

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
October 18, 2018**

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, Joshua Haas, John Long, Bill McLarty and TJ Meyers-Jansky. Also present: Fuzzy Schommer, Jason Nelsen and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the October 4, 2018 village board meeting, the general fund, water, and sewer bills, the September Treasurer's Report with the 3rd Quarter Budget to Actual and the operator's license for Linda Sigler were approved on a **MOTION** by Meyers-Jansky, seconded by Abegglen, and carried.

Open Session for Citizen Questions and Comments

None.

Unfinished Business: Approve Disposition List to Return to General Code

The recommendations from the Ordinance Recodification Adhoc Committee were presented to the village board at the October 4, 2018 meeting, so the information could be reviewed prior to taking action. After discussion, a **MOTION** to accept the adjustments as presented and return to General Code by Meyers-Jansky, seconded by Bertram, and carried. Long stated the committee created a list of future items that need to be discussed: Sidewalks, Accessory Structures, Fences, Fee Schedule, Forfeiture Schedule, Sex Offenders, and process for handling a trustee vacancy. The consensus of the village board is these topics can be referred to committees except the trustee vacancy, which can be a future village board agenda item.

Report on Operations of Village by Village President

APPROVE AGREEMENT WITH OZAUKEE COUNTY AGING & DISABILITY RESOURCE CENTER FOR USE OF MEAL SITE IN 2019: The proposed agreement with Ozaukee County Aging & Disability Resource Center for use of Meal Site (Fire Station) in 2019 was reviewed and discussed. A **MOTION** to approve the use of Meal Site agreement by Haas, seconded by McLarty, and carried.

Report on Operations of Village by Fire Chief

The September Financial Report for the Fire Department Ambulance was reviewed.

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.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 7:24 p.m. on a **MOTION** by Meyers-Jansky, seconded by Abegglen, and carried.

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Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer