

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
December 17, 2020**

Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Clint and Cara Anewenter, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: Ron Ansay.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the December 3, 2020 village board meeting, the general fund, water and sewer bills with an additional list of bills to John Thill LLC for LED light at FGC canopy for \$123.00, and the November Treasurer's Report were approved on a **MOTION** by Gehrke, seconded by Haas, and carried.

**Open Session for Citizen Questions and Comments**

None.

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

Dohrwardt provided an update on the COVID-19 statistics from the dashboard on the Washington Ozaukee Public Health Department website.

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

The November financial report for the Fredonia Fire Department Ambulance was reviewed. The new engine is here. Training from Pierce is expected the first Tuesday in January and should be in service the weekend after. There have been no issues with the ambulance.

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

The report from the Village Marshal was reviewed. The new squad will be picked up Monday and go to General Communications for equipment installation.

**SPEEDING ON S. MILWAUKEE STREET** – The issue of speeding on S. Milwaukee Street was initiated at the December 7 Planning Commission meeting. Davel stated if the village feels an additional speed board is necessary, we would have to purchase new as our current system is not compatible with newer versions. If people witness speeding and would like to give a statement to the police, that would help in the hours that the marshals are not patrolling. Fredonia Marshals patrol S. Milwaukee Street each time they are on duty.

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

The report from the Director of Public Works was reviewed. The ice rink is in the process of being set up and will hopefully be ready for use (weather-permitting) in time for Christmas break.

**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.

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

Haas provided a written quarterly update on the accomplishments of the County Board and stated there are no more county board meetings until January.

**Committee of the Whole – December 2, 2020 meeting**

The minutes of the Committee of the Whole – December 2, 2020 meeting were reviewed.

**Planning Commission – December 7, 2020 meeting**

The minutes from the Planning Commission - December 7, 2020 meeting were reviewed.

APPROVE LAND DIVISION IN THE TOWN OF FREDONIA (EXTRATERRITORIAL JURISDICTION) LOCATED AT W4318 RIVER PARK ROAD, SAUKVILLE: The Planning Commission recommends the land division. After discussion, a **MOTION** to approve the CSM in the Town of Fredonia at W4318 River Park Road, Saukville, by Haas, seconded by Gehrke, and carried.

ORDINANCE 2020-10 AMENDING SECTIONS 575-17 AND 575-18 IN THE VILLAGE OF FREDONIA CODE OF ORDINANCES ZONING CODE REZONING 361 S. MILWAUKEE STREET FROM RS-2 (SINGLE FAMILY RESIDENTIAL) TO RS-3 (SINGLE FAMILY RESIDENTIAL): After discussion, a **MOTION** to adopt Ordinance 2020-10 Amending Sections 575-17 and 575-18 in the Village of Fredonia Code of Ordinances Zoning Code rezoning 361 S. Milwaukee from RS-2 (Single Family Residential) to RS-3 (Single Family Residential) by McLarty, seconded by Haas, and carried.

ORDINANCE 2020-06 AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCES ZONING CODE 575 TITLE 76 REGARDING SIGN PERMIT FEES: After discussion, a **MOTION** to adopt Ordinance 2020-06 Amending the Village of Fredonia Code of Ordinances Zoning Code 575 Title 76 Regarding Sign Permit Fees by McLarty, seconded by Gehrke, and carried.

**Finance Committee – December 15, 2020 meeting**

The committee met on December 15, 2020 to discuss Hillcrest Fredonia and possible project financing. The committee discussed the Village of Fredonia's Budget and Financial Policies, and recommends not financing the project due to debt limit percentages. The committee will continue to work on. Strohm will ask Ehlers to provide financial models that include the proposed business park and Hillcrest development. After further discussion, a **MOTION** to refer the Hillcrest Fredonia development topic back to the finance committee by McLarty, seconded by Abegglen, and carried.

**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.**  
Closed session not needed.

**Adjourn closed session and reconvene into open session**  
Not needed.

**Letter of Intent for Purchase of Property**  
Nothing to report at this time.

**Proposed Developer's Agreement with Hillcrest Fredonia, LLC**

**Set Borrowing Parameters to Developer**

**Adjournment**  
A **MOTION** to adjourn at 8:45 p.m. by Haas, seconded by McLarty, Dohrwardt stated the Correspondence was skipped and asked if there were any items for future consideration. Motion carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer