

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
January 2, 2020**

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, and John Long. Excused: Dan Gehrke and Bill McLarty. Also present: Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: Joshua Haas.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the December 19, 2019 village board meeting and the general fund, water and sewer bills with the additional list of bills and an invoice to the Wisconsin Department of Natural Resources for \$25 for Basic General Wastewater Exam Fee for Brandon Heinen and the Operator Licenses for Ashley Holloway and Timothy Gamerdinger were approved on a **MOTION** by Abegglen, seconded by Bertram, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Nothing additional to report.

Report on Operations of Village by Fire Chief

APPROVE PAGER PURCHASE: The 12 pagers are a budgeted item – six for the fire department, and six for the ambulance. The total invoice is \$4,817.75. After discussion, a **MOTION** to approve the invoice for the fire department and ambulance pagers by Long, seconded by Abegglen, and carried.

The Ozaukee County Debriefing Team visited the department to help with the two recent traumatic incidents that occurred. One member is having difficulty, so counselling through worker's comp was inquired. It was discovered that could be a potentially invasive process. Chief Weyker was asking if he would be able to check into one or two counselling sessions and pay for it out of ambulance funds. The consensus of the board was that it would be a good route to pursue.

In the additions to the board packet, there was information from Pierce about financing an engine. This was provided for informational purposes. The credit application was filled out and will be submitted. The next village board meeting will have more information along with a resolution that will need to be adopted for the financing. There is an eight month lead time for the truck.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. There was lengthy discussion about camper parking on streets in the village.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

WISCONSIN DEPARTMENT OF NATURAL RESOURCES OPERATOR CERTIFICATION PROGRAM – APPROVE TRAININGS FOR WATER AND WASTEWATER: Strohm presented a list of course offerings that are approved by the DNR for water and wastewater operator certification. He noted classes that he would like to have employees attend. Depending on weather and workload, he may not know up until a couple of days before, if he would commit to sending anyone and is looking for blanket approval using his discretion. It was discussed that the personnel committee should develop a standard of how meals are handled, so there is consistency and does not

need to be decided each time attendance is requested. After, a **MOTION** to allow the Director of Public Works, at his discretion, to decide when and which courses each employee attends, with a \$40 per day maximum for meals and providing receipts, use of village vehicle and lodging for multi-day courses as well as referring the topic of developing the standard for meals to the personnel committee, by Haas, seconded by Long, and carried.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. Training for the new grit system will take place in the next week.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

REFER TO PLANNING COMMISSION PROPOSED CHANGES TO VILLAGE OF FREDONIA CODE OF ORDINANCES CHAPTER 575-16 REGARDING POLE BUILDINGS IN RS-1 DISTRICTS: The village board adopted an ordinance to allow pole buildings at the November 7, 2019 meeting. The size and approval; however, is located in the zoning code, which the Planning Commission needs to review and approve. After discussion, a **MOTION** to refer to Planning Commission proposed changes to 575-16 in the Village of Fredonia Zoning Code pertaining to pole buildings by Haas, seconded by Bertram, and carried.

Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance and compensation

Per Wisconsin State Statutes 19.85(1)(c) the village board convened into closed session to discuss employee performance and compensation on a **MOTION** by Abegglen, 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 Haas, seconded by Abegglen, and carried unanimously on a roll call vote.

Clarify 2020 Wages

A **MOTION** to proceed with paying stipends as instructed in closed session by Long, seconded by Haas, and carried.

Correspondence: Mid-Moraine Municipal Association Dinner Meeting – Wednesday, January 22, 2020 in Hartford, WI

Correspondence was reviewed. If anyone wishes to attend the dinner meeting, to let the clerk know by January 15, 2020.

Items for Future Consideration by Village Board

Haas stated the topic of PTSD should be taken seriously, so the village needs to do what it can to help its first responders. Dohrwardt stated the Planning Commission will be meeting this coming Monday to discuss the proposed new development in the Village Green subdivision and encouraged the village board members to attend. Long stated that additional meetings for the Planning Commission may be needed and will be discussed at Monday's meeting.

Adjournment

The meeting adjourned at 8:14 p.m. on a **MOTION** by Long, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer