

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
April 16, 2020**

The regular village board meeting was called to order at 7:05 p.m. by President Don Dohrwardt. Present: Don Dohrwardt, Rick Abegglen, Jill Bertram, Dan Gehrke, Joshua Haas, John Long and Bill McLarty. Also present: Fuzzy Schommer, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. The village board meeting was conducted via Zoom Meeting although all board members were present.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the April 2, 2020 village board meeting and the general fund, water and sewer bills with the additional list of bills and the March Treasurer's Report with 1<sup>st</sup> quarter budget to actual were approved on a **MOTION** by Haas, seconded by Gehrke, and carried.

**Open Session for Citizen Questions and Comments**

None.

**Report on Operations of Village by Village President**

Dohrwardt stated that Governor Evers just extended the Safer at Home orders until May 26, 2020.

**Report on Operations of Village by Fire Chief**

The March financial report for the Fredonia Fire Department Ambulance was reviewed. Weyker stated for the nine months of a full-time EMT in 2019, she went on 85 of the 320 total ambulance calls.

APPROVE EMS GEAR PURCHASE: Weyker submitted information and a quote on new EMS gear. Two sets were purchased in 2016 and three sets were purchased in 2015. The oldest sets go back to 2004-2005. The quote was for \$11,604.20 for 10 sets. \$10,000 was budgeted in the 2020 ambulance budget. The remaining ½ will be budgeted and purchased next year. A **MOTION** to approve EMS gear purchase by Gehrke, seconded by Abegglen, and carried.

Weyker stated the ambulance door was scratched earlier this week on a call. When backing up, the ambulance caught the edge of a parked snow plow. This was submitted to insurance.

COVID-19 updates are received daily.

**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. The shade structure at Freedom Park will be installed sometime in May.

DISPOSITION OF SUMMER PARK AND RECREATION PROGRAM THIS YEAR DUE TO COVID-19: This is the time of year when planning, hiring for help and advertising for the summer park and rec program would be taking place. Many summer events are being postponed or cancelled, and it is even unknown if there will be summer school. Strohm was questioning if the village should plan on having a summer park program. Discussion followed. After, a **MOTION** to postpone action by Haas, seconded by Bertram, and carried. This topic will be placed on the next village board agenda.

EVENTS CANCELLATIONS: Normally the village's bulky item collection takes place in May. The rummage sale has been postponed until fall. The Metal Recycling drive at

Northern Ozaukee School District has been postponed until fall or next spring. The bulky item collection could either be held yet this summer or fall.

**Report on Operations of Village by Wastewater Treatment Plant Operator**

The report from the Wastewater Treatment Plant Operator was reviewed. Sludge hauling will begin tomorrow morning.

**Report on Operations of Village by Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed. Open Book is scheduled for Monday, April 20 from 9:00 a.m. – 11:00 a.m. via email or phone with the assessor. It has not yet been determined if Board of Review will still take place May 21, 2020 due to COVID-19.

**Tech Committee – April 6, 2020 meeting**

The minutes from the Tech Committee – April 6, 2020 meeting were reviewed. The committee was working on remote attendance capability using Zoom.

**Planning Commission – April 13, 2020 meeting**

The Planning Commission reviewed the two-unit condo ordinance that the Ordinance Recodification Committee recommends. The Planning Commission agreed to the sizes. A **MOTION** to allow the Planning Commission to schedule a public hearing for the two-unit condominium ordinance by Abegglen, seconded by Haas, and carried with McLarty voting nay.

**Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee performance and compensation.**

Per Wisconsin State Statutes 19.85(1)(c) the village board convened into closed session to discuss employee performance and compensation on a **MOTION** by Abegglen, seconded by McLarty, 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 McLarty, seconded by Gehrke, and carried unanimously on a roll call vote.

**Temporary Summer Help**

A **MOTION** to hire personnel at wage as discussed in closed session by Bertram, seconded by Abegglen, and carried.

**Correspondence: TRA The Retirement Advantage Plan Sponsor Outlook – 2<sup>nd</sup> Quarter 2020 Newsletter**

Correspondence was reviewed.

**Items for Future Consideration by Village Board**

Dohrwardt stated the veteran's proclamation for Memorial Day that was discussed at the April 2, 2020 village board meeting should be adopted. This will be on the next village board agenda. Strohm asked about policies that need to be implemented as instructed by the Department of Health pertaining to COVID-19 – should this be worked on at the village board level, or the Personnel Committee? There will be the annual organizational meeting for the village board on Tuesday, April 21. The committee assignments will be discussed, so they can be presented at the May 7 village board meeting.

**Adjournment**

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

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer