

VILLAGE OF FREDONIA
VILLAGE BOARD MEETING MINUTES
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
March 1, 2022

President Dohrwardt called the Village Board meeting to order at 7:00 p.m. the Pledge of Allegiance followed.

Board members present: Don Dohrwardt, Dan Gehrke, John Long, Jill Bertram, Josh Haas, and Rick Abegglen.

Board members absent: Bill McLarty

Staff/Officials present: Marshal Mike Davel, Director of Public Works Roger Strohm, and Village Clerk Melissa Depies.

Others present: None

Consent Agenda

Motion by Trustee Gehrke, seconded by Trustee Abegglen, to approve the February 17, 2022 Village Board meeting minutes as presented and the General Fund, Water and Sewer bills as presented. Motion carried.

Open Session for Citizen Questions and Comments

None

Report on Operations of Village by Village President

President Dohrwardt stated that the Mid-Moraine Dinner is scheduled for March 23, 2022, hosted by the Village of Jackson. The speaker will be John Dickert from the Department of Revenue speaking on the American Rescue Plan and the Reporting Guide Lines. Please let Clerk Depies know if you are interested in attending so she can prepare payments and RSVP for all. Trustees Dohrwardt, Long, Abegglen, and Haas indicated they would attend.

Report on Operations of Village by Fire Chief

The Fire Chief was not present – there was no report.

Report on Operations of Village by Village Marshal

Board members reviewed the report highlighting police activities as prepared by Marshal Davel. Also attached to the report was a letter signed by Marshal Davel indicating it was his recommendation that the Village Board deny the request to operate recreational vehicles on Village streets.

Report on Operations of Village by Director of Public Works

Board members reviewed the report highlighting projects and other activities of the Public Works crew as prepared by Director of Public Works Strohm.

Director of Public Works Strohm reported:

- ✓ A preconstruction meeting for North Wilson has been scheduled for Tuesday, March 8. Contractor has stated that this project will be the first project on the schedule.

Report on Operations of Village by Wastewater Treatment Plant Operator

Board members reviewed the report of the Wastewater Treatment plant as prepared by Director of Public Works Strohm.

Report on Operations of Village by Clerk/Treasurer

Board members reviewed the activities report as prepared by Village Clerk/Treasurer Depies.

President Dohrwardt stated that the Hometown Visitors Guide does get a lot of use and he believes the Village should continue to place an article. It was suggested that the article be reviewed by Parks & Recreation Committee to ensure all information is current.

Motion by Trustee Gehrke, seconded by Trustee Abegglen, to refer the content of the Hometown Visitors Guide to the Park & Recreation Committee for review and approval. Motion carried.

Village Clerk/Treasurer Depies stated that Wisconsin Municipal Clerks Association (WMCA) has a week-long Municipal Clerk Institute: July 11 – July 15. The cost of the training is \$499 for the week. The training will be virtual; however she does not plan to do the training at the office. She plans to do it from her home or other remote location so she can listen and concentrate without distractions and interruptions. There will be no travel, lodging or food costs associated with this training.

Clerk Depies also requested to join the Municipal Treasurers Association of Wisconsin (MTAW). Annual fee for membership is \$60. This would allow her to take part in a spring and fall conference. The Spring and Fall Conferences are two-day conferences held throughout the state, providing training and career development opportunities and updates on current State and Federal legislation.

Motion by Trustee Haas, seconded by Trustee Gehrke, to approve registration for and attendance at the Municipal Clerk Institute for a cost of \$499 and membership to the Municipal Treasurers Association for a cost of \$60. Motion carried.

Report by Ozaukee County District 2 Supervisor

No new information to report.

Report of Parks and Recreation Committee

The minutes of the Plan Commission meeting were distributed for review. Trustee Gehrke stated that the committee met to discuss summer events. He noted that there will be a summer and fall movie in the park; they are trying to organize music in the park events; June 25 has been set for a 4th of July event – they will be looking for donations toward fireworks – the quoted price for fireworks was \$9,100.

Items for Discussion and/or Action

Approve purchase of DPW Garages Video Surveillance Cameras per proposal dated January 19, 2022: Trustee Abegglen stated that the cameras are a budgeted item and have been recommended for approval by the Technology Committee.

Motion by Trustee Haas, seconded by Trustee Gehrke, to approve the purchase of Video Surveillance Cameras for the Village of Fredonia DPW Garages from Conference technologies, Inc. for a cost not to exceed \$6,600. Motion carried.

Correspondence

None

Items for Future Consideration by the Village Board

None

Adjournment

Motion by Trustee Haas, seconded by Trustee Gehrke, to adjourn the meeting at 7:14 p.m. Motion carried.

NEXT MEETING: Tuesday, March 15, 2022

Respectfully Submitted:

Melissa Depies
Village Clerk