

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
February 18, 2021**

The regular village board meeting was called to order at 7:00 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Tim and Charlene Landing, Todd Taves from Ehlers, Mike Davel, Dan Wolff, Roger Strohm and Sandi Tretow. Arriving later: Barry Chavin and Curt Pitzen from Newmark Knight Frank.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes of the February 4, 2021 village board meeting, the general fund, water and sewer bills and the January Treasurer's Report were approved on a **MOTION** by McLarty, seconded by Haas, and carried.

Open Session for Citizen Questions and Comments

None.

Report on Operations of Village by Village President

Dohrwardt stated the COVID numbers are looking better and on a downward trend. Dohrwardt also commented on the passing of Rush Limbaugh.

Report on Operations of Village by Fire Chief

The January 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. The new squad should be in service by the end of February.

APPROVE HIRING OF TWO DEPUTY MARSHALS: One of the deputy marshals will be leaving at the end of June, and another will only be available to work a few hours per quarter. Davel is requesting to hire two: one as a replacement, and another to work hours on the road. Salary is already budgeted. Both would start in spring. After discussion, a **MOTION** to approve hiring of two deputy marshals by McLarty, seconded by Abegglen, and carried.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed. Strohm spoke about the two water main breaks that are being worked on. Frozen pipes at the wastewater treatment plant are also causing problems.

APPROVE 40' WIDE DRIVEWAY FOR GUY & O'NEILL, INC, 200 INDUSTRIAL DRIVE: The addition that Guy & O'Neill is proposing calls for a 40' wide driveway on Tower Drive. Strohm sees no issues and recommends approval. After discussion, a **MOTION** to approve the 40' wide driveway for Guy & O'Neill at 200 Industrial Drive by Haas, seconded by Gehrke, and carried.

APPROVE CITIZEN COMMITTEE FOR COMPREHENSIVE PLAN UPDATE: Strohm presented information on the purpose of the proposed Citizen Committee and its scope of work. There are five volunteers so far to help with the task. The Planning Commission recommends paying the Citizen Committee members \$25 per meeting. Discussion followed. After, a **MOTION** to approve the Citizen Committee including option as recommended by the Planning Commission to pay the members by Abegglen, seconded by Haas, and carried.

APPROVE PURCHASE OF SCADA MANUAL: The Public Works and Utilities Committee recommended this purchase at the January 28, 2021 meeting. This is a 2021

sewer utility budgeted item. After, a **MOTION** to approve purchase of SCADA manual by Gehrke, seconded by McLarty, and carried.

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.

APPROVE LINCOLN GROUP ANNUITY AMENDMENT NO. 1: A recent review from Lincoln Financial Group regarding the Guaranteed Minimum Interest Rate has resulted in the amendment. Discussion followed. After, a **MOTION** to approve the Lincoln Group Annuity Amendment No. 1 by McLarty, seconded by Abegglen, and carried.

Report on Operations of Village by Ozaukee County District 2 Supervisor

Nothing new to report.

Tech Committee – February 17, 2021 meeting

The committee met with Chuck Wahlen from Conference Technologies. Software update, manual and microphone improvements were topics of discussion. Quotes for security cameras for various locations in the village are being obtained. Stevlin's would be a place to contact for the village hall office door locks.

Board of Appeals – February 18, 2021 meeting

The Board of Appeals met prior to the village board meeting and approved a variance for the setbacks on the proposed Guy & O'Neill addition.

Finance Committee – February 11, 2021 meeting

The Finance Committee met to discuss the proposed business park in closed session. Future items will include update for Hillcrest Development.

Per Wisconsin State Statutes 19.85(1)(e), the village board will convene into closed session to conduct public business where bargaining reasons require a closed session

Per Wisconsin State Statutes 19.85(1)(e), the village board convened into closed session to conduct public business where bargaining reasons require a closed session on a **MOTION** by Haas, seconded by Abegglen, 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 Haas, seconded by Abegglen, and carried unanimously on a roll call vote.

Business Park Development

A **MOTION** to accept the Letter of Intent dated February 5, 2021 from Ritger Law Office by Abegglen, seconded by Gehrke, and carried unanimously. Bertram commended the Finance Committee on all of their hard work, and they did a great job.

Correspondence: Email from Wisconsin Department of Natural Resources (DNR) Regarding Cybersecurity Advisory Related to the Incident at a Water Utility

Correspondence was reviewed and discussed.

Items for Future Consideration by Village Board

None.

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Adjournment

A **MOTION** to adjourn at 8:15 p.m. by Haas, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer