

**VILLAGE OF FREMONT CAUCUS AND VILLAGE BOARD MEETING  
JANUARY 10, 2023– 6:00 P.M.  
VILLAGE HALL – 317 WOLF RIVER DRIVE**

**AGENDA**

**CAUCUS:**

Call to Order

Nominations for Village President position:

Vacant

Nominations for three Village Trustee positions:

Trustees that are up for re-election are:

Bobbi Marks, John Kohl, Vacant

Adjourn Caucus

**VILLAGE BOARD MEETING:**

Call to Order after Caucus

Pledge of Allegiance

Roll Call/Compliance with the Open Meetings Law

Approve previous minutes from December 13, 2022.

Informal Public Comments:

1. Lisa Bowman would like to address the board regarding her garbage/recycling pick up.

Police Report

Maintenance Report:

1. Volleyball equipment has been located and is available for use. It is currently being stored in the maintenance closet off the gym, Maintenance is looking for suggestions on where to store/sign out process.

2. The Christmas Street light decorations have really begun to age and will need to be replaced.
3. Maintenance is asking that anyone who is the last person in Village Hall, please make sure all hallway, gym and bathroom lights are turned off.

**Committee Reports:**

Library (Bobbi Marks)

1. Melissa Krause would like to address the board regarding applying for LCT grant and ask the board for letters of recommendation.
2. Melissa Krause would like to thank John Kohl for his work hanging the sound tiles in the gym, she has heard good things about the difference they have made.

Utility (Jim Falke)

1. Act on quote from Superior Mapping System for digitizing the sewer maps for \$24,000.00.
2. Act on contract with Superior Mapping Systems to maintain and update digitized sewer maps for \$5,000.00 per year.

Ordinance/Recycling (Scott Hart)

Park/Beach (Steve Van Lyssel)

1. Act on payment to Chain Portables for \$1,213.25 for portables at the boat landing from April-September.

Streets (John Kohl)

1. Discussion and possible action to schedule a public hearing on Resolution No. 23-01, Resolution to Discontinue Right A Way in the Village of Fremont.
2. Discussion and possible action to schedule a public hearing on Resolution 23-02 Resolution to Discontinue a Portion of Castello Street in the Village of Fremont.
3. Discussion and possible action to schedule a public hearing on Resolution 23-03 Resolution to Discontinue Right-of-Way formally Referred to as Lind Street.
4. Discussion and possible action to schedule a public hearing on Resolution 23-04 Resolution to Discontinue a portion of Commercial Street.
5. Discussion and possible action to schedule a public hearing on Resolution 23-05 Resolution to Discontinue Waupaca from Lake St to West St.
6. Discussion and possible action to schedule a public hearing on Resolution 23-06 Resolution Discontinue River Street from Waupaca to Dayton.
7. Discussion and possible action on Resolution 23-07 Resolution to Discontinue a Potion of Lake Street.
8. Discussion and possible action to schedule a public hearing on Resolution 23-08 Resolution to Discontinue a portion of Oak Street.
9. Discussion and possible action to schedule a public hearing on Resolution 23-09 Resolution Discontinue River Street from Washington to Waupaca.
10. Discussion and possible action to schedule a public hearing on Resolution 23-10 Resolution to Discontinue a portion of Castello.

Employee/Purchasing (TC Bartol)

1. Act on payment to Dale Gas & Oil for purchase of Off Road Diesel for \$635.47.

President (Bobbi Marks)

Clerk's Report:

1. Received \$6,811.69, First Quarter State Transportation Aids.
2. There will be a Spring Primary held February 21, 2023, Spring Election will be Tuesday, April 4, 2023.
3. The 2022 Audit is scheduled for February 13-February 14.

Unfinished Business from Previous Meeting:

New Business:

1. Act on recommendation from Planning Commission to review and vote on Ordinance #23-1 Amending the Village of Fremont Comprehensive Plan Land Use Map and Village of Fremont Zoning Map to reclassify the Parcel 25-25-77208 from C-2, Hwy Commercial to R-1 Residential.
2. Act on operator license application for Wendy Krueger-did not pass Police background check.
3. Act on operator license application for Sharon Doro-passed Police background check.

Communications

1. 2023 Insurance Premiums overview

Payment of Bills

Adjournment

Megan Wunderlich, Clerk/Treasurer

Posted: January 9, 2023 8:50am