

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
November 4, 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, Dan Gehrke, Josh Haas, John Long and Bill McLarty. Also present: Connor Carynski, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the October 21, 2021 village board meeting and the general fund, water and sewer bills with the additional list were approved on a **MOTION** by Gehrke, seconded by Abegglen, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Dohrwardt stated the village may benefit by looking at the Wisconsin Insurance Plan to attract a Clerk-Treasurer as well as the fire department study (for standardization with the other municipalities in our county). Dohrwardt also recommended reading the Ozaukee Press article from today that refers to employee retention. Also, the Personnel Committee needs to finalize 2022 wages that were not decided yet.

Report on Operations of Village by Fire Chief

Fire Chief Weyker spoke about the conversations that have been taking place between the Town of Saukville and Village of Newburg concerning the 2022 fire contract. It is anticipated the amount that the Village of Fredonia will receive next year will be the same as 2021. Belgium, Fredonia and Waubeka Fire Departments have created an agreement about simulcast pages for a quicker response. Unless there is objection, Weyker will sign the agreement and return. Tretow asked for a copy to keep in the Village's records.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Long spoke about people blowing through the stop signs at Martin and Highland as well as Martin and Milwaukee.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm spoke about how the seasonable weather is helping the work on Innovation Drive progress quickly. An email was sent to Hillcrest Builders about cleaning up erosion from the new homes under construction on N. Milwaukee Street.

APPROVE WE ENERGIES EASEMENT FOR PARK BATHROOM: The easement is to run electric to the bathroom site at Marie Kraus Park. After discussion, a **MOTION** to approve the easement as presented by Gehrke, seconded by Bertram, and carried.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. Sludge hauling is expected to begin towards the end of next week.

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.

Public Works and Utilities/Tree Board Committee – October 22 and November 2, 2021 meetings

The minutes from the Public Works and Utilities/Tree Board Committee – October 22 and November 2, 2021 meetings were reviewed.

ARBOR DAY 2021: Dohrwardt read the Proclamation declaring October 22, 2021 Arbor Day in the Village of Fredonia.

APPROVE MIXER REPAIR FOR WATER TOWER: Strohm stated the mixer was installed in 2015 to keep water moving and prevent icing during the winter as well as equalize chemical treatment. It needs to be replaced. After discussion, a **MOTION** to proceed with water mixer repair at \$6,600 by Long, seconded by McLarty, and carried.

APPROVE UNIFORM PURCHASE PROGRAM: Strohm has been investigating uniform purchase for the public works employees as opposed to the current leasing program. The village would purchase a washer and dryer to be used. He anticipates this will cut our current budget in half. He also recommends rolling the boot policy into this. The committee recommends proceeding with the uniform purchase program. The Village of Belgium and Ozaukee County already have a program similar to this. The safety shoe program will need to be removed from the Employee Handbook. After discussion, a **MOTION** to approve the uniform policy with the addition of a washer and dryer by McLarty, seconded by Abegglen, and carried.

Personnel Committee – November 3, 2021 meeting

The Personnel Committee met on November 3, 2021 in closed session to review applications for the Clerk-Treasurer and alternate residential Building Inspector positions. Interviews will take place.

Architectural Control Board – November 3, 2021 meeting

The minutes from the Architectural Control Board – November 3, 2021 meeting were reviewed.

Old Business

AGREEMENT WITH COLLIERS FOR MARKETING BUSINESS PARK LOTS: A proposal has not yet been received. It will be placed on a future village board agenda.

Correspondence: TRA – The Retirement Advantage – Plan Sponsor Outlook 4th Quarter 2021 Newsletter

Correspondence was reviewed.

Items for future consideration by village board

Gehrke spoke about the upcoming Tree Lighting on November 27th. Dohrwardt spoke about concentrating on reinventing village government and working on updating outdated things.

Adjournment

The meeting adjourned at 7:41 p.m. on a **MOTION** by McLarty, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer