

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 18, 2020**

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 and John Long. Excused: Bill McLarty. Also present: Dan Benson, Mike Davel, Roger Strohm and Sandi Tretow. Arriving later: Kathleen Cady Schilling and Charlene Landing.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the June 4, 2020 village board meeting, the general fund, water and sewer bills with the additional list, the May Treasurer's Report, Class A Combination Liquor License Renewal for Stadko, Inc. – d/b/a Fredonia Mobil – Tom Mongoven, agent and the Class B Combination Liquor License Renewals for Barbs PubGrub LLC – d/b/a Barbs Pub & Grub – Barbra Robillard, agent, and Jodi Gamerdinger – d/b/a Tom & Jodi's Fredonia Inn, the operators licenses for Lance Berndt, Tobin Butt, Clinton Habich, Jacquelyn Harris, Eric Liniewski, Laura Pantle, Kimberly Schueller, Lisa Trice, Rachel Ulatowski, Elizabeth Wedereit, Jennifer Welch, Richard Zimel and the use of Stoney Creek Park, Wednesday, July 22 by the Fredonia Lion's Club waiving the fee were approved on a **MOTION** by Haas, seconded by Gehrke, and carried.

Open Session for Citizen Questions and Comments

None.

Approve Street Use Application submitted by Amy Spaeth for Pheasant Lane on July 4, 2020 from 12:00 p.m. – 10:00 p.m.

Three representatives from Pheasant Lane were present to request closing Pheasant Lane to thru traffic on July 4 from 12:00 p.m. – 10:00 p.m. for a block party. The Public Works Department will bring barricades the day before, and the group can set them up at the end of Pheasant and Fox Glen and the end of Pheasant and Partridge. Abegglen noted that the petition for street use permit in the Village of Fredonia's Code of Ordinances states the permit not to be granted for longer than six hours, and he is concerned about setting a precedence. Discussion followed. After, a **MOTION** to approve the street use permit on July 4 from noon until 10:00 p.m. by Abegglen, seconded by Gehrke, and carried.

Discussion with Kathleen Cady Schilling, Ozaukee Economic Development, concerning current and future economic and market conditions

At the June 4, 2020 village board meeting, it was requested to invite Kathleen Cady Schilling from Ozaukee Economic Development to attend this meeting to discuss what she sees in the market from an economic development standpoint. Kathleen Cady Schilling stated from what she sees at Ozaukee Economic Development, other counties and at the state level, that major projects are continuing to move forward. There was a total pause at the end of March due to COVID-19, but discussions are starting to occur again. Most businesses were working during this time, although there will be some furloughing during most of July. She is confident that things will pick up due to seeing orders out in the future. A lot will hinge on whether there is a second surge of the coronavirus or not. 2021 looks to be a much better scenario. People are planning this year, and want to be ready for next year. Haas asked about the Northern Ozaukee area. Cady Schilling stated companies are slowly building and trying to get workforce ready. The political climate being unknown until November will be a determining factor as well. There is lack of industrial space, and someone needs to jump out to be able to attract future development. Fredonia has a big advantage with Highway 57 and ease of accessibility. Cady Schilling stated that we have time, and we need to do what is best for the village. Haas asked about her experience with Newmark Knight Frank. She stated that she has worked more with them than any other for industrial park development. Cady Schilling said that she will bring M7 up here when we are ready. Gehrke asked about other firms that are able to offer the same services. There are others, but do not do all that

Newmark Knight Frank does – and they are the experts in this region. Dohrwardt stated that Newmark can do all of the services that we requested in our RFP. Dohrwardt said that our land prices and taxes are more affordable, and it should be easier to attract businesses.

Unfinished Business: Discussion/decision on Business Park Proposal and Buyer Agency Representation Agreement from Newmark Knight Frank

Dohrwardt stated the industrial park will be an investment. The village has not grown, and we are not able to do things because we do not have a larger tax base. He does not want to downplay the challenges of being north. Long stated that he needs more time to read through the paperwork. Bertram questioned if any of the prices are negotiable as there are a handful of properties. We should find out about Grafton's industrial park proposal. Dohrwardt has confidence in the economy. There are monies set aside to pay for this in the Industrial Park Acquisition Assigned Account. Abegglen stated that it will take time to plan an industrial park, and we can lead, or we can follow. Dohrwardt stated we are solid financially. We should prepare a list of questions and concerns and have ready for the next village board meeting. A **MOTION** to table decision to the next village board meeting by Haas, seconded by Bertram, and carried. Trustees should email their lists to the Clerk to compile one consolidated list. Long will not be at the next village board meeting physically, but will attend remotely.

Report on Operations of Village by Village President

The Village had good representation at the Flag Day Parade. McLarty, Abegglen and Dohrwardt were there. Even though the official Flag Day festivities were cancelled due to COVID-19, a group organized a smaller parade in Waubeka, and there was good turnout.

Report on Operations of Village by Fire Chief

The May 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. Davel spoke about current events and stated that Fredonia has very experienced and well-trained officers. Force is used only as a last resort, and voluntary compliance is always the goal.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

RESOLUTION 2020-I REVIEWING THE COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR) TO BE SUBMITTED TO THE DEPARTMENT OF NATURAL RESOURCES FOR 2019: The 2019 CMAR was reviewed. We received all A's except one C based on operator experience. After more explanation of the CMAR, a **MOTION** to adopt Resolution 2020-I Reviewing the Compliance Maintenance Annual Report (CMAR) to be Submitted to the Department of Natural Resources for 2019 by Gehrke, seconded by Haas, 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.

ORDINANCE 2020-06 AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCES SECTION 575 TITLE 76 REGARDING SIGN PERMIT FEES: Since this proposed ordinance change is in the zoning code, the Planning Commission needs to review. After review and discussion, a **MOTION** to refer Ordinance 2020-06 to the Planning Commission, and they may schedule their own public hearing, by Haas, seconded by Abegglen, and carried.

APPROVE NEW OPERATOR LICENSE APPLICATION FORM: In an effort to streamline the application process for bartender's, Tretow proposed an updated Operator License application for review and possible approval. The State recently changed the

requirements that liquor license applications no longer need to be notarized. By removing the requirement for operator's to have their signatures notarized, it will be easier for them to submit their forms to village hall. A **MOTION** to approve the new operator's license form by Gehrke, seconded by Haas, and carried.

Tech Committee – June 8, 2020 meeting

The minutes from the Tech Committee – June 8, 2020 meeting were reviewed. They reviewed equipment necessary for being able to conduct Movie Nights in the Park. There will be a joint Parks and Tech Committee meeting next Tuesday to do a dry run to make sure everything runs smoothly.

Parks Committee – June 11, 2020 meeting

Gehrke spoke about the Parks Committee meeting. Parks walk-thru was postponed due to rain. The Secret Life of Pets 2 will be the movie for June 27, 2020 Movie in the Park Night. Port Washington State Bank, Hillcrest Builders and Ozaukee Realtors Association have contributed to the event.

ACCEPT DONATION FROM PORT WAHSINGTON STATE BANK FOR MOVIE IN THE PARK TECHNOLOGY: Port Washington State Bank is offering to contribute to technology purchase. After, a **MOTION** to accept the donation from Port Washington State Bank for Movie in the Park technology by Haas, seconded by Abegglen, and carried.

Public Works and Utilities Committee – June 17, 2020 meeting

The minutes from the Public Works and Utilities Committee – June 17, 2020 meeting were reviewed.

Architectural Control Board – June 17, 2020 meeting

The committee met to review and approve a shed on a corner lot.

Items for Future Consideration by Village Board

ORDINANCE 2020-07 AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCES SECTION 339 TITLE 19 PERTAINING TO AUTHORITY OVER ISSUING OPERATOR LICENSES: This will be presented at the next village board meeting for discussion and possible approval. Wisconsin State Statutes 125.17(1) recently changed to allow municipalities, by ordinance, to authorize a designated municipal official to issue operator's licenses. This is another effort to streamline the process. The proposed change authorizes the village board or clerk-treasurer to issue the operator license. The 15 day waiting period and background check by the village marshal will remain. Any possible denial would still go to the village board.

Abegglen presented a resolution to Don Dohrwardt thanking him for his years of service as an Ozaukee County Board Supervisor. This will be adopted at the next village board meeting.

Gehrke suggests revisiting public hearings for the land to the north. We will check what needs to be done to keep moving forward.

Adjournment

The meeting adjourned at 9:15 p.m. on a **MOTION** by Haas, seconded by Abegglen, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer