

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
May 18, 2006**

The meeting was called to order at 7:01 p.m. by President Hamm. Present: Bill Hamm, Chris Kunstmann, Bruce Laabs, Larry Palm, Joe Short, and Larry Waskiewicz. Also present: Joe Klein, Mark Jaeger, Allen Neumann, and Jo Ann Wagner. Arriving later: Don Dohrwardt, Rich Mueller, and two students from Cedar Grove High School attending for their Civic Class.

**Approve Minutes**

Minutes of the May 4, 2006 village board meeting were approved as presented on a **MOTION** by Short, seconded by Waskiewicz, and carried.

**Approve Payment of Bills**

With the additional list presented, the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Waskiewicz, seconded by Short, and carried.

**Treasurer and Utility Reports**

The April treasurer and utility reports were approved as presented on a **MOTION** by Short, seconded by Waskiewicz, and carried.

**Liquor Licenses**

Class A beer and liquor licenses were approved for Rogels, Inc., d/b/a Village Market, Nancy Karrels, agent; and Stadko, Inc., d/b/a Fredonia Citgo, Thomas Mongoven, agent; and Class B beer and liquor licenses were approved for Frederic Buchholtz, d/b/a Mr. Fritz's and Connie Wach, d/b/a Wach this Way, on a **MOTION** by Kunstmann, seconded by Palm, and carried with Hamm abstaining.

**Operator Licenses**

Renewal operator licenses for Cindy Clausing, Catherine Hamm, Shawn Hoffman, David Roggenbuck, Mary Sommer and Susan Tappa and a first time license for Rashell Routheaux were approved on a **MOTION** by Kunstmann, seconded by Palm, and carried with Hamm abstaining.

**Use of Fireman's Park – Celebrate Fredonia**

A **MOTION** was made by Waskiewicz, seconded by Palm, to approve the use of Fireman's Park on September 8, 9, 10 and 11<sup>th</sup> by the Fredonia Lion's Club for Celebrate Fredonia. Motion carried with Short abstaining. A letter will be sent to the Waubedonia Soccer Club informing them that Fireman's Park will not be available on these days.

**Trash Removal – Charge for Commercial Properties**

Joe Klein stated that he is now going to be charged for trash pickup. In April of 2004 he cancelled his dumpster service because he did not want to pay for trash pickup. He felt he was still entitled to street pickup. His business is taxed the same rate as residential houses and receive few services from the village. The property is only occupied eight to ten hours per day. He stated that if the contractor is concerned with the number of stops, the village should work on a plan to have trash pickup stops combined. (Dohrwardt arrived). Hamm stated that the Finance Committee could look at it again as they were also going to review if duplexes would be charged for trash pickup. Klein noted that some weeks nothing is put out. He has three businesses in the two buildings and only two businesses put a limited amount of trash out. A **MOTION** was made by Hamm, seconded by Palm, to request the Finance Committee review the policy for charging commercial business for trash pickup and to also review if a change should be made to include charges for anything over a single family residence. Motion carried.

**Report from Architectural Control Board**

Palm reported that the Architectural Control Board approved a deck at 701 Fredonia Avenue and a new home at 322 Stoney Creek Lane. He has also spoken with the village marshal regarding issuance of citations and will be speaking with the building inspector at the next meeting. The Architectural Control Board is asking the village board for their

suggestions on regulating temporary swimming pools or to send the matter to a different committee for review.

### **Report from Plan Commission**

Hamm reported that the Plan Commission discussed at length the antique store located on Hwy. 57. A public hearing was held on the conditional use permit application. If a conditional use permit is issued it will not allow any outside storage unless it is screened. It was also questioned if the building is ADA compliant. The Plan Commission also required the business operations to cease until a conditional use permit is issued. The Plan Commission also discussed the conditional use permit for 117 Meadowlark Road and decided no changes would be made. The property owner will be required to asphalt the area before the next two building permits are issued. Dohrwardt questioned if the complaints against the antique store were lodged by individuals interested in purchasing the property. Hamm stated that numerous complaints have been received over the years. Short stated that we need to decide if this type of business would be detrimental to the surrounding properties. Waskiewicz stated that the village should decide if this is the most valuable use of the property. The village's purpose is to have the property conform to current ordinance. A **MOTION** was made by Short, seconded by Laabs, to remove the report from the Plan Commission from the table. Motion carried with Waskiewicz opposed.

### **Ordinance No. 2006-07 Allowing Architectural Control Board More Flexibility in Architectural Design of Manufacturing and Commercial Buildings**

A **MOTION** was made by Short, seconded by Dohrwardt, to remove Ordinance No. 2006-07 from the table. Motion carried with Waskiewicz opposed. A **MOTION** was made by Dohrwardt, seconded by Waskiewicz, to postpone action on this ordinance until the next meeting. Palm noted that the Architectural Control Board will not be meeting before the next board meeting. Dohrwardt withdrew his motion. A **MOTION** was made by Dohrwardt, seconded by Kunstmann, to refer Ordinance No. 2006-07 to the Architectural Control Board for further review. Motion carried with Waskiewicz opposed.

### **Resolution No. 2006-D Urging Governor Doyle to Veto SB 681**

Resolution No. 2006-D urging Governor Doyle to veto SB 681 was adopted on a **MOTION** by Dohrwardt, seconded by Short, and carried unanimously.

### **Celebrate Fredonia**

Waskiewicz reported that no one organization wants to take over Celebrate Fredonia. Two committee members were added from the Fredonia Fire Fighter/EMS Association. The committee now totals nine. The committee approved a budget of \$8,000. Approximately 33% of this budget has been met with donations and the budgeted amount from the village. If the budget is not met funds will be solicited from other nonprofit organizations or items will be eliminated from the event. The theme for this year is Celebrate Fredonia – Spirit. Set up, take down, and clean up was discussed at the meeting. The 2006 general fund Celebrate Fredonia budget was discussed. The line item lists \$1,500 for the Celebrate Fredonia parade. It was questioned if this money can be used for other items for Celebrate Fredonia. After discussion, because the cost of the parade last year was more than \$1,500, no changes were made.

### **Finance Committee – Insurance Renewal**

Short reported that the Finance Committee reviewed three insurance proposals for village insurance. Based on the information available that night, the committee recommended renewing the policy with the current provider. Short noted that each agent expressed concern with the high workers compensation mod. This has resulted in an additional \$32,000 in premium over the past three years. Therefore the committee also recommended that a Safety Program be implemented in each department. A new quote was received for the property portion of the quote from R & R Insurance. Waskiewicz noted that R & R Insurance had a “caveat” on their workers compensation policy of privatizing the fire department or signing an agreement on a return to work policy. A **MOTION** was made by Short, seconded by Waskiewicz, to renew the insurance policies with HNI Insurance at a cost of \$58,947. Motion carried. It was noted that the

Explorer's Program is not covered under our current policy. Five Explorer members are needed for them to be covered by the Boy Scouts. A **MOTION** was made by Short, seconded by Waskiewicz, to send the Employee Safety Program to the Personnel Committee for definition and implementation. Motion carried.

### **Joint Plan Committee**

This item was not removed from the table.

### **Resignation of Deputy Marshal Nye**

A **MOTION** was made by Hamm, seconded by Kunstmann, to accept the resignation of deputy marshal Jerry Nye. Motion carried.

### **Village Board Meeting Schedule – June, July and August**

The village board meeting schedule was reviewed for June, July and August. The second meeting in August was changed to August 24, 2006 on a **MOTION** by Short, seconded by Palm, and carried.

### **Report from Director of Public Works**

The report from the Director of Public Works was reviewed.

### **Resolution No. 2006-E Approving Sidewalk Repair**

Neumann thanked Kunstmann for his assistance in the sidewalk inspection. Resolution No. 2006-E approving the sidewalk repair was adopted on a **MOTION** by Short, seconded by Kunstmann, and carried with Hamm abstaining. Laabs questioned if they looked at the curb and gutter in the new subdivisions. Neumann stated that curb and gutter would be a village issue. Laabs stated that the village should be sure that the curb and gutter is up to specifications before the phase is complete. Laabs will get specific locations of concern to the Director of Public Works.

### **Facility Plan Changes – Engineering Costs**

The letter from McMahon Associates regarding the Facility Plan was reviewed. The letter stated that through May 5, 2006 their costs total \$28,614.24. The village board requested a more detailed financial analysis of the IFAS and SBR options. To complete that analysis will cost an additional \$1,970. Therefore, the new estimated completion cost for the Facility Plan is \$30,600. A **MOTION** was made by Short, seconded by Laabs, to approve the increase of \$1,970 to McMahon Associates for the additional work requested by the village board. Motion carried.

**MOTION** by Hamm, seconded by Dohrwardt, to return to agenda item number 17. Motion carried.

### **Town of Fredonia Chairman – Intergovernmental Agreements/Cooperation**

Rich Mueller, chairman of the Town of Fredonia, presented the following:

- The maintenance agreements for the border streets need to be reviewed and he would like to set a date to meet. Hamm noted that the Public Works Committee will review the agreements.
- A committee should be formed to discuss boundary agreements between the town and village per the “Smart Growth” plan.
- The town will be building a new town hall and asked if there was any interest in a joint venture between the town and village. A building with offices for the town hall and village hall and shared meeting rooms, bathrooms, etc. The village has not as yet decided if they would combine the Fire Department and village hall, but was definitely interested in the possibility of sharing a building with the town.

### **Report from Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed.

### **Memorandum of Understanding for Purchase of HAVA Equipment**

The Memorandum of Understanding between Ozaukee County and the Village of Fredonia regarding the purchase of accessible voting equipment, not to exceed the budgeted amount, was approved on a **MOTION** by Short, seconded by Dohrwardt, and carried.

### **Ordinance No. 2006-08 Pertaining to Reserve Class B Liquor Licenses**

Ordinance No. 2006-08 creating Section 7-2-4 (b)(1) and Section 7-2-5 (g)(1) of the village Code of Ordinances creating a section on Reserve Retail Class B Intoxicating Liquor Licenses and establishing the fee for same was adopted on a **MOTION** by Waskiewicz, seconded by Kunstmann, and carried unanimously.

### **Board of Review**

The Board of Review is scheduled for May 24, 2006 from 6:00 until 8:00 p.m.

### **Wetdown for Fredonia Fire Department Rescue Pumper**

The Waubeka Volunteer Fire Department is hosting a Wetdown for the Fredonia Fire Department's new Rescue Pumper on June 3, 2006 at 11:00 a.m. at the Northern Ozaukee High School parking lot. All board members are invited.

### **Other Business**

Dohrwardt questioned the cost to outfit a police officer and if any policy is in place to reimburse the village for the cost of uniforms if the officer leaves in a short period of time. At this time there is no policy.

Palm recommended that the swimming pool regulations be referred to the Public Safety Committee for review. Short commented that the village should enforce the ordinance it has. Dohrwardt stated that the zoning code should regulate real improvements to real property and not regulate children's toys.

The meeting adjourned at 8:32 p.m. on a **MOTION** by Short, seconded by Kunstmann, and carried.