

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
September 17, 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: Scott Ziegler from Ozaukee County Emergency Management, Charlene Landing, Dan Benson, Mike Davel, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Consent Agenda

The minutes from the September 3, 2020 village board meeting, the general fund, water and sewer bills, and the August Treasurer's Report were approved on a **MOTION** by Haas, seconded by McLarty, and carried.

Open Session for Citizen Questions and Comments

None.

Presentation of Ozaukee County Mitigation Plan

Scott Ziegler, Director of Ozaukee County Emergency Management, spoke about the 2020-2025 update to the Ozaukee County Mitigation Plan. This is done every five years. The Ozaukee County Board and the State of Wisconsin already approved and enacted the plan. It needs to be formally adopted by each municipality in Ozaukee County. By adopting the plan, it opens up opportunities to grant funding and can bring down share funding to where sometimes plans are 100% funded. In the event of a disaster, infrastructure and water systems may be funded, and with a plan in place, the process of obtaining funds is quicker. The Village of Fredonia has a copy of the Ozaukee County Mitigation Plan on file at the village office.

Request from Rudy McCormick, 919 Partridge Lane, to reimburse cost of shed and expenses related to storm drain work

The request from Rudy McCormick, 919 Partridge Lane, to reimburse cost of shed and expenses related to storm drain work was reviewed and discussed. Strohm stated the letter was factually correct, but what was not included in the letter, was that McCormick did not ask the village to pay for the shed ahead of time. McCormick also told Strohm verbally that the village would be doing him a favor if the shed was taken down. McCormick's shed was originally 8' x 8' and about twenty years old. The new shed that was recently put up is 10' x 12'. McCormick's letter requests payment of \$3,685.27 to be paid within 30 days to avoid further potential action. Discussion followed concerning setting a precedence as well as preventing a situation like this from occurring again. After, a **MOTION** to instruct the Director of Public Works to contact the village attorney to discuss reimbursement and find out if there is any legal standing, and to contact McCormick to let him know that we are working on the request, by McLarty, seconded by Gehrke, and carried.

Report on Operations of Village by Village President

Dohrwardt stated there is an article in the Ozaukee Press today concerning the Village of Grafton and a 10% sewer rate increase. He encouraged all board members to take a look at it.

Report on Operations of Village by Fire Chief

The August financial report for the Fredonia Fire Department Ambulance was reviewed.

ACCEPT DONATION FROM BIG JOE'S GAS AND CONVENIENCE: Big Joe's Gas and Convenience donated \$.02/gallon from August fuel sales along with an additional donation to the Fredonia Fire Department Ambulance for equipment. After discussion, a **MOTION** to accept the donation and a thank you letter be sent on behalf of the village board by Haas, seconded by Abegglen, and carried.

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.

RESOLUTION 2020-K ADOPTING OZAUKEE COUNTY HAZARD MITIGATION PLAN: The plan synopsis was emailed to the village board members with the September 3, 2020 village board meeting packet for review, along with the presentation from Scott Ziegler earlier at this meeting. After discussion, a **MOTION** to adopt Resolution 2020-K Adopting Ozaukee County Mitigation Plan by Haas, seconded by McLarty, and carried unanimously.

BULKY ITEM COLLECTION: Strohm stated that he will be planning on ordering dumpsters for a bulky item collection sometime during the second or third week in October.

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.

Public Works and Utilities Committee – September 14, 2020 meeting

Dohrwardt spoke about the Public Works and Utilities Committee – September 14, 2020 meeting.

SCHEDULE 2020 SIDEWALK PROJECT FOR 2021: The committee recommends postponing 2020 sidewalk project until 2021 when N. Wilson Street road project is bid – to reduce costs.

STRIPING ROAD FOR SIDEWALK USE: A resident from N. Milwaukee Street presented a plan to stripe the road for walkers rather than install sidewalk. This idea could be used on certain residential streets and minimally used streets. Discussion followed. After, the consensus of the village board is to leave the sidewalk policy status quo.

LEAF VAC PURCHASE: Strohm stated there is almost \$48,000 in the stormwater assigned account. Keeping leaves out of the storm drains is an acceptable use of these funds. The leaf vac quote presented to the Public Works and Utilities Committee was \$50,708. Strohm stated that we would be able to get the new vac by early November, which would be helpful for this fall's leaf collection season. The old leaf vac could be auctioned off, and could have most of the new leaf vac paid for with the assigned monies and sale of previous. The Finance Committee should look at for budget consideration.

2014 POLICE SQUAD AND DISPOSITION OF OTHER VILLAGE VEHICLES: The committee proposes purchasing the police squad in 2021 although the Village Marshal suggested purchasing in 2022. Police has funds set aside already for a squad. The 2014 squad could be used for the Director of Public Works vehicle. The 2012 Ford pickup that he currently drives could be moved to the Sewer Utility, thereby saving \$40,000 that was budgeted between last and this year for a new pickup. The committee also recommends selling the Crown Victoria and old green pickup truck. Davel stated the production on squads is way behind, and outfitting the squad will take even longer. It may be mid-2021 before a new squad would be ready for use. Discussion followed. After, a **MOTION** to begin the purchase of a new squad, and allow the Director of Public Works to obtain the 2014 squad by McLarty, seconded by Abegglen, and carried. Davel will start the process and provide an update at the next village board meeting. Also, disposition of the leaf vac and other vehicles will be placed on the next village board agenda.

Tech Committee – September 14, 2020 meeting

The minutes from the Tech Committee – September 14, 2020 meeting were reviewed. The committee is preparing for the A/V training that will be conducted soon. 2021 budget items were also discussed.

Parks Committee – September 17, 2020 meeting

The Parks Committee met prior to the village board meeting. Movie in the Park and Music in the Park were discussed. 2021 budget requests will be forwarded to the Finance Committee.

Items for Future Consideration by Village Board

Haas provided an update on business conducted by the Ozaukee County Board. Strohm stated the railroad crossing by Barb's Pub will be worked on during the week of September 28th. Dohrwardt spoke about an article in the Ozaukee Press about the watershed study of which the village participated.

Adjournment

The meeting adjourned at 8:43 p.m. on a **MOTION** by Gehrke, seconded by Haas, and carried unanimously.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer