

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 1, 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, John Long and Bill McLarty. Participating via telephone: Josh Haas. Excused: Dan Gehrke and Roger Strohm. Also present: James Brooks, Troy Bretl, Jessica Franck, Connor Carynski, Mike Davel, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the June 17, 2021 village board meeting and the general fund, water and sewer bills with an additional bill payable to John Thill in the amount of \$91.20 for installation of electrical outlet at village hall office were approved on a **MOTION** by McLarty, seconded by Abegglen, and carried on a roll call vote: Aye: Abegglen, Bertram, Dohrwardt, Haas, Long and McLarty. Nay: none.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Dohrwardt stated that Guy & O'Neill was named as OED Large Business of the Year.

ACCEPT RESIGNATION OF PLANNING COMMISSION AND ARCHITECTURAL CONTROL BOARD MEMBER: Dohrwardt stated that Planning Commission and Architectural Control Board member Rudy McCormick submitted his resignation. After, a **MOTION** to accept Rudy McCormick's resignations with regrets by Bertram, seconded by McLarty, and carried on a roll call vote: Aye: Bertram, Dohrwardt, Haas, Long, McLarty, Abegglen. Nay: none.

APPOINTMENTS TO PLANNING COMMISSION, ARCHITECTURAL CONTROL BOARD AND BOARD OF APPEALS: Dohrwardt wishes to appoint Troy Bretl to the Planning Commission, Jessica Franck to the Architectural Control Board and Lewis Polzin to the Board of Appeals. Bretl and Franck introduced themselves to the village board and provided background information on themselves. Polzin was unable to attend. After discussion, a **MOTION** to approve Jessica Franck to the Architectural Control Board by Long, seconded by Abegglen and carried on a roll call vote: Aye: Dohrwardt, Haas, Long, McLarty, Abegglen and Bertram. Nay: none. Then, a **MOTION** to appoint Troy Bretl to the Planning Commission by McLarty, seconded by Bertram, and carried on a roll call vote: Aye: Long, McLarty, Abegglen, Bertram, Dohrwardt and Haas. Nay: none. A **MOTION** to appoint Lewis Polzin to the Board of Appeals by Abegglen, seconded by McLarty, and carried on a roll call vote: Aye: McLarty, Abegglen, Bertram, Dohrwardt, Haas and Long. Nay: none. Haas stated that he spoke with Anne Redmond, who would also be interested in the Board of Appeals.

Report on Operations of Village by Fire Chief

Weyker stated the old pumper 662 has still received no offers to purchase. Beechwood Fire Department expressed interest a while ago, but is no longer. The next step will be to try listing with Wisconsin Online Surplus Auction.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

RESOLUTION 2021-J REVISING BOND SCHEDULE: Davel has been stating since last year that a new bond schedule from Mid-Moraine Municipal Court would be implemented. The court is creating a uniform bond schedule for all municipalities effective October 1. It does not apply to traffic citations as those are set by the State. After discussion, a **MOTION** to adopt Resolution 2021-J Adopting Bond Schedule by

Long, seconded by McLarty, and carried on a roll call vote: Aye: Abegglen, Bertram, Dohrwardt, Haas, Long and McLarty. Nay: none.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

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

Nothing new to report at this time.

Planning Commission – June 28, 2021 meeting

The minutes from the Planning Commission – June 28, 2021 meeting were reviewed.

APPROVE CONDITIONAL USE PERMIT – JIMMY B’S AUTO REPAIR, 241 HIGHLAND DRIVE: The Planning Commission recommends approving the conditional use permit for Jimmy B’s. After discussion, a **MOTION** to approve the conditional use permit for Jimmy B’s Auto Repair by Haas, seconded by Abegglen, and carried on a roll call vote: Ayes: Bertram, Dohrwardt, Haas, Long, McLarty and Abegglen. Nays: none.

Parks Committee – June 21, 2021 meeting

Bertram stated the committee met about planning for the June 26 event, which was rained out and is now scheduled for August 7th.

Public Safety Committee – July 1, 2021 meeting

The committee met prior to the village board meeting to discuss next steps regarding the Shared Fire and Ambulance Services Study. The fire department is looking to create a committee to retain and incentivize volunteers. A meeting with the Public Safety Committee and neighboring fire chiefs is also being investigated.

Business Park Development

Tretow provided updates on processes that are taking place at a staff level. Everything is proceeding and is on schedule.

Items for Future Consideration by Village Board

Committee appointments that still need to be filled: two for Planning Commission and two alternate members for Board of Appeals.

Adjournment

A **MOTION** to adjourn at 7:30 p.m. by McLarty, seconded by Abegglen, and carried on a roll call vote: Ayes: Dohrwardt, Haas, Long, McLarty, Abegglen and Bertram. Nays: none.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer