

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
February 4, 2021**

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, Joshua Haas, John Long and Bill McLarty. Excused: Dan Gehrke. Also present: Kendall Thistle, Mike Davel and Sandi Tretow. Arriving later: Roger Strohm.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the January 21, 2021 village board meeting, the general fund, water and sewer bills along with an additional list of bills were approved on a **MOTION** by Abegglen, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

Kendall Thistle, property owner of 228 N. Wilson Street, came to express his concerns and objections about proposed installation of sidewalks when N. Wilson Street is reconstructed. He states that his yard does not have as much of a front yard setback as others, there will be less parking and feels his home value will be diminished.

Report on Operations of Village by Village President

Dohrwardt reported on the current COVID -19 statistics from the Washington Ozaukee County Public Health Department dashboard. The Northern Ozaukee School District has the lowest burden of cases in the county. Approximately 14% of the county has been vaccinated.

Report on Operations of Village by Fire Chief

No report.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE RIVEREDGE NATURE CENTER LETTER OF COMMITMENT FOR YEAR TWO OF COMMUNITY RIVERS PROGRAM: This will be the second year of the Community Rivers Program. Last year was a success with several outings and activities, including tubing on the Milwaukee River and Storm Drain Stenciling. There will be a snowshoe hike in Waubedonia Park coming up. After discussion, a **MOTION** to approve the Riveredge Nature Center Letter of Commitment for Year Two of Community Rivers Program by McLarty, seconded by Abegglen, and carried.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

RESOLUTION 2021-A APPROVING THREE ELECTION INSPECTORS AT THE FEBRUARY 16, 2021 PRIMARY ELECTION: The February Primary Election usually has lower turnout than other elections. After discussion, a **MOTION** to adopt Resolution 2021-A Approving Three Election Inspectors at the February 16, 2021 Primary Election by Haas, seconded by Abegglen, and carried.

APPROVE FOURTEENTH AMENDED AGREEMENT FOR THE OPERATION OF THE MID-MORAINÉ MUNICIPAL COURT: The amendment changes include all municipalities being a voting member and the addition of the Town of Polk to the Mid-

Moraine Municipal Court. After, a **MOTION** to approve the Fourteenth Amended Agreement for the Operation of the Mid-Moraine Municipal Court by McLarty, seconded by Haas, and carried unanimously.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Haas reported on the County Board meeting that was yesterday. The COVID vaccine rollout has been disastrous. The county health department only received about 45% of their vaccine order. The county refinanced a loan (which will save \$450,000 in interest) and is looking forward to refinancing more. Haas voted against the hire of interim Washington Ozaukee County Public Health Department Director.

Public Works and Utilities Committee – January 28, 2021 meeting

The minutes from the Public Works and Utilities Committee – January 28, 2021 meeting were reviewed.

RECOMMEND BID PROCESS FOR N. WILSON STREET: The committee recommends starting bid process asap. After, a **MOTION** to accept the recommendation from the Public Works and Utilities Committee to allow the Director of Public Works to file bids as soon as paperwork is finished by Abegglen, seconded by Bertram, and carried.

APPROVE PURCHASE OF INDUSTRIAL PARK LIFT STATION ELECTRIC PANEL AND RADIO UPGRADES: These are 2021 sewer utility budget items and are consistent with the upgrades done at the Oakwood Forest lift station a few years ago. The quote for the electric panel is \$25,800 and the radios are \$17,900. There are six radios – one for each well, and one at water tower, the remaining three are for each lift station, and a master at the Wastewater Treatment Plant. Replacement funds will be used for the wastewater treatment plant portion, and the remaining will be from the Water Utility budget. The SCADA manual will be on the next village board agenda for approval. After, a **MOTION** to approve purchase of electric panel and radio upgrades as quoted by McLarty, seconded by Abegglen, and carried.

STORMWATER PLANNING GRANT: The Urban Nonpoint Source & Storm Water Management Grant Program offers competitive grants to local governments for the control of pollution from storm water runoff. Strohm would like to apply to monitor phosphorus and nitrogen at various locations as well as stream bank erosion. A **MOTION** to allow the Director of Public Works to apply for the storm water planning grant by Abegglen, seconded by McLarty, and carried.

APPROVE DEPARTMENT SPENDING LIMITS: The Public Works and Utilities Committee recommends improving department spending limits from \$2,500 to \$5,000. After lengthy discussion, a **MOTION** to approve department spending limit to \$5,000 by Abegglen, seconded by McLarty, and carried with Bertram opposed.

Planning Commission – February 1, 2021 meeting

The minutes from the Planning Commission – February 1, 2021 meeting were reviewed.

APPROVE HILLCREST FREDONIA LLC CSM (Certified Survey Map): This CSM is substantially similar to the CSM that the Planning Commission and Village Board approved last year. The parcel will be divided into four lots. After, a **MOTION** to approve the Hillcrest Fredonia LLC CSM by Abegglen, seconded by Haas, and carried.

CITIZEN COMMITTEE FOR COMPREHENSIVE PLAN UPDATE: Between 3 and 5 citizens have offered to serve on the Citizen Committee for Comprehensive Plan Update. This committee will probably meet monthly for 18-24 months to complete the update. The Planning Commission recommends committee pay for this committee. This topic will be placed on the next village board agenda along with more specifics and scope of work for the committee.

Architectural Control Board – February 3, 2021 meeting

The Architectural Control Board met to approve their portion of the proposed Guy & O'Neill addition.

Per Wisconsin State Statutes 19.85(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 19.85(1)(e), the village board convened into closed session to conduct public business where bargaining reasons require a closed session on a **MOTION** by Abegglen, seconded by McLarty, 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 Abegglen, seconded by Haas, and carried unanimously on a roll call vote.

Business Park Development

Nothing to report.

New Business

APPROVE LIGHTING AT FREEDOM PARK: The Parks Committee recommended lighting purchase at Freedom Park at the January 21, 2021 meeting. It is a 2021 budget item. A **MOTION** to approve lighting quote from J. Miller Electric with options for \$3,400 by Bertram, seconded by McLarty, and carried.

APPROVE AGREEMENT AND INVOICE FOR ARCHIVESOCIAL: The Tech Committee recommends proceeding with ArchiveSocial for archiving the village's social media accounts in the event of a FOIA request. The village saves \$400 by signing now. A **MOTION** to approve the invoice for ArchiveSocial by McLarty, seconded by Haas, and carried.

Items for Future Consideration by Village Board

None.

Adjournment

A **MOTION** to adjourn at 8:25 p.m. by Abegglen, seconded by McLarty, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer