

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
March 5, 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, John Long and Bill McLarty. Also present: Paul Krause, Bruce Paape, Dan Benson, Roger Strohm, Brian Weyker and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the February 20, 2020 village board meeting and the general fund, water and sewer bills with an additional bill to WE Energies for electric at wastewater treatment plant for \$3,644.32 and the Special Gathering Beer License for Divine Savior Catholic School – Home and School Association – April 3, 2020 were approved on a **MOTION** by Haas, seconded by Gehrke and carried.

Open Session for Citizen Questions and Comments

None.

At this time, the village president requested to move to agenda items #6B and #6C.

Report on Operations of Village by Fire Chief

2019 ANNUAL REPORT: The 2019 Annual Report for the Fire Department Ambulance was reviewed. There was an increase in membership from 47 to 49, increased hours - 1,970 hours of training, 2,925 hours for ambulance call responses, and 1,007 hours for fire and rescue incident responses. There was an increase in calls for EMS incidents, fire incidents and ambulance. 2019 Service awards: 20 years Priscilla Lemke, 15 years Jerry Dimmer, 10 years Ken Schneider, Josh Wood, Andrew Burmesch, Michele Wester and Randi Todorov, 5 years Brianna Large. The grass rig was delivered and had graphics put on. Next week, the lights and siren will be installed, and pump moved from old unit.

Report on Operations of Village by Village Marshal

The report from the Village Marshal was reviewed.

Unfinished Business: Request from Bruce Paape, 508 Fredonia Avenue, to address and consider solution to parking issues in front of building

Since the February 20, 2020 village board meeting, parking was investigated further. Changing to angle parking would not create any more spots. Discussion followed concerning parking for Barb's customers and a store front tenant in front of Bruce's building. There was discussion about designating parking for each property owner's customers, but since this area is in the county right of way, that may not be possible. The consensus of the village board was to instruct the Director of Public Works to contact the village attorney. Strohm indicated that he would also speak with the County to keep them updated.

Report on Operations of Village by Village President

RFP FOR INDUSTRIAL PARK PROPOSALS: Dohrwardt stated the Economic Development Committee will be meeting next week to discuss the RFP for industrial park proposals. Dohrwardt thought it could save time if the village board approve the proposal contingent upon Economic Development Committee's approval. A **MOTION** to have the Director of Public Works send out the RFP for business industrial park contingent upon updates and changes that Economic Development Committee and the Director of Public Works make by Long. Gehrke stated that he is hesitant to have changes made without the village board seeing them and approving first. It could set a precedence. Dohrwardt called for a second. Motion failed due to lack of second. The Economic Development Committee will work on at their meeting next week, and the topic will be placed on the March 19, 2020 village board agenda.

Report on Operations of Village by Director of Public Works

The report from the Director of Public Works was reviewed.

APPROVE GIS CONTRACT: The Public Works Committee reviewed this at their February 19, 2020 meeting and recommends using Symbiont. Ozaukee County already switched to Symbiont for their GIS and are happy with it. Strohm likes the fact that their platform is non-proprietary. The \$7900 fee is a 2020 budgeted item. After discussion, a **MOTION** to approve using Symbiont for GIS by Bertram, seconded by McLarty, and carried.

Dohrwardt commented about the graph on the Wastewater Treatment Plant Operator report showing water pumped versus water treated indicates the amount of water treated in January was almost doubled the water pumped stating the case that the village has an INI problem and improving laterals when street projects are done will help reduce INI.

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 ATTENDANCE AT MTAW MUNICIPAL TREASURER'S ASSOCIATION OF WISCONSIN SPRING CONFERENCE – APRIL 30TH AND MAY 1ST IN ELKHART LAKE: Tretow is requesting attendance at the Spring Treasurer's Conference and mileage for the two day conference. After, a **MOTION** to approve attendance and mileage for the MTAW Municipal Treasurer's Association of Wisconsin Spring Conference April 30 and May 1 in Elkhart Lake by McLarty, seconded by Gehrke, and carried.

Tretow stated the state contacted her concerning the Clean Water Loan and how interest rates were just reduced. They were wondering if we wanted to reapply to save .25% interest. Saving a quarter percent on \$1.5 million over 20 years would be worth doing. The loan application paperwork will be on the next village agenda.

Planning Commission – March 2, 2020 meeting

Gehrke requested item 7B be discussed first.

ORDINANCE 2020-03 AMENDING THE VILLAGE OF FREDONIA CODE OF ORDINANCE SECTION 575-16, 575-19 AND 575-20 PERTAINING TO LARGE ACCESSORY STRUCTURES: Dohrwardt stated the Planning Commission held the public hearing and recommends adopting the ordinance as worded. After discussion, a **MOTION** to adopt Ordinance 2020-03 Amending the Village of Fredonia Code of Ordinances Section 575-16, 575-19 and 575-20 Pertaining to Large Accessory Structures by Abegglen, seconded by McLarty, and carried.

ORDINANCE 2020-01 CREATING TITLE 575, CHAPTER 36.5 OF THE FREDONIA CODE OF ORDINANCES PERTAINING TO PUD PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT ZONING: Dohrwardt stated this ordinance refers to an overlay district that does not necessarily have to do with current proposed development, but can also be used for future developments. Gehrke recused himself from items 7A and 7C on the agenda and left the room. Dohrwardt reported the Planning Commission held a public hearing and recommends adopting the ordinance. Lengthy discussion followed concerning the reasoning behind the creation of the PUD Overlay and keeping affected property owners informed, so they have opportunities to express their opinions. After, a **MOTION** to adopt ordinance 2020-01 Creating Title 575, Chapter 36.5 of the Fredonia Code of Ordinances Pertaining to PUD Planned Unit Development Overlay District by Abegglen, seconded by Bertram. Haas questioned the referral to fees. Dohrwardt stated fees can be determined at a future date and added to the fee schedule. Motioned carried unanimously with Gehrke recused.

APPROVE CSM (CERTIFIED SURVEY MAPS) FOR HILLCREST FREDONIA LLC: The Planning Commission recommends approving the proposed CSM's for Hillcrest

Fredonia LLC. The CSM's create lots that are appropriate for RS-2 zoning. A developer's agreement will need to be created as well. After discussion, a **MOTION** to approve the proposed CSM's by McLarty, seconded by Haas, and carried unanimously with Gehrke recused.

Gehrke returned.

Items for Future Consideration by Village Board

Haas spoke about SB108 being signed into law this week by the governor, and that he had the privilege to be able to attend. He credited help from Senator Duey Stroebel and District Representative to the Assembly Rob Brooks in drafting the bill, and gaining bipartisan support to ease how vacancies are filled in municipalities. Gehrke stated that he will not be at the next village board meeting. Gehrke stated the Ozaukee Realtors Association is looking to do some outreach in the area. Strohm stated Rural Water will be doing training here at the Fredonia Government Center next Tuesday.

Adjournment

The meeting adjourned at 8:38 p.m. on a **MOTION** by Haas, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer