

**VILLAGE OF FREDONIA**  
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April 19, 2007

**UNAPPROVED**

The regular village board meeting was called to order at 7:01 p.m. by President Short at the Fredonia Fire Department Meeting Room, 201 South Milwaukee Street, Fredonia, Wisconsin.

Board members present: Joe Short, Fritz Buchholtz, Don Dohrwardt, Bruce Laabs, Larry Palm, and Larry Waskiewicz. Also present: Jill Bertram, Nancy Washburn, Attorney Bob Feind, Mark Jaeger, Mary Jane Depies, Allen Neumann, and Jo Ann Wagner. Arriving later: Chris Kunstmann, Brian Schommer, and John Depies.

### **Swear in Village President and Village Trustees**

Village President Joseph Short, and village trustees Fritz Buchholtz, Larry Palm, and Larry Waskiewicz were sworn into office.

### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **Approve Minutes**

Minutes from the April 5, 2007, village board meeting were approved as presented on a **MOTION** by Waskiewicz, seconded by Dohrwardt, and carried.

### **Approve General Fund, Water and Sewer Bills**

A **MOTION** was made by Waskiewicz, seconded by Palm, to approve payment of the General Fund, Water and Sewer bills. Motion carried.

### **Treasurer and Utility Reports**

A **MOTION** was made by Dohrwardt, seconded by Laabs, to approve the March Treasurer and Utility reports as presented. Motion carried.

### **Operator License**

An operator's license for Hope Tappa was approved on a **MOTION** by Waskiewicz, seconded by Palm, and carried. (Kunstmann arrived)

### **Appoint Village Trustee / Swear in Village Trustee**

With Short becoming village president, a trustee position was vacated. The term of this position ends in April of 2008. A **MOTION** by Short recommended the appointment of Jill Bertram to fill the one-year position. This was seconded by Dohrwardt, and carried. Jill Bertram was then sworn into office. (John Depies arrived.)

### **Resolution No. 2007-E Honoring Chris Kunstmann for His Service as Village Trustee**

The resolution honoring Chris Kunstmann for his service as village trustee was read. A **MOTION** was made by Laabs, seconded by Waskiewicz to adopt Resolution No. 2007-E honoring Kunstmann. Motion carried. The framed resolution was then presented to Kunstmann. (Brian Schommer arrived.)

### **Storm Water Issues – Village Green Subdivision**

Per the previous village board meeting a list of questions has been compiled. They are:

1. Was the storm water plan for Village Green approved by the DNR?
2. Should a certificate of insurance be required from the developer? From the contractor? From the village attorney?
3. Is a letter of credit sufficient from a developer or should a bond be required?
4. If a bond is required, should the bond also cover Depies?
5. Is the water running through the Depies farm five to six times as much as previously? If so, how does this affect the farm?
6. What, if any, is the damage to the Depies farm? What action can be taken to correct any damage?

7. Where should Kendall Thistle get his water problems on his west property line addressed? DNR, school or village?
8. Who cleans the culvert under Hwy. 57 that is currently half filled with silt?
9. Is the current storm water system deficient and defective?
10. What is a 1 ¼" rainfall considered? Five-year event? Ten-year event?

These questions will be addressed by village staff and reviewed by the village board at the next meeting.

### **Village Green Subdivision – Issuance of Building Permits**

This matter will be kept under advisement and the board will act as needed. How the developer re-acts to the problem will decide how the village board will re-act.

### **Final Plat – Village Green Addition No. 1**

The final plat of Village Green Addition No. 1 was removed from the table on a **MOTION** by Waskiewicz, seconded by Dohrwardt, and carried unanimously. The storm water from this area drains to the Milwaukee River basin and does not have any impact on the storm water issues currently being discussed. Short noted that the outflow problem has been corrected and the plat is ready for approval. A **MOTION** was made by Dohrwardt, seconded by Waskiewicz, to approve the final plat for Village Green Addition No. 1. Motion carried with Laabs opposed.

### **Resolution No. 2007-D Approving Temporary Employees for Celebrate Fredonia**

A **MOTION** was made by Waskiewicz, seconded by Laabs, to adopt Resolution No. 2007-D approving temporary employees for Celebrate Fredonia. Motion carried.

### **Ordinance No. 2007-03 Creating a Reserve Liquor License Grant**

A **MOTION** was made by Dohrwardt, seconded by Laabs, to adopt Ordinance No. 2007-03 creating a reserve liquor license grant. Motion carried.

### **Depies – Storm Water Issues – Village Green Subdivision**

John Depies asked to speak on the storm water issues in the Village Green Subdivision. He stated that this past Tuesday the village president, the Director of Public Works, Susan Eichelkraut from the DNR, himself and others, conducted a walk through of the property. He did not feel Eichelkraut was answering his questions. Depies was concerned about the size of the small detention ponds and their engineering. He asked where the line of delineation is between Sauk Creek and the Milwaukee River basin. He stated there are a number of statues regarding the trespass of water. Depies stated the water volume is an issue, not the water flow. He questioned if Eichelkraut was qualified to address his concerns. Depies also requested that the village hold up any payments to Losik. He stated the DNR will test for sediment in his pond and asked the village board to continue to address his issues. Attorney Feind noted that the village board will meet later in closed session to discuss legal strategy. No action can be taken in closed session. Depies will submit a letter to the village board regarding possible bonding to implement. Dohrwardt requested that Depies keep the board informed and that as he accumulates information he provides it to the board.

### **Fredonia Fire Department – Quarterly Report**

The quarterly report submitted by Fire Chief Brian Schommer was reviewed. The vehicle exhaust system was ordered three weeks ago and should be installed within the next two to three weeks. The annual recruitment will be held on Monday April 23 and Saturday April 21<sup>st</sup>. The Fire Department is also sponsoring a brat fry on Saturday, April 21<sup>st</sup>.

### **Fire House Roof Repairs**

A request for proposals for the roofing project at 201 South Milwaukee Street was reviewed. No. 9, 10 and 11 will be changed to reflect the possibility of roof material other than shingles. With these changes it was approved to go out for bid for the approximate 9,284 square foot roof area of the Firehouse on a **MOTION** by Waskiewicz, seconded by Palm, and carried.

### **Concrete Repair at 201 S. Milwaukee Street**

The request for proposals for concrete replacement at 201 S. Milwaukee Street was reviewed. Neumann noted that some minor revisions have been made including changing the thickness to 9", dowels every two feet, and a clear sealer added. The project would be completed in three separate stages allowing two-thirds of the building to be accessible at all times. Core samples are required as standard procedure. The Director of Public Works will meet with the Fire Chief tomorrow to review and make any needed changes based on the needs of the Fire Department. Fire Chief Brian Schommer requested the addition of bollards. A **MOTION** was made by Waskiewicz, seconded by Palm, to go to bid for the concrete replacement at 201 S. Milwaukee Street with the revisions as discussed, and the possibility of two pours rather than three, with an alternate bid for a higher mix ratio and an alternate bid for pipe bollards by each door. Motion carried.

### **Architectural Control Board**

The Architectural Control Board approved a storage shed at Oak Park, a building addition at 427 Park Avenue (contingent upon a variance), and a new home at 453 Emerald Hills Drive. Laabs questioned if the Parks Committee should have been consulted on the storage shed, as it is being erected in a park. It was noted that the Oak Park property is not owned by the village, and the building was approved contingent on approval from the property owner.

### **Ordinance No. 2007-04 Creating Section 15-1-11 (f) of the Building Code**

Ordinance No. 2007-04 creating Section 15-1-11 (f) of the Building Code pertaining to prohibited practices was adopted on a **MOTION** by Waskiewicz, seconded by Palm, and carried with Dohrwardt abstaining.

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

The report on the operations of the Wastewater Treatment Plant was reviewed.

### **Wastewater Treatment Plant Facility Plan**

A public hearing on the Wastewater Treatment Plant Facility Plan was set for June 7, 2007, on a **MOTION** by Short; seconded by Waskiewicz, and carried.

### **WWTP Operator's Meeting – April 24, 2007**

A **MOTION** was made by Waskiewicz, seconded by Palm, to approve the seminar fee, transportation, and lodging for the WWTP Manager to attend the April 24, 2007, meeting. Motion carried.

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

The report from the Director of Public Works was reviewed. Items discussed include:

- Electric at Fireman's Park for Celebrate Fredonia
- Repair of bathroom locks at Fireman's Park.
- Painting at village hall.
- Tuck pointing at village hall.
- Plantings in front of village hall.

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

The report from the Clerk-Treasurer was reviewed.

### **Clerk's Institute – Lodging**

A **MOTION** was made by Waskiewicz, seconded by Palm, to approve single occupancy lodging at the Clerk's Institute for the Deputy Clerk-Treasurer at an additional cost of \$200. Motion carried.

### **Correspondence**

Correspondence reviewed:

- Healthy 2010 Ozaukee County Progress report.

- Letter from County on private onsite wastewater treatment system abandonment.
- Newburg Plan Commission agenda – April 19, 2007.
- Newburg/Trenton Extra-Territorial Zoning Committee agenda – April 24, 2007.

## **Board of Review**

The Board of Review will meet on May 16, 2007, from 6:00 p.m. until 8:00 p.m.

## **Closed Session**

Per Wisconsin Statutes 19.85 (1)(g) the village board convened into closed session to confer with legal counsel on possible litigation regarding storm water runoff and other administrative issues on a **MOTION** by Dohrwardt, seconded by Palm, and carried unanimously on a roll call vote.

## **Adjourned Closed Session and Reconvene into Open Session**

The closed session adjourned and the meeting reconvened into open session on a **MOTION** by Waskiewicz, seconded by Palm, and carried unanimously on a roll call vote.

## **Committee Appointments**

Committee appointments recommended by the village president are as follows:

### **Utilities**

Jill Bertram – chairperson  
Don Dohrwardt  
Bruce Laabs  
John Long

### **Finance and Budgets**

Don Dohrwardt – chairperson  
Joe Short  
Bruce Laabs

### **Public Safety**

Joe Short – chairperson  
Larry Waskiewicz  
Don Dohrwardt  
Sue Siesco

### **Public Works**

Fritz Buchholtz – chairperson  
Don Dohrwardt  
Larry Palm

### **Personnel**

Larry Waskiewicz – chairperson  
Jill Bertram  
Joe Short

### **Parks and Recreation**

Bruce Laabs – chairperson  
Fritz Buchholtz  
Larry Palm  
Sue Siesco  
Chris Kunstmann

### **Economic Development**

Jill Bertram – chairperson  
Fritz Buchholtz  
Larry Waskiewicz

### **Board of Appeals**

Ron Weyker – chairperson  
Richard Schmitz  
Wally Quade  
John Donald  
Neil Wagner  
Bill Hamm (alternate)

### **Plan Commission**

Joe Short – chairperson  
Scot Roberts  
Gerald Weiland  
Gene Mayer  
Mark Hajewski  
John Long  
Allen Neumann

### **Architectural Control Board**

Larry Palm – chairperson  
Mark Hajewski  
John Long  
Bob Lallensack  
Tom Miller  
Damon Ward – alternate  
Doris Dommer – alternate

### **Tree Board**

Allen Neumann  
Bob Solms  
Ron Schmitz  
Larry Waskiewicz  
Jackie Burmesch

### **Shared Building Committee**

Larry Palm  
Larry Waskiewicz

Short asked that current Committee Chairs update the new chairperson of the committee. The committee appointments were approved on a **MOTION** by Dohrwardt, seconded by Laabs, and carried.

Short nominated Larry Waskiewicz as president pro tem and made a **MOTION** to approve this. The motion was seconded by Dohrwardt and carried with Waskiewicz recused.

Short stated that he would like to re-appoint Brian Schommer as fire chief. This was approved on a **MOTION** by Dohrwardt, seconded by Palm, and carried.

The meeting adjourned at 9:18 p.m. on a **MOTION** by Waskiewicz, seconded by Palm, and carried.