2 Supervisor:** Trustee Haas explained that the County Board awarded the United Way \$100,000 earmarked for the EMS program.

6. Items for Discussion and/or Action

- a) **Motion to Approve Resolution 2023-K: A Resolution Reviewing the Compliance Maintenance Annual Report (CMAR) To Be Submitted to the Department Of Natural Resources For 2022** made by Trustee Dohrwardt.

Seconded by Trustee Bartz.

Passed by unanimous vote.

- b) **Motion to Approve DPW and Building Permit Fee Schedule Changes** made by Trustee Abegglen.

Seconded by Trustee Meyle.

Director Paulus explained that he wished to consolidate duplicate fees and add a fee for Bulk Waste Dumpster events. Director Paulus stated that 75% of the waste left at the dumpsters was from non-residents, that he would like to move the dumpsters to behind the gates at the WWTP and add a charge to offset the cost. Trustee Haas wished to know if this was an event the Village even needed. Trustee Abegglen stated that he would like to see a service added if the Village begins to charge a fee, such as Saturday hours and a recycling dumpster. Trustee Dohrwardt said that the DPW employees could take comp time if they work a Saturday shift. Director Paulus responded that his team is happy to help in any way, but that comp time could not become a replacement for overtime.

Motion to Amend the Motion to Exclude Bulk Waste Dumpster Fee made by Trustee Abegglen.

Seconded by Trustee Meyle.

Trustee Abegglen stated that staff should prepare a cohesive plan, including proposed dates and locations, fee options, and enforcement plan regarding dumpsters.

Administrator Jenkins also highlighted the roof permit fee addition to the Building Permit Fee Schedule. Trustee Dohrwardt explained the Village has never required a permit for roof work. President Gehrke questioned where the Village draw the line in not requiring permits or inspections of construction. Trustee Dohrwardt responded just with roofs.

Motion to Amend the Motion to Exclude Changes to Building Permit Fee Schedule made by Trustee Dohrwardt.

Seconded by Trustee Haas.

Passed By 5-1 Vote:

Trustee Haas Aye

Trustee Abegglen: Aye

President Gehrke: Nay

Trustee Dohrwardt: Aye

Trustee Bartz: Aye

Trustee Meyle: Aye

Motion to approve DPW Fees Schedule Changes Excluding Bulk Waste Dumpster Fees and Building Permit Fee Schedule Changes passed by unanimous vote.

- c) **Motion to Approve Hot Asphalt Paving of Water Main Breaks** made by Trustee Dohrwardt.

Seconded by Trustee Bartz.

Trustee Dohrwardt said the Village may get a better price if the Village contacted Dollar General's vendor. Trustee Haas asked if this was something to be pushed off to 2024 and budgeted for. Administrator Jenkins clarified that cost savings would be accomplished by DPW employees to do prep work. President Gehrke asked for all options to be presented to the Board before making a decision. Director Paulus explained that if these projects continue to be pushed back damage to the roads could worsen. Trustee Bartz asked is an annual contract is advisable. Director Paulus responded that he would look for contacts. Administrator Jenkins clarified the RFP process and the Village's financial policy. Director Paulus requested the Board table this request until he could gather more information and bring it back for approval at a later date.

Motion to Postpone Approval of Hot Asphalt Paving of Water Main Breaks made by Trustee Dohrwardt.

Seconded by Trustee Meyle

Passed by unanimous vote.

- d) **Approval of Certified Survey Maps (CSM)**

- a. **Motion to Approve CSM 23-1: 709 Martin Drive, Fredonia, WI, 53021 Parcel Number 090500122040, Applicant: Kenneth Jacek of 709 Martin Dr. Fredonia, WI 5302, Agent: Same** made by Trustee Dohrwardt.

Seconded by Trustee Bartz.

Passed by unanimous vote.

- b. **Motion to Approve CSM-23-2: Parcel Number 090351300200, Applicant: Village of Fredonia, Agent: Strand Engineering, Inc** made by Trustee Abegglen.

Seconded by Trustee Haas.

Passed by unanimous vote.

7. **Motion to Adjourn into Closed Session Pursuant to WI State Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Developer's Agreement)** made by Trustee Abegglen.

Seconded by Trustee Dohrwardt.

Passed by unanimous roll call vote.

Trustee Haas Aye

Trustee Abegglen: Aye

President Gehrke: Aye

Trustee Dohrwardt: Aye

Trustee Bartz: Aye

Trustee Meyle: Aye

Adjourn into closed session at 8:04 PM

8. Adjourn into Open Session at 8:10 PM.

9. Discussion and Possible Action on “Developer’s Agreement”:

Motion to approve “Developer’s Agreement” as Discussed in Closed Session made by Trustee Haas.

Seconded by Trustee Dohrwardt.

Passed by unanimous vote.

10. **Correspondence**

None

11. **Items for Future Consideration by Village Board.**

None

12. **Motion to Adjourn** made by Trustee Haas.

Seconded by Trustee Dohrwardt.

Passed by unanimous vote.

Meeting adjourned at 8:14PM.