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FREDONIA VILLAGE BOARD MEETING MINUTES

Thursday, April 4th, 2024 at 7:00 PM

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 Haas, Trustee Abegglen, Trustee Bartz, Trustee Dohrwardt, Trustee Meyle.
Staff Present: Administrator Jenkins, Clerk Johnson, Marshal Davel, Marshal Leet.
Residents Present: Mya Delleree, many residents in support of Ms. Delleree, Cari Allison-owner 9 Ladies Dancing, and Carrie Siesco-President 10 Lords of Leaping.
3. Public Comments: none
4. Consent Agenda:
 - a) **Motion to Approve Minutes of March 21st, 2024 Village Board Meeting and General Fund, Water and Sewer Invoices** made by Trustee Haas.
Seconded by Trustee Meyle.
Passed by unanimous voice vote.
5. Presentations
 - a) Presentation of a Proclamation Recognizing Mya Delleree for Outstanding Citizenship. *Trustee Abegglen introduced Mya, a remarkable student athlete who has exemplified leadership and kindness. Claire, Estella and Emma, student athletes inspired by Ms. Delleree, read statements in support of her, highlighting her bravery, coaching skills, and leadership. They shared that Mya is an excellent role model of what a Warrior should be and has exemplified character and commitment. President Gehrke presented the Proclamation.*
 - b) Presentation of Oath of Office to Marshal Leet: *Clerk Johnson administered the oath of office to Marshal Leet.*
6. Items for Discussion and/or Action

- a) **Motion to Approve Resolution 2024-03, a Resolution Expressing Appreciation for Michael Davel's Years of Service** made by Trustee Dohrwardt.
Seconded by Trustee Abegglen.
President Gehrke read the resolution and thanked Marshal Davel for his years of excellent service. Marshal Davel responded that it had been an honor.
Passed by unanimous vote.
- b) **Motion to Approve the Intergovernmental Agreement for the Management of Fredonia Government Center** made by Trustee Abegglen.
Seconded by Trustee Meyle.
Clerk Johnson explained that the previous agreement had expired, and the Fredonia Government Center Commission had tasked her with creating an updated agreement that reflects the current uses of the building. She highlighted some of the changes, which include the creation of an FGC manager role (assigned to the Village Clerk), an increase in fees so as not to compete with local businesses, and clarification on parking lot rentals (to be determined on a case-by-case basis by the FGCC chair) and that rental fees would be split evenly between the Village and the Town. She said that the agreement combines the Rules and Regulations document and the now-expired Intergovernmental agreement.
Passed by unanimous voice vote.
- c) **Motion to Approve Updated Fees for Board Room and Committee Room Rentals** made by Trustee Dohrwardt.
Seconded by Trustee Abegglen.
Passed by unanimous voice vote.

President Gehrke recused himself from portions of the closed session discussion and passed control of the meeting to President Pro Tem Abegglen.

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. Consideration of Offer to Purchase a Portion of Parcel # 090351300400, Located in TID # 3** made by Trustee Haas.
Seconded by Trustee Bartz.
Passed by 6-0 roll call vote.
Trustee Paape: Aye
Trustee Haas: Aye
Trustee Abegglen: Aye
Trustee Dohrwardt: Aye
Trustee Bartz: Aye
Trustee Meyle: Aye
8. **Motion to Adjourn into Open Session** made by Trustee Haas.
Seconded by Trustee Paape.
Passed by 6-0 roll call vote.
Trustee Paape: Aye
Trustee Haas: Aye
Trustee Abegglen: Aye
Trustee Dohrwardt: Aye

Trustee Bartz: Aye
Trustee Meyle: Aye

President Pro Tem Abegglen passed control of the meeting back to President Gehrke.

9. Correspondence: *Clerk Johnson distributed the Mid Moraine Municipal Association Legislative Committee agenda. Trustee Bartz noted that the Village was slated to host the May 22nd meeting and asked if staff was actively planning the event. Clerk Johnson said that she was working with Scott Middlestat to iron out the details and that planning was well under way.*
10. Items for Future Consideration by Village Board: *President Gehrke shared that this was the final meeting for Trustees Haas and Paape. He shared that he had invited them back to the second meeting in May to honor their service. He stated that it had been an honor to serve with both trustees and thanked them for their service to the Village. Trustee Haas said it was an honor to serve, that Fredonia would always be home, and that he has made lifelong friends. Trustee Paape said he would like to continue the work he's done in the Village at the county level as the new District 2 Supervisor. Trustee Meyle thanked both trustees.*

11. Motion to Adjourn made by Trustee Haas.

Seconded by Trustee Paape.

Passed by unanimous voice vote.

Meeting adjourned at 8:22PM.