

VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
Thursday October 20, 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, Melissa Depies (via Zoom phone only), Brandon Heinen and Brian Weyker. 7:13 Christophe Jenkins arrived.

Others present: Resident Sandi Tretow

Consent Agenda

The minutes of the October 6, 2022 village board meeting and the general fund, water and sewer invoices were approved on a **MOTION** by Haas, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Nothing to report.

Report on Operations of Village by Village Administrator

Moved to later in the meeting as Jenkins had not arrived.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. The additional speed signs have not arrived.

Report on Operations of Village by Fire Chief

- Approve Waubeka Fire Department, Inc. – Village of Fredonia Three Year Service Contract on a **MOTION** by Haas, seconded by Gehrke, and carried.
- The fire department has converted to the new radio system.
- Fire Department Open House went well. Have three applicants, one is a new resident who is a licensed EMT & a firefighter.
- An agenda item for the next village board meeting is to approve a one year fire department contract with the Town of Saukville

Report on Public Works/Utilities

A paper copy report from the Public Works/Utilities was reviewed.

Report by Clerk/Treasurer

The report from the Village Clerk/Treasurer was reviewed.

Report by Ozaukee County District 2 Supervisor

Nothing to report.

Report of Finance Committee

Defer to next agenda item.

Presentation of the Proposed 2023 Budget by Village Administrator Christophe Jenkins

Presented a twenty-one slide 2023 budget presentation overview.

Items for Discussion and/or Action:

Moved to after closed session.

Correspondence

None.

Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e). Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session – TIF district #3. Contract NEGOTIATIONS AND PARCEL Divisions. 7:44 p.m. MOTION by Haas, seconded by Abegglen, and carried. Davel, Heinen, Weyker and Tretow left and Depies disconnected.

Adjourn closed session and reconvene into open session. 8:04 p.m.

MOTION by Abegglen, seconded by Haas, and carried.

Discussion and possible action on TIF District #3 Contracts and Parcel Divisions.

No action.

Items for Discussion and/or Action:

MOTION to adopt Resolution 2022-H for Inclusion to the Local Government Investment Pool (LGIP) by Haas, seconded by Gehrke and carried.

]Items for Discussion and/or Action:

Report on Operations of Village by Village Administrator

- There are two applicants and third person interested in the DPW Superintendent position.
- There are three people interested in the deputy clerk position.

- Jenkins said initial interviews would be held by McLarty, Depies and himself.
- Jenkins was planning on meeting with department leads Davel, Weyker & acting DPW Heinen.

Items for Future Consideration by the Village Board

None.

Adjournment

The meeting adjourned at 8:15 p.m. on a **MOTION** which was seconded and carried. Names of the trustees making and seconding the motion were not recorded.

NEXT MEETING: November 3, 2022.

Respectfully Submitted:

John Long

Village Trustee