

DRAFT

**UNAPPROVED MINUTES
VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
January 4, 2007**

The regular village board meeting was called to order at 7:02 by President Hamm. Present: Bill Hamm, Don Dohrwardt, Chris Kunstmann, Bruce Laabs, Joe Short, and Larry Waskiewicz. Also present: Allen Neumann, John Buehler, Duane Willborn, Sue Siesco, Brian Schommer, Pete Wagner, Jamie Behrens, Tom Bublitz, (and two other members of the Waubeka Fire Department).

Approve Minutes

Minutes of the January 4, 2007, village board meeting were approved as presented on a **MOTION** by Waskiewicz, seconded by Short, and carried.

Payment of Bills

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

November 2006 Treasurer and Utility Reports

Kunstmann questioned the amount of the LOSA reserve account. A **MOTION** was made by Dohrwardt, seconded by Waskiewicz, to approve the November 2006 treasurer and utility reports as presented. Motion carried with Kunstmann abstaining.

Operator Licenses

Operator licenses for Michelle Filo, Suzanne Hilber, and Michael Igielski were approved on a **MOTION** by Waskiewicz, seconded by Laabs, and carried unanimously.

Open Session for Questions and Comments

Fire Chief Brian Schommer noted that the Fredonia Fire Department has been approved for a fire grant of \$53,944 for a ventilation system for the firehouse and face pieces for the air masks. A 5% match is required.

Advance Life Support Billing Agreement

The letter from Attorney Eberhardt reviewing the Advance Life Support Billing Agreement was reviewed. Two minor changes were recommended. A **MOTION** was made by Waskiewicz, seconded by Short, to approve the Advance Life Support Billing Agreement as revised to reflect the attorney's recommendations. Motion carried unanimously.

Badger Paperboard – Extend Deadline

Mark Smiley was unable to attend the meeting tonight. This item will be postponed until the next meeting. The Director of Public Works will check on the property closing date for the next meeting.

County Data Project Update

Duane Willborn updated the village board on the installation of the VidaMax base station and client on the water tower. This will be part of the system to allow wireless transmission throughout the county. He is currently seeking permission from Nextel to use their mounts for the equipment. It is a high security 4.9 GHz network and is part of the public safety radio system upgrade. The system will eliminate the need for the phone line from the Sheriff's Department to the Fredonia Fire Department and will help eliminate some paging problems. Each municipal building could then connect to this system with the addition of a transmitter. The current partial T-1 line to the village hall will be converted to the new system at no cost to the village. This system will also handle security cameras. The Belgium paging tower will still be a backup system. Mobile data is also included in this project. Estimated installed cost for a transmitter is \$5,000. Camera cost is estimated at \$1,500.

DRAFT

LOSA Contribution

Kunstmann recused himself for this issue. The maximum match amount from the state for 2006 is \$283.65. Kunstmann estimated that 25 members will be eligible for the contribution. After ten years of service a fire fighter is 50% vested; after 20 years 100% vested. If a fire fighter leaves, their account is forfeited to the remaining accounts. The 2006 budget included \$12,000 for LOSA. Based on the maximum contribution and 25 eligible members, the LOSA contribution is \$7,091.25. Dohrwardt noted that he would like to see the remainder of the budgeted amount put into the LOSA reserve account. He would like the reserve account to equal one year's contribution. Discussion followed on the possibility of setting up an alternate pension plan, perhaps a 401k for fire/ambulance department members, the possibility of "buying back" a number of years of service to vest the fire fighters, and the need for some additional information on the program and eligibility. A **MOTION** was made by Short, seconded by Dohrwardt, to approve the LOSA contribution of \$283.65 for each eligible member, with the balance of the budgeted \$12,000 added to the LOSA reserve account. Motion carried.

A **MOTION** was made by Hamm, seconded by Laabs, to follow the same procedure as last year for contributing to a deferred comp plan for the fire chief, and to continue this procedure until such time as LOSA contributions are made for the Fire Chief, with the annual deferred comp contribution equal to the dollar amount approved by the village board for an individual LOSA contribution plus the amount that would be matched by the state, with the village in addition paying both the employee and employer social security and medicare taxes. Motion carried with Kunstmann abstaining.

Celebrate Fredonia Committee

A lengthy discussion was held on the Celebrate Fredonia event and how / if it should continue and what (if any) support the village should provide. The Northern Ozaukee Women's Group and the Fredonia Fire Fighter EMS Association is no longer interested in having members on the Celebrate Fredonia Committee. In addition, the Fredonia Fire Fighter EMS Association will no longer participate in the event. The village has included \$1,500 in the 2007 budget for Celebrate Fredonia along with hours budgeted for Public Works personnel and police officers. The event has an estimated budget of \$8,000. A **MOTION** was made by Waskiewicz, seconded by Hamm, to have Celebrate Fredonia run by the Parks Committee with non-profit/not for profit organizations and any village residents encouraged to work with the committee to continue the event. Laabs stated that the Parks Committee did not run the event in the past, only the parade. The Lion's Club coordinated the remainder of the event. A vote was taken with Waskiewicz, Kunstmann, Short and Hamm voting aye, and Dohrwardt and Laabs voting nay. Motion carried.

A **MOTION** was made by Waskiewicz, seconded by Short, to send a letter to all the Celebrate Fredonia Committee members informing them of the change to the committee structure and informing them that a meeting will be scheduled by the Parks Committee chairperson. Motion carried with Laabs voting no, and Dohrwardt abstaining.

Joint Building Committee

The Town of Fredonia has appointed Lance Leider and Jim Stemper to the Joint Building Committee. Hamm noted that the committee will have a total of five members, with two members being appointed by each community and the committee deciding on the fifth member. A **MOTION** was made by Waskiewicz, seconded by Laabs, to dissolve the current Joint Building Committee. Motion carried unanimously. A **MOTION** was made by Hamm, seconded by Waskiewicz, to appoint Larry Palm and Joe Short to the current Joint Building Committee as the Village of Fredonia representatives. Motion carried unanimously. Members on this committee will report back to their municipality. It was then questioned if the committee members are paid for attending the meetings. This will be discussed again at the next meeting.

Report from Plant Manager on Operations at WWTP

The report on the operations at the WWTP was reviewed.

DRAFT

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Waskiewicz stated that he felt an additional two street lights should be added to the north end of Stoney Creek Lane. He also requested that a light be added to the back side of the fire department building to keep the kids off the roof.

Pipe Bursting Contract

Two proposals have been received for the pipe bursting project north of Gilson Avenue to North Milwaukee Street. They are:

Powers Lake Construction	\$ 80,813
Globe Contractors Inc.	\$ 105,960

A **MOTION** was made by Hamm, seconded by Short, to award the pipe bursting contract to Powers Lake Construction. This project was part of the pre-annexation and developers agreement with Regency Hills Development for the Village Green Subdivision. Regency Hills is responsible for 41% of the cost. This has been received from the developer along with payment for other proposed projects. Discussion followed on how this project should be funded – should the entire cost of the project be funded by the contribution received from Regency Hills, or should only 41% of the project be funded with this money? If only 41% of the project is funded from Regency Hills, then what funds are used for the remainder of the project? Funding for the project will be discussed at the next meeting. Motion carried unanimously to award the contract to Powers Lake Construction.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

Correspondence

Correspondence received includes:

- Main Street Four Point Approach Workshop
- Ozaukee County Board agenda for January 3, 2007
- Congressman Sensenbrenner at village hall on February 2 at 2:15 p.m.
- Newburg Plan Commission meeting January 4, 2007
- Newburg / Trenton Extra-Territorial Zoning Committee meeting January 4

Closed Session

Per Wisconsin Statutes 19.85 (1)(c) and 1(e) the village board convened into closed session to discuss employee evaluations and compensation and possible purchase of land on a **MOTION** by Dohrwardt, seconded by Kunstmann, and carried unanimously on a roll call vote.

Adjourn Closed Session and Reconvene into Open Session

Closed session adjourned and the village board reconvened into open session on a **MOTION** by Short, seconded by Kunstmann, and carried unanimously with a roll call vote.

Wages for 2007

A **MOTION** was made by Waskiewicz, seconded by Dohrwardt, to approve the wage for Jason Nelsen and adjust the midpoint for the Clerk-Treasurer wage as discussed in closed session. Motion carried unanimously.

Purchase of Land

A **MOTION** was made by Waskiewicz, seconded by Short, to proceed as discussed in closed session on the possible purchase of land. Motion carried unanimously.

Items for Future Consideration by Village Board

Hamm noted that the Saukville Town Chairman will be attending a meeting to discuss ambulance coverage for an area south of Fredonia. There is also a developer interested in building a subdivision on the “Peterson” property south of Fredonia. Waskiewicz requested that the paging system be added to the next agenda with discussion on what municipal buildings should be connected to the system.

DRAFT

The meeting adjourned at 10:16 p.m. on a **MOTION** by Short, seconded by Laabs, and carried.