

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
August 6, 2020**

Call Public Hearing to order regarding a proposed Resolution Authorizing the Vacation of Village Park Dedication in Certified Survey Map No. 3833, located in the Village of Fredonia, Ozaukee County, Wisconsin will be on file in the office of the Village Clerk, Fredonia Village Hall, for a period of 30 days commencing July 2, 2020 for public inspection in accordance with Wis. Stat. § 236.41. Persons interested in inspecting this application may do so Monday through Friday from 8:30 a.m. – 4:30 p.m. The proposed Resolution will be presented to the Village Board of the Village of Fredonia on August 6, 2020 to hear all interested parties and act on the resolution. If passed by the Village Board, the Village will present the resolution to the Ozaukee County Circuit Court for an order of vacation pursuant to Wis. Stat. § 236.43. This is the second effort at a Public Hearing. The first hearing held April 2, 2020 had little input due to COVID-19 Safer at Home Restrictions. Strohm showed a map with the area and explained how the five acres dedicated as park is being vacated and will be moved to another area at a future time. Hearing no comments, the public hearing was closed.

The regular village board meeting was called to order at 7:02 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Robert and Linda Karlinsey, Charlene Landing, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the July 16, 2020 village board meeting, and the general fund, water and sewer bills were approved on a **MOTION** by McLarty, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

Robert Karlinsey, 504 Emerald Hills Drive, asked about emergency response in our area if ever needed. Dohrwardt explained Ozaukee County Sheriff's Department would dispatch officers as needed if an event would occur.

Discussion on Fire Pits in the Village

Long stated that he received a complaint from a resident concerning a fire pit that is used in the driveway of a resident several times per week in the 600 block of Fredonia Avenue. There is concern about it being a nuisance to neighbors and if it is attended when not in use. Village ordinance 214-1 prohibits open burning in the Village except for outdoor cooking. Discussion followed about whether the Village should change its ordinances to regulate fire pits (as it currently does not), and whether there should be more restrictions. The consensus of the village board is that the ordinance is fine the way it is. Davel stated if there is a problem, to call the Sheriff's department while it is happening, and an officer can make a determination. Strohm stated burning barrels are not allowed in the Village and will be mailing a letter to a resident who has one.

Report on Operations of Village by Village President

Dohrwardt stated the Washington Ozaukee Public Health Department's website dashboard shows COVID-19 cases rising in Fredonia as everywhere else.

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. Davel suggests looking into whether the Village wants to set a date for Trick or Treat.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm stated the Andrew J. Schmitz Construction is working on the merry go round at Stoney Creek Park. They are volunteering to remove the merry go round, pour a new base and reset.

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 Partisan Primary will be Tuesday, August 11, 2020. As the same with April, the pandemic has reduced the number of election workers by more than half.

Tech Committee – July 29, 2020 meeting

The minutes from the Tech Committee – July 29, 2020 meeting were reviewed. The committee met to familiarize themselves with the new equipment that was installed. John Long was recognized and thanked for overseeing the project. The install comes with a future training session.

Architectural Control Board – August 5, 2020 meeting

The committee met on August 5, 2020 and approved two fences. The shed on Pine Street is being worked on. The consensus of the village board is to leave the building permit fee as is.

Parks Committee – August 6, 2020 meeting

The Parks Committee met prior to the village board meeting. Music in the Park was successful, and people were asking about when the next one will be. The committee discussed having a village wide block party on September 5th. The next Movie in the Park will be August 29, 2020. Preliminary 2021 budget was also discussed.

Resolution 2020-E Authorizing the Vacation of the Dedication for Village Park Purposes in Certified Survey Map No. 3833

Dan Gehrke recused himself from the discussion. After, a **MOTION** to adopt Resolution 2020-E Authorizing the Vacation of the Dedication for Village Park Purposes in Certified Survey Map No. 3833 by Haas, seconded by Abegglen, and carried unanimously with Gehrke recused.

Correspondence: TRA The Retirement Advantage Plan Sponsor Outlook – 3rd Quarter 2020 Newsletter

Correspondence was reviewed.

Items for Future Consideration by Village Board

Dohrwardt – budgets. Haas spoke about the county board not being able to conduct business as COVID-19 takes up all its time. May set a record for county sales tax. Abegglen attended a meeting at Northern Ozaukee School District concerning the start-up of school.

Adjournment

The meeting adjourned at 7:57 p.m. on a **MOTION** by Abegglen, seconded by Gehrke, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer