

VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
Thursday July 7, 2022

The village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. The pledge of allegiance followed.

Present: Don Dohrwardt, Rick Abegglen, Dan Gehrke, Josh Haas, John Long, Bill McLarty and Bruce Paape.

Staff/Officials present: Mike Davel and Roger Strohm. Excused: Melissa Depies

Others present: Corey Schmidt, Tiffany Bartz, Rianna Badem, Courtney Abegglen, Lael Bartels, Jason Wilson and Crystal Wilson.

Consent Agenda

The minutes of the June 16, 2022 village board meeting and the general fund, water and sewer bills and a Temporary Class B License for Warrior Gridiron Club – August 13, 2022 were approved on a **MOTION** by McLarty, seconded by Haas, and carried.

Present Resolution Plaque to former Trustee Jill Bertram - postponed

Open Session for Citizen Questions and Comments

Two parents spoke about the summer recreation program for children. Rianna Badem inquired on how to report issues. Jason Wilson asked how parents can help out with the program. Roger Strohm and Dan Gehrke have been responding to issues.

Report on Operations of Village by Village President

Nothing to report.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Chief Davel was questioned whether he knew if the summer recreation program in Port Washington had ever had issues, he replied there were none he knew of.

Report on Operations of Village by Fire Chief

No report.

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

The report from the Director of Public Works was reviewed.

The sewer laterals for the North Wilson Street project will be completed next week.

The 2002 Village of Fredonia Fire & EMS Survey results were reviewed. There were 69 responses. There was majority support of referendums to hire full time paramedics and firefighters. For options to create long term funding for fire/rescue services the leading choices in order were use of county sales tax, increase fees for ambulance calls and property tax increase.

Report on Operations of Village by Clerk/Treasurer

The report from the Village Clerk/Treasurer was reviewed.

Approve attendance at 2022 WMCA Annual Conference at Chula Vista Resort & Conference Center, Wisconsin Dells. Conference fees \$250 / Lodging fees \$202.06 with per diem on a future agenda.

MOTION by McLarty, seconded by Gehrke, and carried.

Report by Ozaukee County District 2 Supervisor

Haas said the county board approved a resolution that prohibits the county from accepting any donations from an individual or non-governmental group to help pay for election administration during the next two years. He suggested the village approve a similar resolution, he will provide the information to be used for a future village board agenda.

All county fire departments and communities submitted a request for the Ozaukee County EMS Grants Program.

Report on Family Fun B4 the 4th Event

Gehrke stated it was a great event. There were good reviews and constructive suggestions. The baseball group had a profit of \$1300, St Johns a profit of \$1000 and Mr. Tony's BBQ indicated he probably would return.

They had a Parks & Recreation Committee meeting before this meeting. They discussed the summer movies and tree lighting for Christmas.

Items for Discussion and/or Action:

Approve resolution appointing Associated Trust Company, National Association to serve as fiscal agent in connection with General Obligation Refunding Bonds, dated December 21, 2017 and a resolution to approve agreement with Associated Trust Company, NA for paying agent services for an amount not to exceed an annual fee of \$475. **MOTION** by McLarty, seconded by Long – Yea: Gehrke, McLarty, Long, Dohrwardt, and Abegglen – Nay: Haas and Paape – Motion carried.

Approve a proposal from Quasius Construction, Inc. to install a canopy over the Fire Department Service Door to the engine bay for a cost not to exceed \$3,940. Put into 2023 budget from Public Works committee with the possibility of using available funds if available at the end of this year. **MOTION** by Gehrke, seconded by Haas, and carried.

Approve an agreement to clean and remove mildew/algae growth on the exterior sides of the water tower for an amount not to exceed the budgeted amount of \$7,000. **MOTION** by Gehrke, seconded by Paape, and carried.

Approve the sidewalk inspection report which is step needed before preparing a letter to be sent to the property owners. **MOTION** by Haas, seconded by McLarty, and carried.

Approve an agreement with Trio Engineering, LLC for Design development of Construction Plans & Preliminary Cost Estimates, Field Topographic and Base Mapping Preparation of sidewalk extension on North Milwaukee Street for a cost not to exceed \$5,500. The project will use funds from a remaining letter of credit. **MOTION** by McLarty, seconded by Gehrke, and carried.

Approve agreement with Midstar Printing and Marketing for Logo and Branding Design and Layout for an estimated cost of \$1,700. The project will use funds from the Economic Development budget. **MOTION** by Haas, seconded by Abegglen, and carried.

Correspondence

Letter from Department of Natural Resources regarding Lead and Copper Rule Service Line Material Inventory Requirements. Strohm has no knowledge of any lead pipes in the water system. There are possible lead solder joints of copper pipes.

Email from Wisconsin Department of Revenue regarding distribution of second payment of the American Rescue Plan Act – State and Local Fiscal Recovery Funds. Haas stated the funds must be allocated by 2024 and spent by 2026.

Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(f) for personnel matters. 7:56 p.m. **MOTION** by Haas, seconded by Abegglen, and carried. All non board members left.

Adjourn closed session and reconvene into open session. 8:32 p.m.

MOTION by McLarty, seconded by Gehrke, and carried.

Action relative to closed session.

MOTION to proceed as discussed in closed session by Gehrke, seconded by Haas, and carried.

Items for Future Consideration by the Village Board

Per diem for Clerk/Treasurer at WMCA Annual Conference.

Resolution that prohibits the village from accepting any donations from an individual or non-governmental group to help pay for election administration during the next two years.

Long received another complaint that the new outside wall lights at 323-335 Fredonia Avenue are still bothering neighbors. The commercial building inspector has been contacted.

Long reported an article in The Random Lake Sounder indicated that there are issues with ATVs in the Village of Random Lake. They adopted an ordinance last year that Fredonia denied this year for ATV use.

Add an agenda item to discuss legal counsel.

Adjournment

The meeting adjourned at 8:39 p.m. on a **MOTION** by McLarty, seconded by Hass, and carried.

NEXT MEETING: July 21, 2022.

Respectfully Submitted:

John Long

Village Trustee