

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
November 21, 2019**

The regular village board meeting was called to order at 7:01 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, John Long and Bill McLarty. Also present: Liberty Abegglen, Dan Benson, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Observe Moment of Silence for passing of John J. “Jack” Janik

A moment of silence was observed for passing of Jack Janik.

Consent Agenda

The minutes from the November 7, 2019 village board meeting, the general fund, water and sewer bills with an additional list of bills, and a reimbursement to petty cash for \$116.40 and the October Treasurer’s Report were approved on a **MOTION** by Abegglen, seconded by Gehrke, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

DISCUSSION/DECISION: SHOULD BOARD OF REVIEW BE A PAID MEETING IF CONCURRENT ON A REGULAR VILLAGE BOARD MEETING NIGHT: Dohrwardt stated that he has had conversations with several trustees about Board of Review that is usually held in May. It is a two hour long meeting where a quorum is required, a specific agenda needs to be followed and objections need to be heard and decisions made. That meeting is adjourned, then the regular village board meeting is held. Dohrwardt stated Board of Review would be considered committee meeting pay. Long said it makes sense. The rest of the trustees concurred or were indifferent. After, a **MOTION** to make Board of Review a paid committee meeting for attending village board members and Board of Review Clerk by Long, seconded by Abegglen, and carried.

Report on Operations of Village by Fire Chief

The October 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.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm stated the village crew is still working on leaf collection. Winter preparations are underway, Christmas decorations are going up and the boards for the ice rink have been put up.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. No word has been heard from the sludge haulers yet.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. Tax bills have been proofed and approved to be sent to the printer.

APPROVE MID-MORAINNE MUNICIPAL COURT 2020 BUDGET: Each member of the Mid-Moraine Municipal Court needs to approve the court budget each year. After review and discussion, a **MOTION** to approve the Mid-Moraine Municipal Court 2020 Budget by McLarty, seconded by Long, and carried.

Parks Committee – November 11, 2019 meeting

The Parks Committee met on November 11, 2019 to discuss Tree Lighting preparations. Freedom Park was discussed, and the name will remain Freedom Park, and the subject is closed.

Personnel Committee – November 15, 2019 meeting

The Personnel Committee met on November 15, 2019 and on November 21, 2019 prior to the village board meeting in closed session.

Per Wisconsin Statutes 19.85(1)(f) the village board will convene into closed session to discuss a specific personnel issue and per Wisconsin Statutes 19.85(1)(c) to discuss employee performance and compensation

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

At this time, the clerk was excused, and trustee John Long took the minutes which were later transcribed by Tretow.

Adjourn closed session and reconvene into open session

A **MOTION** to adjourn closed session and reconvene into open session by Gehrke, seconded by McLarty, and carried unanimously on a roll call vote.

2020 Wages

A **MOTION** to proceed as discussed in closed session concerning specific personnel issue by Gehrke, seconded by Bertram, and carried. 2020 wages are still in discussion.

Correspondence: MEG Water Division Email Regarding Comments on Statement of Scope SS 089-10 Revisions to Ch. NR 809 Related to PFAS

Correspondence reviewed.

Items for Future Consideration by the Village Board

Abegglen stated the NOSD PTR pancake breakfast will be December 15th and asked for village board members to help, if possible. Bertram stated the Tree Lighting will be held November 30th. Gehrke stated the owner of Hillcrest Builders met with Dave Karrels from NOSD to talk about land and future development. Long stated the Fredonia-Newburg Watershed-Based Plan is complete. Stakeholders are encouraged to adopt and/or support the plan via a resolution. The links to the plan will be emailed with a note saying the two books (plan and executive summary) will be available at the village office. This will be on the December 5th village board agenda. It was suggested that Strohm champion future events regarding the plan. Long suggested that for future developments, curb, gutter and storm drains be replaced with grass ditches.

Adjournment

The meeting adjourned at 8:47 p.m. on a **MOTION** by Bertram, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer