

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
October 17, 2019**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Dan Wolff, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: Fern Rathsack.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the October 3, 2019 village board meeting, the general fund, water and sewer bills and the September Treasurer's Report with 3rd Quarter Budget to Actual were approved on a **MOTION** by Haas, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Resolution 2019-K Expressing Intent to Exercise Jurisdiction Over the Commercial Permitting and Inspection of Electrical Wiring Installations at Public Buildings, Places of Employment, Campgrounds and Recreational Vehicle Parks Within the Village

This Resolution was introduced at the October 3, 2019 village board meeting. The Department of Safety and Professional Services states that municipalities that do not exercise jurisdiction over commercial electrical permit and inspection services will relinquish jurisdiction to the State. The village has fulfilled the requirements of SPS 316.011, but the paperwork and intent need to be submitted to the State. A **MOTION** to adopt Resolution 2019-K Expressing Intent to Exercise Jurisdiction Over the Commercial Permitting and Inspection of Electrical Wiring Installation at Public Buildings, Places of Employment, Campgrounds and Recreational Vehicle Parks Within the Village by Bertram, seconded by Gehrke, and carried.

Report on Operations of Village by Village President

Nothing additional to report.

Report on Operations of Village by Fire Chief

The September Fire Department Ambulance financial report was reviewed.

ACCEPT GRANT FROM COMPEER FINANCIAL FUND FOR RURAL AMERICA TO REPLACE FIVE LENGTHS OF LARGE DIAMETER HOSE: Weyker submitted a grant application in August to Compeer for \$3,000 maximum to replace eight lengths of hose that failed during testing. Weyker would like to replace six lengths for \$3,400. \$3,000 would be paid for with the grant funds, the remainder will come from the fire department budget. A **MOTION** to accept grant from Compeer Financial Fund for \$3,000 to replace six lengths of hose by Haas, seconded by Abegglen, and carried.

Weyker stated the Village of Newburg plans on a 1% increase for fire protection services in the Town of Saukville for one year. This will be presented at a future board meeting for review and approval.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed. Officer Dan Wolff reported that Trick or Treat will be Saturday, October 26 from 3:00 p.m. to 6:00 p.m. There will either be one or two officers on duty during that time.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm presented a list of change orders for construction work at the wastewater treatment plant. The bulky item collection was a success. Strohm stated that Fredonia will be eligible for LRIP (Local

Road Improvement Program from the State) funds in the next biennium for \$18,000, which the village will need to match.

APPROVE ATTENDANCE AT AWWA AMERICAN WATER WORKS ASSOCIATION RESERVOIR ENGINEERING AND OPERATIONS AND PROFESSIONAL ETHICS SEMINAR – NOVEMBER 7, 2019 IN PLOVER, WI – Strohm is requesting attendance and use of a village vehicle for this seminar which count towards continuing education credits. After discussion, a **MOTION** to approve attendance for the Director of Public Works at the AWWA Reservoir Engineering and Operations and Professional Ethics Seminar – November 7, 2019 in Plover with use of a village vehicle by Abegglen, seconded by McLarty, and carried.

ORDINANCE TO REFER TO THE PLANNING COMMISSION – LARGER ACCESSORY STRUCTURES: The question arose of larger accessory structures in RS-1 zoning as it may be appropriate to allow a pole-type building on a large parcel of land, and where to place wording in the Village Code of Ordinances. The village attorney prepared a draft ordinance which will not be placed in the zoning code, so it will not require a public hearing, and it can be adopted by the village board without Planning Commission review. The height and size requirements may need to be amended in the zoning code, but that will be looked into. After discussion, a **MOTION** to refer the ordinance regarding larger accessory structures to the Planning Commission if necessary by Long, seconded by Gehrke, and carried.

Report on Operations of Village by Wastewater Treatment Plant Operator

The report from the Wastewater Treatment Plant Operator was reviewed. Heavy rains recently have been creating extra work at the Wastewater Treatment Plant. Fall sludge hauling dates have not been set yet.

Report on Operations of Village by Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed. Copies of 2020 Proposed Budgets were distributed to the village board, so they can be reviewed and prepared to vote on at the November 7, 2019 village board meeting.

Planning Commission – October 7, 2019 meeting

The minutes from the Planning Commission – October 7, 2019 meeting were reviewed. Uniti Towers LLC was not prepared, the ordinance change public hearing date for mobile siting permits was set, and the emergency driveway at the Northern Ozaukee School District is being looked at.

Personnel Committee – October 17, 2019 meeting

The Personnel Committee met prior to this evening's village board meeting in closed session to discuss a specific personnel issue.

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 per Wisconsin State Statutes 19.85(1)(f) to discuss a specific personnel issue

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 per Wisconsin State Statutes 19.85(1)(f) to discuss a specific personnel issue on a **MOTION** by Haas, 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 Bertram, seconded by McLarty, and carried unanimously on a roll call vote.

Industrial Park Property Offer to Purchase

A **MOTION** to offer Rathsack property as discussed in closed session with the Director of Public Works being allowed to accept offer and proceed with closing possibly using

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Houseman & Feind (the village's attorney) for closing on both sides by Haas, seconded by McLarty, and carried.

Correspondence: TRA The Retirement Advantage Plan Sponsor Outlook: 4th Quarter 2019 Newsletter

Correspondence was reviewed.

Items for Future Consideration by the Village Board

None.

Adjournment

The meeting adjourned at 7:50 p.m. on a **MOTION** by Gehrke, seconded by Haas, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer