

UNAPPROVED

VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
February 15, 2007

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The regular village board meeting was called to order at 7:00 p.m. by President Hamm. Present: Bill Hamm, Don Dohrwardt, Chris Kunstmann, Bruce Laabs, Larry Palm, Joe Short, and Larry Waskiewicz. Also present: Ron Farber, Mark Jaeger, Gary Buntrock, Allen Neumann, and Jo Ann Wagner.

### Approve Minutes

Minutes of the February 1, 2007, village board meeting were approved as presented on a **MOTION** by Waskiewicz, seconded by Palm, and carried.

### Payment of Bills

With three additional bills – Ozaukee County Technology Department for \$878.23, Ewald Hartford Ford for \$20,607 and WE Energies for \$4,184.46, the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Waskiewicz, seconded by Dohrwardt, and carried with Hamm abstaining.

### Utility Reports

The Water Utility report was approved as presented on a **MOTION** by Short, seconded by Kunstmann, and carried. The Treasurer's and Sewer Utility report was postponed until the next meeting.

### Operator License

An operator's license for Mark Gamerdinger was approved on a **MOTION** by Short, seconded by Waskiewicz, and carried.

### Unfinished Business

**NIMS:** Kunstmann recused himself for this issue. Kunstmann provided board members with a schedule for NIMS training that he received from the county. He again stressed the importance of the village being compliant. Dohrwardt questioned if the training requirements could be personalized to the size of the community and suggested that the county be asked for recommendations. Hamm stated that a Public Safety Committee meeting will be scheduled to discuss NIMS.

**JAKE BRAKE ORDINANCE AND TRUCK ROUTE:** Hamm noted that the truck route signs and "No Jake Braking" signs have been installed. He stated that an ordinance needed to be adopted to allow enforcement. The Public Works Committee has been working on these.

**FIRE DEPARTMENT REPAIRS:** Waskiewicz noted that bids should be let for roof repairs at the Fire Department, along with concrete bids for the area in front of the building and all unfinished sidewalks within the village. This would allow work to be completed this spring.

### Ozaukee County Economic Development Corporation

The Ozaukee County Economic Development Corporation is a business recruitment and retention source for all Ozaukee County. They have access to business assistance and financing programs, business retention, entrepreneurial training, work force development, youth apprenticeship, and business development and attraction programs. The corporation is in the process of hiring a full time executive director. Discussion followed on the possible benefits the village may receive for their annual membership contribution of \$750 and if any of the businesses located within the village know about the corporation. A **MOTION** was made by Kunstmann, seconded by Short, to table this contribution until someone from the Ozaukee County Economic Development Corporation contacts our Economic Development Committee to discuss their program. Motion carried.

### **Parking Lot – Highland Center**

A complaint has been received regarding the dark parking lot area. Hamm questioned if a lighting plan was approved with the building, and if so, is it currently compliant. Neumann noted that a light is in the parking lot, however, it has been shut off because of nonpayment. Neumann will review the original approvals for the building.

### **Plan Commission – February 5, 2007 Meeting**

**DEVELOPER’S AGREEMENT – 145 MEADOWLARK ROAD:** The Plan Commission recommended approval of the developer’s agreement submitted by Port Grandview LLC for 145 Meadowlark Road. Kunstmann suggested that on page 4, Section H, first item be changed to specify that it is no outside storage of vehicles. Section VI: Maintenance was also discussed. It was clarified that any responsibility of the developer becomes the responsibility of the association. With the change on page four, the developer’s agreement submitted by Port Grandview LLC for 145 Meadowlark Road was approved on a **MOTION** by Waskiewicz, seconded by Dohrwardt, and carried unanimously.

The final plat for Village Green South was tabled and the request to build in the stormwater easement at 414 Emerald Court was denied.

### **Shared Hall Committee – February 12, 2007**

The minutes from the February 12, 2007, shared Hall Committee meeting were reviewed. Short stated that the concerns of the village board have been addressed in the new document.

- The actual agreed upon percent of 53 village and 47 town has been included in the document. This percent may change if the actual size of the building changes. The final square footage of shared building, village building, and town building, will be used to calculate the final percent for each municipality.
- An item was added requiring twenty years before either party could sell their interest in the building.
- The “at large” committee member will serve for a term to expire April 30<sup>th</sup>, instead of a calendar year.
- The percent used for the operating budget was clarified.
- Two signatures will be required on checks.
- Clarified sale of interest, including easement
- Added village zoning authority to third party sale.
- Added section on “Expenses Regarding Enforcement of Covenants and Agreements.

Language on a merger was not added. If a merger would occur, all property would go with a merger. Attorney Ritger did not think it needed to be added. The consensus of the village board was that it is an equitable agreement. Lengthy discussion followed on sending it to the village attorney for review.

- An attorney was involved in the creation of the agreement, why would our attorney need to review.
- The attorney was working for the committee.
- The village attorney would review looking out for the “best interest” of the village.

A **MOTION** was made by Short, seconded by Palm, to approve the “Intergovernmental Agreement to Create a Commission for the Management of a Joint Municipal Center”. A friendly amendment was offered by Dohrwardt to have the approval contingent on approval by the village attorney. The friendly amendment did not receive a second. Short withdrew his motion. A **MOTION** was made by Short, seconded by Laabs, to send the “Intergovernmental Agreement to Create a Commission for the Management of a Joint Municipal Center” to an attorney for review and bring the agreement back to the village board for approval. Discussion again followed on the need to have the village attorney review the document. After further discussion a vote was taken with Dohrwardt, Kunstmann, Laabs and Short voting aye, and Palm, Waskiewicz, and Hamm voting nay. Motion carried to send the agreement to the attorney for review.

### **Parks Committee – February 5, 2007 Meeting**

The minutes from the February 5, 2007, Parks Committee meeting were reviewed. Laabs stated that Celebrate Fredonia will continue and the Lions Club will remain a part of the event by selling food. Jerry Shoemaker will continue to help as a private citizen. The Lion's Club does not want to be part of organizing the event. The committee is looking at various ways to re-organize the event. Perhaps staffing the food and beverage stand with volunteers from various organizations and then splitting the profits equally with those organizations. It was questioned if the Lions Club would participate under these circumstances. Letters need to be sent regarding donations for the parade. Discussion followed on the use of municipal staff for soliciting donations and if there is enough manpower to do this. The 2006 budget for Celebrate Fredonia was \$8,000. This amount did not include upfront costs for food and beverages. Discussion followed on the need to solicit donations, book bands for the event and organize the parade. A **MOTION** was made by Laabs, seconded by Dohrwardt, to have village staff send letters soliciting donations from area businesses (as have been sent in the past by Jerry Shoemaker) and to start scheduling the parade units. More discussion on budget numbers, if the village needs to have the event, and what happens if another organization "opts out". The Parks Committee will be meeting again next week and information should be received from the Lions Club. Laabs withdrew his motion. A **MOTION** was made by Dohrwardt, seconded by Short, to refer this matter to the Parks Committee. Motion carried.

### **Resignation of Parks Committee Member**

A **MOTION** was made by Dohrwardt, seconded by Short, to accept the resignation of Cheryl Hofshulte from the Parks Committee per her email of January 17, 2007. Laabs stated that he has now heard that she may not want to resign. It was noted that she could always be re-appointed to the committee. Motion carried with Palm, Waskiewicz, Dohrwardt, and Short voting aye, and Laabs, Kunstmann, and Hamm voting nay. Kunstmann suggested that all organizations be invited to the next Parks Committee meeting.

### **Report from Plant Manager on Operations of WWTP**

The January 2007 report on the operations of the WWTP was reviewed.

### **Purchase of Replacement Trash Pump and Influent Sampler**

A **MOTION** was made by Dohrwardt, seconded by Short, to purchase the trash pump and influent sampler for the costs shown. Motion carried.

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

The report from the Director of Public Works was reviewed. Neumann reported that a watermain break was repaired at 210 North Milwaukee Street.

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

The report from the Clerk-Treasurer was reviewed.

### **Correspondence**

Correspondence reviewed include:

- Letter from Department of Revenue regarding residential classification of vacant parcels.
- Ozaukee Tourism Council Winter 2007 newsletter.
- Time Warner Cable – notification of programming change.
- Ozaukee County resolutions on library tax.
- Newburg Plan Commission meeting – February 15, 2007.

Dohrwardt stated that both county resolutions on the library tax were adopted. This keeps the funding for the library the same as it has been in the past.

### **Items for Future Consideration by Village Board**

Waskiewicz questioned the development proposed for the area south of the village. Hamm stated that this would be addressed at the Plan Commission within the next few

months. Dohrwardt questioned if we need to adopt a resolution exercising our extra-territorial jurisdiction.

The meeting adjourned at 8:45 p.m. on a **MOTION** by Short, seconded by Dohrwardt, and carried.