



**NORTHERN OZAUKEE SCHOOL DISTRICT
BOARD of EDUCATION MEETING MINUTES
SPECIAL OPEN SESSION BOARD WORKSHOP
Monday, August 16, 2021 · 7:30 p.m.
OMS/OHS Library**

Call to Order: 7:30 p.m. by Brent Neis. Roll call was taken and a quorum was present.

Members Present: Brent Neis, Dan Large, Jennifer Clark, Suzanne Miller, Stephen Burmesch, Jeff Decker, Rick Hamm, Kevin Klas, Hal Steffen

Others Present: Dave Karrels, Josh McDaniel, Kent Schueller, Charlie Schwartz, Connor Carynski
Village Board Members: Richard Abegglen, Jill Burtram, Don Dohrwardt, Dan Gehrke, John Long, Bill McClarty, Roger Strohm, Sandi Tretow

Agenda: D. Large made a motion to adopt the Board Workshop Agenda and was seconded by R. Hamm. *Motion carried unanimously.*

- Discussion Items:**
- Welcome and introduction of Village Board and School Board members.
 - Discussion and updates took place regarding housing development in the Village.
 - * Hillcrest Fredonia, LLC. will construct a 15 foot wide easement, connecting Deer Meadow Dr. with the NOSD property. Easement language (Item No. 5 on Exhibit 1 - Additional Terms) should be changed to maintained by the owner.
 - * Item No. 2a on Exhibit 1 - Additional Terms, should be changed to reflect the Preliminary Plat will be approved by the Village Plan Commission by 10-31-21.
 - Discussion and updates took place regarding business development in the Village.

Next Meeting: Thursday, December 2, 2021, 6:00 - 7:00 p.m. - Fredonia Village Hall

Adjournment: Motion to adjourn Special Open Session Board Workshop made by J. Clark, seconded by S. Burmesch. Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Suzanne Miller
Board Clerk

Brent Neis
President