

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
November 5, 2020**

The regular village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Todd Taves from Ehlers, Daniel Wellskopf, Dan Benson, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the October 15, 2020 village board meeting, the general fund, water and sewer bills with the additional bill to Casey's Mastercard for dpw fuel for \$187.25, were approved on a **MOTION** by Gehrke, seconded by Abegglen, and carried.

**Open Session for Citizen Questions and Comments**

None.

**Approve Purchase of Technology Upgrades for Fredonia Government Center**

There is \$2,156 left in the 2020 capital budget for technology upgrades. A quote from Digicorp was presented for network connectivity improvements. Ozaukee County will pay for a portion of the quote, and the Town of Fredonia may contribute for their portion as well. The balance could be taken from the shop repair/maintenance account. The County was instructed already to proceed as the quote was effective through last Friday. After discussion, a **MOTION** to approve the purchase using remaining budgeted funds and the remainder from the shop repair/maintenance budget by McLarty, seconded by Abegglen, and carried.

**Report on Operations of Village by Village President**

APPOIINT DANIEL WELLSKOPF TO THE PLANNING COMMISSION: Dohrwardt stated that he found a resident who would be interested in replacing Bill Hamm on the Planning Commission – Daniel Wellskopf. Wellskopf's resume was reviewed. Wellskopf introduced himself to the village board stating that he and his family moved to the Village five years ago. He has experience in sewer systems and also has public works experience through his employment at the City of Mequon. After, a **MOTION** to approve appointment of Daniel Wellskopf to the Planning Commission by Abegglen, seconded by Gehrke, and carried unanimously.

**Report on Operations of Village by Fire Chief**

Weyker provided an update on the ambulance which is still at Eric von Schledorn. The part needed is due by November 20<sup>th</sup> or before. He has a number to contact for lemon law. The new engine is in its final week of assembly. It is due to have its final inspection at Pierce the beginning of December, and is expected to be delivered to Fredonia the following week.

**Report on Operations of Village by Village Marshal**

The report from the Village Marshal was reviewed. The new squad is expected to be delivered by the end of December. The transition of the old squad to dpw use is being strategized.

**Report on Operations of Village by Director of Public Works**

The report from the Director of Public Works was reviewed. Leaves are being collected, water main patches are repaired, the shade structure was taken down, and flags put up for Veteran's Day.

HOLIDAY LIGHTING CONTRACT WITH WE ENERGIES: In the past, there was a contract for Holiday Lighting. Now, WE Energies has changed to charging \$400 instead of the historical \$50-\$60. After discussion, a **MOTION** to approve the Holiday Lighting

Program – simplified billing – program changes by McLarty, seconded by Gehrke, and carried.

**Report on Operations of Village by Wastewater Treatment Plant Operator**

The report from the Wastewater Treatment Plant Operator was reviewed. Strohm is currently working on the WPDES permit.

**Report on Operations of Village by Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed.

**Report on Operations of Village by Ozaukee County District 2 Supervisor**

Haas spoke about the resolutions that the County has passed, and two ordinances. The 2021 budget was approved by a 23-0 vote. Haas voted against Zoom meetings as they are ineffective, and that county supervisors are elected to be present and do their job. The Public Works Committee has been discussing bus transportation. Almost \$300,000 was refunded from the county stadium tax.

**Public Works and Utilities Committee – October 21, 2020 meeting**

The minutes from the Public Works and Utilities Committee – October 21, 2020 meeting were reviewed.

**Planning Commission – October 26, 2020 meeting**

The minutes from the Planning Commission – October 26, 2020 meeting were reviewed.

**Finance Committee – October 20 and October 28, 2020 meetings.**

The minutes from the Finance Committee – October 28, 2020 meetings were reviewed.

**Per Wisconsin State Statutes 19.95(1)(e) the village board will convene into closed session to conduct public business where bargaining reasons require a closed session.**

Per Wisconsin State Statutes 19.95(1)(e) the village board convened into closed session to conduct public business where bargaining reasons require a closed session on a **MOTION** by McLarty, seconded by Haas, and carried unanimously on a roll call vote.

**Adjourn closed session and reconvene into open session**

A **MOTION** to adjourn closed session and reconvene into open session by Long, seconded by Abegglen, and carried unanimously on a roll call vote.

**Approve Ehlers Public Advisors for Village**

A **MOTION** to approve Ehlers Public Advisors for business park and residential development as discussed in closed session by Haas, seconded by McLarty, and carried.

**Approve Pinnacle Engineers for Business Park**

A **MOTION** to approve Pinnacle Engineers as recommended by the Public Works & Utilities, and the Director of Public Works for the business park by Gehrke, seconded by Haas, and carried.

**Approve Sigma for Phase 1 Environmental Site Assessment**

A quote from Sigma was received for \$2,500, and after, two other quotes came in. One from Terra Conn for \$1,900, and the other from PSI for \$2,000. The site assessment is necessary as part of the title insurance policy. Strohm recommends the lowest bidder. Dohrwardt noted the agenda is for Sigma. After discussion, a **MOTION** to approve Terra Conn based on the information received, not to exceed \$1900, plus title search by Haas, seconded by Abegglen, and carried.

**Correspondence: TRA The Retirement Advantage Plan Sponsor Outlook – 4<sup>th</sup> Quarter 2020 Newsletter**

Correspondence was reviewed.

**Items for Future Consideration by Village Board**

Tretow presented proposed 2021 budgets to the village board members stating that the budget hearing will be November 19, 2020.

**Adjournment**

The meeting adjourned at 8:41 p.m. on a **MOTION** by Bertram, seconded by Abegglen, and carried unanimously.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer