

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
April 19, 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, and TJ Meyers-Jansky. Also present: Courtney Abegglen, Alyssa Haas, Mason Thill, Kerry Lynch, Mike Davel, Roger Strohm, Brian Weyker and Sandi Tretow. Arriving later: Ryan Swanson from Arc Design Resources, Inc.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Swear in Village Trustees

Richard Abegglen, Jill Bertram and Joshua Haas were sworn in as village trustees.

Consent Agenda

The minutes from the April 5, 2018 village board meeting, the general fund, water, and sewer bills, with an invoice for \$20.00 payable to Recognition Specialists for trustee nameplates and the March Treasurer's Report with quarterly budget to actual were approved on a **MOTION** by Meyers-Jansky, seconded by Bertram, and carried.

Open Session for Citizen Questions and Comments

Mason Thill provided an update on his Eagle Scout project. The building by the water tower was planned to be moved to Stoney Creek Park this Saturday, but due to the recent snowfall, this date has been pushed back to Saturday, April 28th at 9:30 a.m.

Resolution 2018-E Thanking Kris Roden for Years of Service as Village Trustee and Resolution 2018-F Thanking Rudy McCormick for Service as Village Trustee

After discussion, a **MOTION** to adopt Resolutions 2018-E and 2018-F by Haas, seconded by Bertram, and carried unanimously. Don Dohrwardt expressed appreciation to both trustees for their hard work.

Resolutions 2018-G, 2018-H and Resolutions 2018-I Final Resolutions Authorizing the Levying of Special Assessments for Public Improvements (Tax Key #'s 09-050-05-14-017, 09-050-05-14-010 and 09-050-05-14-018)

Don Dohrwardt stated the village is not at a point where it will be able to adopt these three resolutions for the three properties. He drew on the white board a detailed sketch of the area and explained when he investigated at the Register of Deeds the history of the area, there may have been areas mistakenly calculated. If that is the case, none of the three properties front Stoney Creek Lane and should not be specially assessed. Dohrwardt recommends postponing and investigating the matter further. After discussion, a **MOTION** to postpone adopting Resolutions 2018-G, 2018-H and 2018-I by Bertram, seconded by Haas, and carried with Dohrwardt abstaining. After more discussion, a **MOTION** to work with the village attorney on these issues by Long, seconded by Abegglen, and carried.

Report on Operations of Village by Village President

Nothing to add at this time.

Report on Operations of Village by Fire Chief

The March financial report for the Fire Department Ambulance was reviewed. There will be a walk thru of the fire station prior to the village board meeting on May 3, 2018 at 6:30 p.m.

SIGN PERMIT – REQUEST TO WAIVE FEE: The Fire Department is requesting to erect a sign on the northeast corner of S. Milwaukee Street and Park Avenue as the fire station is nearing completion. The permit application has already been approved by the Zoning Administrator. As the fire department is a department of the village, in order to save paperwork and transferring monies from one account to another, Weyker is

requesting to waive the permit fee for the sign. After discussion, a **MOTION** to waive the sign permit fee by Bertram, seconded by Meyers-Jansky, 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.

CORRESPONDENCE BETWEEN OZAUKEE COUNTY PUBLIC WORKS DIRECTOR AND KEN WATRY CONCERNING FENCE IN RIGHT OF WAY AT 601-605 FREDONIA AVENUE: The correspondence was reviewed. Ozaukee County states the fence is located in the right of way, and needs to be moved outside of that area.

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.

PROCLAMATION FROM STATE OF WISCONSIN, OFFICE OF THE GOVERNOR, PROCLAIMING APRIL 15-21, 2018 AS MUNICIPAL TREASURER'S APPRECIATION WEEK. The proclamation was reviewed and discussed.

2018 LOCAL GOVERNMENT 101 WORKSHOP: The registration form for 2018 Local Government 101 Workshop from the League of Wisconsin Municipalities was supplied in each board member's packet. This workshop is offered each year for newly elected officials, but is also a beneficial refresher for seasoned officials. If any village board member is interested in attending one of the sessions, to let the clerk know as soon as possible.

Economic Development Committee – April 9, 2018 meeting

The minutes from the Economic Development Committee – April 9, 2018 meeting were reviewed. A sample marketing plan from the City of Richmond was submitted for the board members.

Dohrwardt stated trustees should submit their preferences to which committees they would like to serve. Dohrwardt would like to reappoint the Ordinance Recodification Adhoc Committee temporarily until the committees are finalized. After further discussion, a **MOTION** to reappoint John Long, TJ Meyers-Jansky and Rudy McCormick to the Ordinance Recodification Adhoc Committee temporarily until the committees are approved; this committee has the ability to refer matters to the village attorney if needed, by Bertram, seconded by Haas, and carried.

Dohrwardt stated careful attention needs to be paid in regards to social media and the open records meeting law.

Plan Commission – April 9, 2018 meeting

The minutes from the Plan Commission – April 9, 2018 meeting were reviewed.

ORDINANCE 2018-01 AMENDING SECTION 13-1-35 AND 13-1-36 OF THE ZONING CODE OF THE VILLAGE OF FREDONIA, OZAUKEE COUNTY, REZONING 230 N. MILWAUKEE STREET FROM RS-2 (SINGLE FAMILY RESIDENTIAL) TO RS-3 (SINGLE FAMILY RESIDENTIAL). After discussion, a **MOTION** to adopt Ordinance 2018-01 Amending Section 13-1-35 and 13-1-36 of the Zoning Code of the Village of Fredonia, Ozaukee County, Rezoning 230 N. Milwaukee Street from RS-2 (Single Family Residential) to RS-3 by Long, seconded by Bertram, and carried.

APPROVE A SECOND DRIVEWAY AND APPROVE 35' DRIVEWAY WIDTHS FOR CASEY'S GENERAL STORE, 280 HIGHLAND DRIVE: Ryan Swanson, from Arc Design Resources, stated two driveways will be necessary to control traffic flow in the area of Martin and Highland Drive once Casey's General Store is open. Village Ordinance 6-3-1(a)(4) states *the number of driveways to serve an individual property fronting on a street shall be one (1), except where deemed necessary and feasible by the Village Board for reasonable and adequate service to the property, considering the safety, convenience and utility of the street.* Swanson stated 35' driveway width is more of a standard size for commercial property and that width will help with traffic flow, as well as ease of fuel trucks driving in and exiting the property. Village Ordinance 6-3-1(b)(1) states *no part of a private driveway located within the dedicated area of a public street shall, except as hereinafter provided, have a width greater than thirty (30) feet measured at right angles to the center line of said driveway, except as increased by permissible radii. In instances where the nature of the commercial or industrial activity or the physical characteristics of the land would require a driveway of greater width than herein specified, the Village Board in its discretion may permit a driveway of additional width.* After discussion, a **MOTION** to approve a second driveway, and 35' driveway widths for both driveways at 280 Highland Drive by Abegglen, seconded by Haas, and carried unanimously.

Ordinance Recodification Adhoc Committee – April 10, 2018 meeting

The minutes from the Ordinance Recodification Adhoc Committee were reviewed. The committee will be meeting on April 24, 2018 to discuss responses from General Code, contact the village attorney for guidance where suggested, and report and get village board approval prior to returning responses to General Code.

Board of Appeals – April 10, 2018 meeting

The minutes of the Board of Appeals – April 10, 2018 meeting were reviewed. Approval was granted for the lot width of less than 80 feet at 230 N. Milwaukee Street.

Items for Future Consideration by Village Board

None.

Adjournment

The meeting adjourned at 8:10 p.m. on a **MOTION** by Bertram, seconded by Meyers-Jansky, and carried.

Respectfully Submitted:

Sandi Tretow
Clerk-Treasurer