

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
August 15, 2019**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Marcia Clifford from General Code, John Depies, Dan Benson, Mike Davel and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the August 1, 2019 village board meeting, the general fund, water, and sewer bills with the additional list of bills, and the July Treasurer's Report were approved on a **MOTION** by McLarty, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

None.

First Destination in 2020 Budget Tour: Presentation from Marcia Clifford, General Code, introducing MapLink

General Code is the company that helped the Village of Fredonia recodify its ordinances. Marcia Clifford presented information on MapLink, which presents elements from our Zoning Code in an interactive zoning map that ties in with our GIS system. This makes it easy for prospective business and property owners to decide where to open their business or what can be done with their property. It is a powerful economic development tool. Davel questioned if sex offender restricted areas can be included. Clifford stated different overlays can be integrated, so yes. The initial fee is \$4,995 with a \$1,495 annual maintenance fee. Clifford will email a direct link to the live demo and webinar to whomever is interested.

Proclamation Recognizing Joshua M. Smith for Obtaining Rank of Eagle Scout

Dohrwardt prepared a Proclamation recognizing Joshua M. Smith for obtaining rank of Eagle Scout. Smith built an equipment shed by the baseball field. Dohrwardt will present the proclamation at Waubedonia Park on August 17th. A **MOTION** to approve the Eagle Scout Proclamation for Joshua M. Smith by Haas, seconded by Gehrke, and carried.

Report on Operations of Village by Village President

Nothing extra to report.

Report on Operations of Village by Fire Chief

The July financial report for the Fredonia Fire Department Ambulance was reviewed.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Davel recommends security cameras at village facilities.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

UPDATE ON EMMER AVENUE AND LAWRENCE STREET: The written report concerning construction updates was reviewed. Payne and Dolan was paid by Gulseth Construction. Updates are being emailed to Friends of Fredonia group as well as posted to the Village website.

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. The second destination of the 2020 Budget Tour will be the Fredonia Fire Station. The jaws tools will be on display as well as the power cot system for the ambulance.

REFER TO PLANNING COMMISSION PLANS FROM UNITI TOWER LLC TO ERECT 190' TELECOMMUNICATION TOWER ON COUNTY HIGHWAY H, PARCEL# 04-036-06-008.00 IN THE TOWN OF FREDONIA (EXTRATERRITORIAL JURISDICTION): Village of Fredonia Code of Ordinances 19-13(c) states *The Village Board may refer to the Commission (Planning) for its consideration and recommendation any matter pertaining to planning and development of land within the Village and within 1-1/2 miles of the limits of the Village. All plats or replats of any lands within the limits of the Village or any lands outside the Village and within 1-1/2 miles of the Village shall be submitted to the Commission for its recommendation to the Village Board before the same are approved by the Village Board.* The site map was presented. After discussion, a **MOTION** to refer the application to the Planning Commission by Abegglen, seconded by McLarty, and carried.

Planning Commission – August 5, 2019 meeting

The minutes from the Planning Commission – August 5, 2019 meeting were reviewed. Plans for two apartments and business at 508 Fredonia Avenue were reviewed that are permitted in the zoning code, and proposed residence and possible future land division at the lot on Cedar Valley with the pond were reviewed.

Architectural Control Board – August 7, 2019 meeting

The minutes from the Architectural Control Board – August 7, 2019 meeting were reviewed. Three fences and one shed on a corner lot were reviewed.

APPROVE ARCHITECTURAL CONTROL BOARD TO MEET TWO TIMES PER MONTH: Dohrwardt stated the Architectural Control Board used to meet twice per month when there was a lot of building going on. Long stated with fences needing to be approved by the Architectural Control Board now, there may be a month before a resident can be approved to build a fence. This would be done on an “as needed basis” and determined by the Chair of the Architectural Control Board. After discussion, a **MOTION** to approve the Chairperson of the Architectural Control Board to call for a second meeting per month as needed by Abegglen, seconded by Gehrke, and carried.

APPROVAL TO ALLOW DIRECTOR OF PUBLIC WORKS TO FIELD SET MEASUREMENTS ON PRIVATE PROPERTIES IN CERTAIN CIRCUMSTANCES: Two of the fences to be approved require additional research to determine exactly where the fences can be placed. This may arise again, so approval is needed for the Director of Public Works to work on private property. After discussion, a **MOTION** to allow the Director of Public Works to field set measurements on private properties in certain circumstances by Haas, seconded by McLarty, and carried.

Tech Committee – August 15, 2019 meeting

The committee met prior to the village board meeting to work on short and long-term solutions for remote attendance of village board meetings. Budget priorities were also discussed.

Economic Development Committee – August 8, 2019 meeting

The minutes of the Economic Development Committee – August 8, 2019 meeting. The committee wants to focus its efforts on business and not include branding or marketing for now. The committee wants to work with the Fredonia Area Chamber of Commerce.

RFP FOR INDUSTRIAL PARK PROPOSALS: Will discuss after closed session.

Per Wisconsin State Statutes 19.85(1)(e) the village board will convene into closed session to deliberate the possible purchase of property in the industrial park

Per Wisconsin State Statutes 19.85(1)(e) the village board convened into closed session to deliberate the possible purchase of property in the industrial park by McLarty, seconded by Haas, and carried unanimously on a roll call vote.

Adjourn Closed Session and Reconvene into Open Session

A **MOTION** to adjourn closed session and reconvene into open session by Bertram, seconded by Abegglen, and carried.

RFP for Industrial Park Proposals

A **MOTION** to direct the Planning Commission to work with the Economic Development Committee on RFP for development of industrial park by Long, seconded by Gehrke, and carried.

Industrial Park Property

A **MOTION** to have joint meeting with Planning Commission and Economic Development to make offer on S. Milwaukee Street property by Long. Haas stated that it should just be the Planning Commission. After discussion, Long amended his **MOTION** to instruct Planning Commission to continue with purchase of S. Milwaukee Street with Fern Rathsack as discussed in closed session by Long, seconded by McLarty, and carried.

Items for Future Consideration by the Village Board

September 5, 2019 at 6:30 p.m. will be the next stop for the budget tour at the fire station. Long stated the property on Manor Drive will proceed with foreclosure in either September or October. John Long and Joshua Haas will not be at the September 5, 2019 meeting.

Adjournment

The meeting adjourned at 8:31 p.m. on a **MOTION** by McLarty, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer