

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING MINUTES
AUGUST 4, 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, Bill McLarty, John Long, Rick Abegglen, Josh Haas, and Bruce Paape.

Board members absent: Dan Gehrke

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

Others present: Residents Sandi Tretow and Coleen Bourgeois.

Consent Agenda

President Dohrwardt stated that there is an additional list of bills for approval.

Motion by Trustee Haas, seconded by Trustee Abegglen, to approve the July 21, 2022 Village Board meeting minutes, the General Fund, Water and Sewer bills as presented including the additional list provided. Motion carried unanimously.

Open Session for Citizen Questions and Comments

Colleen Bourgeois, 313 St. Rose Avenue, requested that the police do additional monitoring for speeding vehicles. She stated that cars are going way too fast on St. Rose Avenue, Milwaukee Street and Martin Drive. These streets have become a race track.

Marshal Davel responded that the police department is very part-time. Officers typically put in 65 to 75 hours per week. During these hours they are mostly doing traffic enforcement. They monitor the main streets like Fredonia Avenue, Martin Drive, Milwaukee Street, and Hwy 57 on a regular basis; however the residential areas like St. Rose Avenue are typically not. Marshal Davel will let officers know of the complaint.

Trustee Long questioned if the budget was increased for more officer hours would we be able to fill those hours. Marshal Davel explained that all our officers work full-time for another agency which has to be their main priority. Many of these agencies have staffing shortages and summer events which requires over-time hours for the officers. He also noted that one of our officers is unable to work due to an extended workers comp injury.

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.

Marshal Davel stated that National Night Out was held August 2 in Thiensville this year. Northern Ozaukee School District now has a resource officer at the school. The officer will be primarily stationed at NOSD however will also spend time at St. Francis Borgia in Cedarburg.

Report on Operations of Village by Fire Chief

No 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 reported that BCMI (the concrete contractor) has mobilized their equipment in, set the string lines and will be pouring the curb and gutter on Monday, August 8. Driveway approaches will follow. Residents will not be able to park in their driveways for 10 days after the concrete is poured.

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 this election has been much better. She is ready for August 9 election day.

Report by Ozaukee County District 2 Supervisor

No report.

Items for Discussion and/or Action

Motion to approve *Electric Service Installment Agreement with We Energies for new electric service at Tower Drive and Innovation Drive for an amount not to exceed \$25,271.59*

Director Strohm stated that this project was approved last fall and was held so the Village would not have to pay extra winter charges. The scope and the cost of the work has not changed. If the industrial park builds out in a timely fashion the Village will receive a refund.

Motion by Trustee McLarty, seconded by Trustee Haas, to approve Electric Service Installment Agreement with We Energies for new electric service at Tower Drive and Innovation Drive for an amount not to exceed \$25,271.59.
Motion carried unanimously.

Correspondence

None

Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters

Motion by Trustee Abegglen, seconded by Trustee Haas, to convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters at 7:27 PM. Motion carried unanimously.

A closed session discussion ensued for approximately 7 minutes.

Adjourn closed session and reconvene into open session

Motion by Trustee Haas, seconded by Trustee Abegglen, to adjourn closed session and reconvene into open session at 7:34 PM. Motion carried unanimously.

Possible action on sale of property in the business park

No action was taken.

Items for Future Consideration by the Village Board

Trustee Long stated that he is still receiving comments regarding the group home at 233 North Wilson Street. The neighbors are concerned that the Village was not aware of this home and they were not notified as to the change in occupancy. Since this is a group home (assisted living), CBRF type facility it was questioned if it was too close to Forest Haven.

Trustee Haas stated that the neighbors were upset because people just started showing up there. They were never notified and they would like to know what kind of people are living there.

Trustee Long stated based on the web-site they are called Total Care Group (TCG) a home for semi-handicapped individuals who are able to work; however cannot live on their own.

Trustee Paape stated that this type of facility must be licensed by the state and the facility must be inspected. He agreed that the neighbors should have been notified of what was happening prior to moving in.

Adjournment

Motion by Trustee Haas, seconded by Trustee Abegglen, to adjourn the meeting at 7:59 p.m. Motion carried unanimously.

Respectfully Submitted:

Melissa Depies
Village Clerk