

VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
October 4, 2007

The regular village board meeting was called to order at the Fredonia Fire Department Meeting Room, 201 South Milwaukee Street, Fredonia, Wisconsin, at 7:00 p.m. by President Short. Present: Joe Short, Fritz Buchholtz, Don Dohrwardt, Bruce Laabs, Larry Palm, and Larry Waskiewicz. Also present: Glenn and Gail Michaels, Mark Jaeger, Allen Neumann, and Jo Ann Wagner. Arriving later: Ron and Diana Schmit and Charles and Sharon Lapicola.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approve Minutes

Minutes of the September 20, 2007, village board meeting were approved as presented on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried with Palm abstaining.

Approve Payment of Bills

Payment of the General Fund, Water and Sewer bills was approved on a **MOTION** by Palm, seconded by Dohrwardt, and carried. (Ron and Diana Schmit arrived)

Re-Imbursement of SAG Grant – 600 S. Milwaukee Street

Approval was given to issue a check to Phillips Plastic in the amount of \$30,000 which represents the grant received from the Wisconsin Department of Natural Resources in that amount for costs associated with environmental investigation in the Village of Fredonia Industrial Park on a **MOTION** by Dohrwardt, seconded by Palm, and carried.

August Treasurer Report

The August Treasurer report was approved as presented on a **MOTION** by Palm, seconded by Short, and carried.

Special Gathering Beer License

A **MOTION** was made by Dohrwardt, seconded by Palm, to approve a special gathering beer license for Rosemary Home and School Association for October 13, 2007. Motion carried with Laabs abstaining. (Charles and Sharon Lapicola arrived.)

Memorandum of Understanding with Ozaukee County regarding Statewide Voter Registration System

A **MOTION** was made by Short, seconded by Dohrwardt, to remove this item from the table. Motion carried. The Memorandum of Understanding with Ozaukee County for the Statewide Voter Registration System (SVRS) now includes a fee of \$.05 per person based on population for every election to be paid to the county along with a charge of \$.20 per page for printing poll lists. It also states that if the absentee voter application node is required by the state, the county will no longer provide support for SVRS and the municipality will need to take over all responsibilities of SVRS. The estimated cost is about \$650 in 2008. A **MOTION** was made by Dohrwardt, seconded by Laabs, to approve the Memorandum of Understanding between the County of Ozaukee and the Village of Fredonia for the Statewide Voter Registration System. Motion carried.

Letter from Mary Jane Depies regarding Village Green Subdivision

This item was postponed until the next meeting at the request of Mary Jane Depies.

Driveway Access at 218 Fredonia Avenue

Discussion on the driveway access for 218 Fredonia Avenue was postponed until the next meeting.

Ordinance No. 2007-09 Amending Definition of Rummage Sale

A **MOTION** was made by Dohrwardt, seconded by Palm, to adopt Ordinance No. 2007-09 amending the definition of a rummage sale to allow four (3 day maximum) sales per year excluding the village wide rummage sale. Short noted that item five limiting rummage sales to May through August should be eliminated. Laabs noted that item one excluding the one day village wide rummage sale could be confusing and should be changed to any authorized village wide rummage sale event. Waskiewicz noted that he needed more time to review the ordinance and made a **MOTION** to table the ordinance. No second was received although a second was requested three times. Motion failed for lack of a second. A **MOTION** was made by Short, seconded by Dohrwardt, to amend the motion to eliminate item five limiting rummage sales to May through August. More discussion followed. It was clarified that this ordinance would allow four rummage sales each year, with each rummage sale a maximum of three days. This excludes the village wide rummage sale. If four two-day rummage sales were held, that would exhaust the number of rummage sales allowed. Twelve one-day events would not be allowed. If a resident held a rummage sale more days than the village wide rummage sale, that would count towards one of the four allowed rummage sales. The motion to eliminate item five was approved with Waskiewicz opposed. A **MOTION** was made by Laabs, seconded by Dohrwardt, to change “the” to “a” in item one, thereby making the second sentence read “This does not include ~~the~~ a one day village-wide rummage sale event.” Motion carried with Waskiewicz opposed. Other changes discussed but not implemented include changing the effective date of the ordinance to January 1, 2008, and inserting the word “hobby” in the titles of sales. A vote was then taken on the ordinance presented with item five eliminated and the change from “the” to “a” in item one. Motion failed with Buchholtz, Dohrwardt, and Palm voting aye, and Laabs, Waskiewicz, and Short voting nay.

Health Insurance Renewal

Renewal of the employee health insurance was referred to the Personnel Committee on a **MOTION** by Short, seconded by Palm, and carried with Dohrwardt opposed.

Report from Public Works Committee

The report from the Public Works Committee was postponed until the next meeting.

Report from Parks Committee

The minutes from the October 2, 2007, Parks Committee were reviewed. Laabs stated that the organization of the Celebrate Fredonia Committee needs to be discussed and he believes it should be a separate committee. A commitment has been received from the four groups involved to sell the food and beverage again. He has drafted a letter to solicit their membership for an ad hoc committee to organize and operate Celebrate Fredonia. This letter will be sent to the four groups along with their proceeds from the event. Or a special events committee needs to be established to organize Celebrate Fredonia and tree lighting with a

trustee as chairperson. Any money left from the donations towards Celebrate Fredonia and not used for this year's event will be carried over to the 2008 Celebrate Fredonia event. The Parks Committee has authorized a "Thank You" ad be placed in the Ozaukee Press at a cost of \$194. The spreadsheets from Celebrate Fredonia were reviewed. To date the proceeds from the food/beverage sales are \$4,875.17 and the balance remaining from the donations after expenses is \$514.89. This balance was increased to \$614.89 because the Kettle Moraine Marine Corp band did not show resulting in a decrease of expenses by \$100. This amount will be decreased by the cost of the ad being placed in the Ozaukee Press and any additional costs for mailing other thank you letters. After discussion a **MOTION** was made by Palm, seconded by Waskiewicz, to move the \$75 expense for rent of the French fryer to event costs instead of food/beverage expenses with an additional \$75 being dispersed to the four groups along with their portion of the \$4,875.17. Motion carried with Dohrwardt abstaining. A **MOTION** was made by Waskiewicz to remove the \$11 expense for cheese from the food/beverage expense. No second was received although it was asked for three times. Motion failed for lack of a second. A **MOTION** was made by Palm, seconded by Laabs, to move the remaining balance, after all expenses have been paid, of the Celebrate Fredonia account to a General Fund Reserve account for the 2008 Celebrate Fredonia event. This will prevent bank charges on the account. Motion carried with Waskiewicz opposed.

Report from Public Safety Committee

Short reported that the Public Safety Committee met with the Fire Chief and Village Marshal to discuss proposed budgets for 2008. Also discussed was the Mutual Aid Box Alarm System agreement which will be brought to the village board at a later date. The status of NIMS training was also reviewed.

Plan Commission Meeting – October 1, 2007 Meeting

The Plan Commission at their October 1, 2007, meeting approved a sign permit for 600 South Milwaukee Street, recommended the adoption of Resolution No. 2007-J requiring the routing of all geo-referenced subdivision plats and certified survey maps to the County Land Information Office upon approval, reviewed the floodplain ordinance, and approved the site plan for the proposed town/village hall.

Resolution No. 2007-J Requiring the Routing of all Geo-Referenced Subdivision Plat and Certified Survey Maps to the County Land

Information Office A **MOTION** was made by Dohrwardt, seconded by Palm, to adopt Resolution No. 2007-J requiring the routing of all geo-referenced subdivision plats and Certified Survey Maps to the County Land Information Office upon approval. Motion carried.

Review of Floodplain Ordinance

The floodplain ordinance will be reviewed at the next Plan Commission meeting.

Assessor Contract – Revaluation of Property

Three options were presented for revaluation of property in 2008. The cost of a full revaluation is approximately \$67 per improved parcel, a walk around revaluation is \$44 per improved parcel and a market update is approximately \$19 per improved parcel. After discussion a **MOTION** was made by Laabs, seconded by Dohrwardt, to request a proposal/contract from Grota Appraisals for a market update. Motion carried.

Report from Director of Public Works

The report from the Director of Public Works was reviewed. Truck route signs are posted on South Milwaukee Street per committee recommendation; however, some truck drivers ignore the signs.

Report from Clerk-Treasurer

The Clerk-Treasurer reported on activities for the past two weeks.

Correspondence

Correspondence received and reviewed include:

- October 3, 2007, Ozaukee County board agenda.
- Memo from Ozaukee County Public Health Department on training for Understanding the Dangers of Agroterrorism and Principles of preparedness for Agroterrorism and Food Systems' Disasters.
- Letter from Bonnie Rowe thanking Office Nauman and police department.
- DNR plan approval for sewerage system improvement – Martin Drive extension – approximately 360 feet of 8-inch sewer.
- Letter from S.E.W.R.P.C. reviewing and commenting on Fredonia Wastewater Treatment Plant Facility Plan.
- Ozaukee County Resolution 07-34 adopting alternate method for exemption from county library tax.

Mid-Moraine Municipal Association Meeting

The Village of Fredonia will be hosting the October 24, 2007, Mid-Moraine Municipal Association dinner meeting at Nieslet's Country Inn.

Items for Future Consideration by the Village Board

Dohrwardt noted that the Ozaukee County health insurance provider also will insure municipalities and requested that the Personnel Committee discuss this option.

Waskiewicz stated that the bid notice for the Shared Hall will be published next week with bids returned by October 30th. A special board meeting may be needed to award the bid or the date of the next village board meeting could be changed.

The meeting adjourned at 9:10 p.m. on a **MOTION** by Palm, seconded by Laabs, and carried.