

FREDONIA VILLAGE BOARD MEETING

January 17, 2008

The regular village board meeting was called to order at 7:00 p.m. by President Short. Present: Joe Short, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Chuck Lopicola, and Larry Waskiewicz. Also Present: Mark Jaeger, Allen Neumann, Deb Hoffmann, Bill Hamm, Chris Kunstmann, Gary Buntrock, and Doris Dommer.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

The Minutes of the January 3, 2008 village board meeting were approved as presented on a **MOTION** by Waskiewicz, seconded by Buchholtz, and carried.

Payment of Bills

The General Fund, Water and Sewer Utility bills were approved for payment on a **MOTION** by Waskiewicz, seconded by Lopicola, and carried.

Special Gathering Beer Licenses

The Special Gathering Beer Licenses for Rosemary Home and School Association for February 8th, February 22nd, February 29th, and March 14th were approved on a **MOTION** by Waskiewicz, seconded by Dohrwardt, and carried.

Unfinished Business – Quit Claim Deed – Shared Municipal Building Site

Short reported that the Quit Claim Deed for the release of the 33 foot wide driveway easement for the Shared Municipal Building Site has been filed and signed by Roger and Christine Janke at the Register of Deeds office and will be sent to the village attorney.

Unfinished Business – Purchase of Guzikowski Property

Short reported that the purchase of the Guzikowski property has been completed. The village will now begin designing the detention pond for that property.

Storm Water Flow – Northern Ozaukee School Property/Thistle Property

Short stated that Kendal Thistle has created a berm along the west boundary line of his property which abuts the Northern Ozaukee School District property. This berm is restricting the water flow from the west to the east and has created backup of water behind this berm. Nancy Washburn of Mastercraft and Roger Sinnen from the school district are also aware of this situation. Village Attorney Deb Hoffmann stated that Thistle, by creating this berm, has created water problems by hindering the water flow which he may not have had the right to do. The board requested that this water issue be listed as a matter of record in the minutes; however, the village has no legal requirements involving this situation. Any questions about this issue should be directed to the village board.

(Chris Kunstmann and Gary Buntrock arrived)

LOSA Contribution for 2007

Chris Kunstmann stated that there are 27 Fire Department/NOA members for 2007 that are eligible for LOSA. The maximum amount that the state will match is \$292.72 per member. The 2007 proposed budget contribution for LOSA is \$12,000. A **MOTION** was made by Waskiewicz to match the state funding of \$292.72 per member for 2007 LOSA, with a reserve of \$4,096.56 to be allocated at a different date, 2nd by Dohrwardt. Kunstmann questioned if the \$4,096.56 can be allocated into a reserve account for eligible members to buy back their years of service. This will be decided at a later date. Waskiewicz questioned how many members there are and if any of them are on leave of absence. Kunstmann replied that there are approximately 37 members and currently two members are on leave of absence. Waskiewicz questioned how the members are granted a leave of absence. Kunstmann replied that they notify the Fire Chief to request the leave of absence and he is the one that grants it. They also notify the Fire Chief when they return to active duty. Waskiewicz stated that they should be completing a Leave of Absence form that should be kept on file with the department. Kunstmann stated that he

is not aware of this type of form. He added that membership documentation is sent in every year with the LOSA contribution. Waskiewicz has questions regarding specific benefits for a specific person. Kunstmann replied that he would not answer questions in open session on a specific person. If needed, a Personnel Committee meeting will need to be scheduled to discuss this issue in closed session. Waskiewicz stated that he wants to make sure the LOSA contributions are being administered correctly. MOTION carried.

Report from Public Works Committee – January 10, 2008

The Public Works Committee met and discussed:

The Martin Drive Extension – waiting for a construction schedule from Advanced Construction.

Getting keys made for trustees for the municipal buildings – looking into different types of locks, costs, etc.

Garbage and Recycling contract request for bids are due by February 14th.

Uniform contract bids are due by February 14th.

The fire hall roof project will be going out for bid – adding air intake vents on the entire roof and hamburger stand.

Expanding the current DPW municipal building and adding internet access, lunch room, bathrooms, etc.

Report from Shared Hall Committee – January 14, 2008

The Shared Hall Committee met and discussed:

Construction is slightly behind schedule but will make up the time during framing.

Exterior colors and finishes were approved for the building.

Door locks – different types of key systems with cost estimates to be discussed at the next meeting.

Fredonia Fire Fighter & EMS Association Sign on shared hall property – they would like to erect a two-sided LED sign on this property. The sign would be stone and match the building with a flag and/or light on it. The committee is in favor of a sign in front of the shared hall which would list the building name and donated by the Fredonia Fire Fighter and EMS Association. Additional discussion and plans at a later date.

The Dedication Plaque will list all board members as of the date the agreement between the town and village was signed.

A change order for a roof vent that was added to the tower area at a cost of \$172.50 was approved.

A change order for adding an underground filtration bed will be included on the next agenda.

Port Abstract and Title will review and approve construction payment requests for \$400 for an escrow agreement and review of four draws.

The first payment request has been received and should be paid before January 26th, less any unpaid water and sewer impact fees.

Obtain information on furniture for the conference rooms, lobby, and board room for discussion at the next meeting.

Report from Wastewater Treatment Plant Manager – Purchase of Trash Pump

Gary Buntrock stated that he would like approval for the purchase of a trash pump at a cost of \$1,408.22 from Lincoln Contractors Supply. This is a budgeted capital expense item. A MOTION was made by Waskiewicz to approve the purchase of a trash pump for the WWTP at a cost of \$1,408.22, seconded by Buchholtz, and carried.

Other items discussed:

- Will be meeting with Tom Vik to address the letter from the WDNR relating to clear water entering the sanitary sewer. The chairperson of the Water and Sewer Committee will need to decide if they want to set up a committee meeting for this discussion.
- Looking for a source of high strength waste entering the WWTP. If found the source will be dealt with through the sewer use ordinance.
- Contacting contractors about doing additional sewer camera work and also for staff to examine private laterals in the study area.

- A sanitary sewer survey was done on Fredonia Avenue, Regal Drive, and Fillmore Street from 3:00 – 4:00 a.m. which revealed an incredible amount of clear water flow during that time frame.

Report from Director of Public Works

The report from the Director of Public Works was reviewed.

Report from Clerk-Treasurer

The report from the Clerk-Treasurer was reviewed.

Correspondence

Correspondence received and reviewed include:

- Letter from DNR reviewing WWTP Facility Plan.
- Letter from S.E.W.R.P.C. regarding *A Regional Broadband Telecommunications Plan for Southeastern Wisconsin*.
- Information on Testing your Home for Radon.
- Ozaukee County Board agenda – January 16, 2008.

Mid-Moraine Municipal Meeting – January 23, 2008

The Mid-Moraine Municipal Meeting scheduled for January 23, 2008 will be held at the Cedarburg Cultural Center. Reservation deadline is Friday, January 18th.

Closed Session

Per Wisconsin Statutes 19.85(1)(c) the village board will convene into closed session to discuss employee benefits on a **MOTION** by Dohrwardt, seconded by Waskiewicz, and carried unanimously on a roll call vote.

(At this time the Deputy Clerk-Treasurer left the meeting and minutes were taken by Village President Joe Short.)

Adjourn Closed Session and Reconvene Into Open Session

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

Employee Benefits

The issue of employee benefits as discussed in closed session will be sent to the Personnel Committee.

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