

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
November 1, 2018**

The public hearing on the proposed 2019 General fund, Capital, Debt Service, Fire Department, Water Utility, and Sewer Utility budgets was called to order at 7:01 p.m. by President Don Dohrwardt.

**Adjourn Public Hearing and Call to Order of Regular Village Board Meeting**

Receiving no comments concerning the proposed 2019 budgets, the public hearing was closed and the regular village board meeting was called to order at 7:02 p.m.

Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Joshua Haas, John Long, Bill McLarty and TJ Meyers-Jansky. Also present: Eugene and Marilyn Mayer, Patti Miller, Roger Strohm and Sandi Tretow. Arriving later: Dan Benson.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the October 18, 2018 village board meeting, the general fund, water, and sewer bills with the additional list, and the operator's license for Alissa Nyland were approved on a **MOTION** by Meyers-Jansky, seconded by Haas, and carried.

**Open Session for Citizen Questions and Comments**

None.

**Proclamation Declaring November 3, 2018 to be Eugene Mayer Day in the Village of Fredonia**

Dohrwardt read the Proclamation Declaring November 3, 2018 to be Eugene Mayer Day in the Village of Fredonia. The proclamation recounted Mayer's service during the Vietnam War and celebrated his upcoming Stars and Stripes Honor Flight to Washington D.C.

**Report on Operations of Village by Village President**

Nothing new to report.

**Report on Operations of Village by Fire Chief**

No report.

**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.

**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.

ACCEPT AED (AUTOMATED EXTERNAL DEFIBRILLATOR) DONATION FROM AURORA HEALTH CARE FOUNDATION "WHEN MINUTES MATTER" CAMPAIGN: The Fredonia Government Center was selected to receive an AED and will receive training on how to use the unit next week. A **MOTION** to accept the AED with thanks by Haas, seconded by McLarty, and carried.

**Economic Development Committee – October 23, 2018 meeting**

The minutes from the Economic Development Committee – October 23, 2018 meeting were reviewed. The committee is concentrating on the survey responses that were received as well as a listing of businesses that are for sale in the village.

**Parks Committee – October 29, 2018 meeting**

Bertram stated the Parks Committee met to discuss the tree lighting and the unnamed park at the lot located west of the post office.

**Tree Board – November 1, 2018 meeting**

The minutes from the Tree Board – November 1, 2018 meeting were reviewed. Four trees were planted today at the Disc Golf Course in celebration of Arbor Day.

**Public Works Committee – November 1, 2018 meeting**

The minutes from the Public Works Committee – November 1, 2018 meeting were reviewed. The committee met with MacQueen Equipment to look at street sweeper options and would like to present a recommendation to the village board at the November 15, 2018 meeting.

**Resolution 2018-W Adopting 2019 Village of Fredonia Budgets**

There was questions and discussion about line items in the budget: whether to budget to have the village attorney present at every board meeting, or one meeting per month; also budgeting for large capital expenses like fire trucks and highway equipment. A **MOTION** to adopt Resolution 2018-W Adopting 2019 Village of Fredonia Budgets by Abegglen, seconded by Haas, and carried.

**Correspondence: TRA The Retirement Advantage Plan Sponsor Outlook – 4<sup>th</sup> Quarter 2018 Newsletter**

Correspondence was reviewed.

**Items for Future Consideration by Village Board**

Long stated General Code has advised that the Village of Fredonia Code of Ordinances along with Fee and Forfeiture schedules and adoption materials will be delivered around mid-November.

**Adjournment**

The meeting adjourned at 7:49 p.m. on a **MOTION** by Haas, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer