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FREDONIA VILLAGE BOARD MEETING MINUTES

Thursday, August 3rd, 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. Trustees Present: President Gehrke, Trustee Paape, Trustee Abegglen, Trustee Dohrwardt, Trustee Bartz, Trustee Meyle
Trustees Excused: Trustee Haas
Staff Present: Administrator Jenkins, Attorney Woodward, Clerk Johnson
Residents Present: Jill Bertram via Zoom
3. **Motion to Approve Minutes of July 20th, 2023 Village Board Meeting, General Fund, Water and Sewer Invoices, Temporary Class "B" Retailer's License for OWSBA for Movie In The Park on August 11, 2023, and Temporary Class "B" Retailer's License for Fredonia Firefighters and EMS Association INC for Fredonia Fire Department 100th Anniversary Celebration for August 25th- August 27th, 2023** made by Trustee Dohrwardt.
Seconded by Trustee Meyle.
Passed by unanimous vote.
4. Public Comments
Trustee Meyle shared a joke about Fredonia, NY. Trustee Dohrwardt asked that, before the budgeting process, the Board agree with a 5-2 margin to continue advancement on the splash pad idea. Trustee Abegglen asked where that margin came from. President Gehrke stated it would be discussed at a later meeting.
5. Report on Village Committees by:
 - a) Finance Committee: *Trustee Bartz updated the Board on the CIP projects and planning through 2025. She highlighted the calendar and TID projects that Administrator Jenkins shared.*
6. Items for Discussion and/or Action:
 - a) **Motion to Approve Extending Park Hours at Fireman's Park on August 26th for the 100th Anniversary Celebration** made by Trustee Abegglen.
Seconded by Trustee Bartz.
Clerk Johnson stated that the Fire Department requested the park remain open until 2:00AM to accommodate the 100th Anniversary Celebration. Trustee Bartz requested clarification on the Village's noise ordinance. Attorney Woodward explained that amplified sound is forbidden from 10:00 PM to 7:00 AM. There was discussion of when the band was playing, when the fireworks were scheduled and parking concerns. Administrator Jenkins stated that as this is a Village event, enforcing the noise ordinance is policing themselves. President Gehrke asked the Board to focus

on the question before them: extending the park hours, not changing the noise ordinance.

Passed by unanimous vote.

b) Motion to Approve Resolution 2023-L: A Resolution to Approve the Creation of Fund 351 and Fund 630 made by Trustee Abegglen.

Seconded by Trustee Dohrwardt.

President Gehrke explained that the Village's Auditor recommended the creation of these funds.

Passed by unanimous vote.

c) Motion to Approve Market Update Revaluation of All Real and Personal Property Within the Village of Fredonia For 2024 by Catalis made by Trustee Dohrwardt.

Dohrwardt.

Seconded by Trustee Abegglen.

President Gehrke reminded that a complete revaluation of the Village hadn't occurred recently and the Village is now out of compliance. He explained the cost would be budgeted for next year. Trustee Meyle asked if property rates would increase. Trustee Abegglen clarified that if the value of the Village rises, the mill rate will likely fall, and taxes won't necessarily go up.

Passed by unanimous vote.

7. Motion to Adjourn into Closed Session Pursuant to WI State Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" (Developer's Agreement) made by Trustee Abegglen.

Trustee Abegglen.

Seconded by Trustee Bartz.

Passed by unanimous roll call vote.

President Gehrke: Aye

Trustee Paape: Aye

Trustee Abegglen: Aye

Trustee Dohrwardt: Aye

Trustee Bartz: Aye

Trustee Meyle: Aye

Not present: Trustee Haas.

8. Adjourn into Open Session.

9. Correspondence: None

10. Items for future consideration by Village Board: None

11. Motion to adjourn made by Trustee Abegglen

Seconded by Trustee Meyle.

Passed by unanimous vote.

Meeting adjourned at 7:58PM.

Respectfully Submitted,

Michelle T. Johnson
Village Clerk