

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING MINUTES  
AUGUST 18, 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 (7:07 p.m.), Bill McLarty, John Long, Rick Abegglen, and Josh Haas.

Board members absent: Bruce Paape.

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

Others present: Wendi Unger-Baker Tilly (via Zoom), Cory Schmidt-Ozaukee Press, and resident Sandi Tretow.

**Consent Agenda**

Motion by Trustee Haas, seconded by Trustee Abegglen, to approve the August 4, 2022 Village Board meeting minutes, the General Fund, Water and Sewer bills as presented. Motion carried unanimously.

**2021 Final Audit – presentation by Wendi Unger, Baker Tilly**

Wendi Unger, partner with Baker Tilly, explained that the objective of the audit was to express an opinion on the financial statements of the Village as of December 31, 2021.

She stated that a clean unmodified audit opinion has been issued for the fiscal year ending December 31, 2021. The financial statements are fairly presented in accordance with generally accepted accounting principles and all appropriate disclosures have been properly reflected in the financial statements.

Ms. Unger stated that in 2022 the Village will need to report on GASB 87 which pertains to leasing.

**Open Session for Citizen Questions and Comments**

None

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

President Dohrwardt had nothing to report.

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

Board members reviewed the report.

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

Fire Chief Weyker has nothing to report.

**Report on Operations of Village by Director of Public Works/Wastewater Treatment Plant Operator**

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

Director Strohm stated that paving of North Wilson Street is scheduled for Wednesday, August 24.

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

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

Clerk Depies stated that the August election went very smooth. There were 588 voters and 28 Election Day Registrations.

**Report by Ozaukee County District 2 Supervisor**

Trustee Haas stated that there are problem areas on STH 57 that have been reported. County crews will be looking into these areas and scheduling repairs as needed.

**Report of Personnel Committee – B McLarty**

Trustee McLarty stated that Personnel met to discuss and recommend approval of the Firefighter/Paramedic 1 job description and pay scale. The job description and pay scale is basically the same as what is being used in neighboring communities such as Port Washington, Saukville, and Grafton.

Wisconsin Retirement System (WRS) and State of Wisconsin Health Insurance was also discussed. The overall cost to the Village is approximately \$4,000 with most of that being additional contributions to WRS.

**Report of Public Works – D Dohrwardt**

President Dohrwardt stated that the committee has set a standing meeting date of the third Monday of the month (as needed) for Public Works.

A representative from Stand and Associates was at the meeting and gave a good report explaining the timing of projects necessary to maintain proper water supply for the next 20 years. Recommendation is to replace the booster pump with a higher capacity pump so that the full capacity of the well pumps can be realized. It is anticipated that a third well will be needed when approximately 200 more homes are constructed or equivalent water demand is needed. Booster pump and necessary building upgrades is anticipated to cost approximately \$430,000.

**Report of Architectural Control Board – J Long**

Trustee Long highlighted activities of the Architectural Control Board stating that a shed was approved at 351 Emerald Hills Drive and a fence was approved at 522 Fraiser Street.

Trustee Long stated that Daniel and Brady Watry have requested to place a 40 foot storage container at their property 603.05 Fredonia Avenue. This property is zoned B1 which does not allow outside storage. This matter will need formal Village Board approval therefore will be on the September 1 agenda. He also noted that the property adjacent is zoned Manufacturing, also owned by the Watrys, where outside storage is allowed. Director Strohm stated that the Village has received no complaints about the property since the Watry boys purchased the building.

A letter will be sent to Gary Streff regarding the cleanup of the barn. It was suggested that maybe the Lions or other civic group could assist with cleanup.

Director Strohm stated that Dollar General submitted very preliminary layout plans for 111 Fredonia Avenue (the old daycare location). The Village has not been contacted by Dollar General directly only representatives working on a site plan.

### **Items for Discussion and/or Action**

#### **Motion to approve the job description for the Full-time Firefighter/Paramedic 1 (Fire/Medic)**

Motion by Trustee McLarty, seconded by Trustee Haas, to approve the Full-time Firefighter/Paramedic 1 (Fire/Medic) job description as presented. Motion carried unanimously.

#### **Motion to approve the Fire/Medic pay scale**

Motion by Trustee Abegglen, seconded by Trustee Haas, to approve the pay scale for the Full-time Firefighter/Paramedic 1 (Fire/Medic) as presented. Motion carried unanimously.

#### **Motion to approve Website Design Final Approval**

Motion by Trustee Haas, seconded by Trustee McLarty, to approve the final design of the website as presented by Civic Plus. Motion carried unanimously.

#### **Motion to waive park rental fees for Holy Cross 4-H Club and St. John's Lutheran Church**

Motion by Trustee Gehrke, seconded by Trustee Haas, to waive park rental fees for Holy Cross 4-H Club and St. John's Lutheran Church. Motion carried unanimously.

#### **Motion to refer 233 North Wilson Street – Total Care Group to the Village Attorney for review to ensure the facility is in conformance with all state and local statutes and ordinances**

Motion by Trustee Gehrke, seconded by Trustee Haas, to authorize Trustee Long to contact the Village Attorney to review state and local statutes and ordinances to ensure the property at 233 North Wilson Street – Total Care Group is in conformance. Motion carried unanimously.

### **Correspondence**

None

**Items for Future Consideration by the Village Board**

Trustee Gehrke stated that movie in the park is scheduled for Saturday, August 20 and again rain is forecasted. The Village has one year from the originally scheduled show date to play the movies.

**Adjournment**

Motion by Trustee Haas, seconded by Trustee Gehrke, to adjourn the meeting at 7:48 p.m. Motion carried unanimously.

Respectfully Submitted:

Melissa Depies  
Village Clerk