

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
September 5, 2019**

The second destination of the 2020 Budget Tour started at 6:30 p.m. at the Fredonia Fire Station. A demonstration of the new jaws tools and the ambulance power cot system was viewed along with the Survive Alive House improvements. Replacement schedule of fire apparatus was also discussed.

The regular village board meeting was called to order at 7:05 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram and Bill McLarty. Attending remotely: John Long. Excused: Joshua Haas. Also present: Dan Benson, Andy Paulus, John Schommer, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: Dan Gehrke.

A quorum of the village board was established.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the August 15, 2019 village board meeting, the general fund, water, and sewer bills with the additional list of bills, and the Operator License for Alissa Nyland were approved on a **MOTION** by McLarty, seconded by Abegglen, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Tuesday, September 10 from 9:00 a.m. – 11:00 a.m. will be the next Milwaukee Metropolitan Sewerage District Watershed Planning Meeting at the Fredonia Government Center. Anyone who wishes to attend is welcome. Dohrwardt stated the upcoming Mid-Moraine Municipal Association Dinner meeting in September will feature a discussion about the recycling market and feels it is an important meeting to attend

Report on Operations of Village by Fire Chief

ISO REPORT: ISO collects and evaluates information from communities in the United States on their structure fire suppression capabilities. The data is analyzed using their Fire Suppression Rating Schedule and then a Public Protection Classification grade is assigned to the community. The village's report was presented and explained by Fire Chief Weyker. The village retained its final community classification of 3 = 74.08 points. The Fredonia Fire Department's score puts them in the top 13% in the nation for fire protection services. This score also is a determining factor in the amount of property insurance residents and businesses pay. Areas that could be improved are: add a documented training program and more non-capital equipment, having an updated water model and color coded hydrant caps.

Weyker also reported 83 rescue calls as of August 12 vs. 69 from prior year, 34 fire calls vs. 22, and 186 ambulance calls vs. 172.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. The grant funds from the Click-it or Ticket campaign are being used towards a light bar for a 2020 SUV style squad.

TRICK OR TREAT: Trick or Treat will be Saturday, October 26th from 3:00 p.m. – 6:00 p.m.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE WISCONSIN DEPARTMENT OF TRANSPORTATION EMERGENCY VEHICLE PRE-EMPTION (EVP) SYSTEM AGREEMENT: The village requested an emergency vehicle pre-emption at the traffic signals at State Highway 57 and County Road A / County Road H. This would allow our emergency vehicles the capability of changing the traffic signals to red and be able to safely travel through the intersection. The Village of Fredonia would be responsible for the installation and maintenance costs as well as the emitting devices in the equipment. After discussion, a **MOTION** to allow the Director of Public Works to enter into the Wisconsin Department of Transportation Emergency Vehicle Pre-emption (EVP) System Agreement by Abegglen, seconded by Bertram, and carried. Dohrwardt requested to re-do the motion as a roll call vote as per the remote attendance policy. The motion was repeated and carried unanimously on a roll call vote.

APPROVE ATTENDANCE AT WEFTEC CONFERENCE, SEPTEMBER 23-25, 2019 AT MCCORMICK PLACE, CHICAGO, IL: Long stated that WEFTEC started charging admission fees for the WEFTEC Conference last year and was not aware of that until recently. So far, Long, Dohrwardt and Strohm plan on attending, but have not decided on a date. No one else has said if they want to attend or not yet. A **MOTION** to allow up to four members of the village to attend the WEFTEC Conference on a date to be agreed upon by the attending members by Abegglen, seconded by McLarty, and carried unanimously on a roll call vote.

Strohm stated that he is waiting on the paving contractor as all three road projects will be paved around the same time: Lawrence and Emmer, Edmaro Street, and Hill and Meyer.

Gehrke arrived.

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 closing documents for the grit project interim financing at Port Washington State Bank have been signed. The 2020 Census Local Update of Census Address corrections have been returned to the village for review.

APPROVE ATTENDANCE AT WMCA DISTRICT V MEETING – OCTOBER 9, 2019 IN PEWAUKEE, WI: Tretow is requesting approval to attend the meeting along with mileage. After discussion, a **MOTION** to approve attendance and mileage for the clerk at the WMCA District V Meeting, October 9, 2019 in Pewaukee by Abegglen, seconded by Bertram, and carried unanimously on a roll call vote.

Committee of the Whole – August 19, 2019 meeting

The minutes from the Committee of the Whole - August 19, 2019 meeting were reviewed. The school referendum updates were discussed and a tour was provided. The village provided updates on its efforts for growth, and a collaboration with Tech Ed department at NOSD.

Architectural Control Board – August 28, 2019 meeting

The minutes from the Architectural Control Board – August 28, 2019 meeting were reviewed. Three fences were approved.

Joint Planning Commission and Economic Development Committees – August 26, 2019 meeting

The minutes from the Joint Planning Commission and Economic Development Committees – August 26, 2019 meeting were reviewed. A proposed 190' monopole telecommunications tower at the intersection of County Truck H and Highway A in the Town of Fredonia (extraterritorial jurisdiction) was reviewed and discussed.

CREATE SELECTION COMMITTEE FOR INDUSTRIAL PARK RFP: Dohrwardt stated a majority of the village board should not be on this committee to review RFP's, so

he would like to appoint Dan Gehrke, Joshua Haas, and either Don Dohrwardt or John Long. Long stated that he would like to be on this committee. A **MOTION** to create selection committee consisting of Long, Gehrke and Haas for industrial park RFP'S by McLarty, seconded by Abegglen, and carried unanimously on a roll call vote.

PROPOSED CHANGES TO VILLAGE OF FREDONIA CODE OF ORDINANCES 575-82 SPECIFIC REQUIREMENTS FOR MOBILE SITING PERMITS TO COMPLY WITH ACT 14: The proposed ordinance changes were submitted. This needs to be referred to the Planning Commission. After discussion, a **MOTION** to refer proposed changes to the Planning Commission by McLarty, seconded by Gehrke, and carried unanimously on a roll call vote.

ZONING CHANGES TO MIRROR COMPREHENSIVE PLAN: Strohm stated since the Comprehensive 2035 Plan was adopted, some zoning changes have taken place, and the Comprehensive Plan was not updated. This is a housekeeping issue that needs to get cleaned up. A **MOTION** to refer this matter to the Planning Commission for investigation and recommendation by Abegglen, seconded by Bertram, and carried unanimously on a roll call vote.

Per Wisconsin State Statutes 19.85(1)(e) the village board will convene into closed session to negotiate the possible purchase of property in the industrial park and also possible contract with Village and Town of Belgium for ambulance services.

Per Wisconsin State Statutes 19.85(1)(e) the village board convened into closed session to negotiate the possible purchase of property in the industrial park and also possible contract with Village and Town of Belgium for ambulance services by Abegglen, seconded by Bertram, 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 Abegglen, seconded by Bertram, and carried unanimously on a roll call vote.

Industrial Park Property

A **MOTION** to make offer to purchase on industrial park property for the dollar amount as discussed in closed session, and having the Director of Public Works communicate with property owner by Gerhke, seconded by Bertram, and carried unanimously on a roll call vote.

Ambulance Services Contract with Village and Town of Belgium

A **MOTION** to direct Fire Chief to move forward with proposal with Village and Town of Belgium for ambulance services with dollar amounts discussed in closed session by Abegglen, seconded by Gehrke, and carried.

Correspondence: Mid-Moraine Municipal Association Dinner Meeting – Wednesday, September 25, 2019 in Port Washington, WI

Correspondence was reviewed. Dohrwardt and Gehrke will attend. If anyone else wishes to attend, to let the clerk know by next Wednesday.

Items for Future Consideration by the Village Board

The next stop for the 2020 Budget Tour will be the Wastewater Treatment Plant at 6:15 p.m. on September 19th. Dohrwardt stated that he will bring this up at the next Parks Committee meeting, but he would like to propose the 5 acre parcel in Village Green adjacent to the school that is dedicated as a future park to be named Emmer Park.

Adjournment

The meeting adjourned at 8:13 p.m. on a **MOTION** by Abegglen, seconded by Gehrke, and carried.

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Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer