

VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
June 19, 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, and Chuck Lopicola. Also present: Mr. and Mrs. Richard Smallish, Nancy Washburn, Josh Lange, Keith Lange, Mark Jaeger, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Board Minutes

Minutes of the June 5, 2008, village board meeting were approved as presented on a **MOTION** by Lopicola, seconded by Buchholtz, and carried.

Approve Payment of Bills

With an additional bill for Paape Electric in the amount of \$495.00, the General Fund, Water and Sewer bills were approved as presented on a **MOTION** by Dohrwardt, seconded by Lopicola, and carried.

May Treasurer and Utility Reports

The May Treasurer and Utility reports were approved as presented on a **MOTION** by Dohrwardt, seconded by Lopicola, and carried.

Operator License

An operator's license for Jean Franzen was approved on a **MOTION** by Buchholtz, seconded by Dohrwardt, and carried.

Because of a question about the application, the operator license for Yvonne Behling was postponed until the next meeting on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried.

Driveway Replacement – 121 N. Milwaukee Street

The letter from Richard Smallish asking that he be allowed to replace his existing asphalt driveway with a concrete driveway was reviewed. The driveway is about eight inches from the lot line. His neighbors, John and Sue Long, are not opposed to the driveway being eight inches off the lot line. Dohrwardt noted that this is replacement of what is currently there. A **MOTION** was made by Dohrwardt, seconded by Buchholtz, to approve the replacement driveway as proposed with the driveway being no closer to the lot line than the current driveway. Motion carried.

Plan Commission – June 9, 2008 Meeting

The Plan Commission held a public hearing on the proposed re-plat of Village Green Addition No. 1. After the re-plat is approved, a Certified Survey map will be submitted creating a new lot that encompasses Lot 1 of Village Green South and the newly created Outlot 6 and 7 of Village Green Addition No. 1. Village Green South created two five acre lots. Both are conservancy lots divided by the creek. The lots are not dividable and only allow one residence per lot. A current resident wishes to purchase Lot 1, but because of the slope of the lot, would like additional land to the north to create a level building pad. The re-plat still provides access to Fredonia Creek and also provided access to the stormwater detention pond. A certified survey map will create the new lot from Outlot 6 and 7 of the re-plat of Village Green Addition No. 1 and Lot 1 of Village Green South. The outlot area needs to be re-zoned. A **MOTION** was made by Dohrwardt, seconded by Lopicola, to schedule a public hearing on the proposed rezoning. Motion carried.

Installation and maintenance of sidewalk on North Milwaukee Street in front of the proposed lot was discussed. This was referred to the Public Works Committee. Signs for 111 Fredonia Avenue and for 242 Fredonia Avenue were approved. The proposed wireless agreement / lease with Bertram Wireless was sent to the village attorney for

review. The sign at 223 Highland Drive will be repaired and the sign along Hwy. 57 will be removed. The conditional use permit for 281 Hwy. 57 was reviewed and approved for another year. The conditional use permit for 240 Highland Drive was approved for another year contingent on outside storage being fenced in. A **MOTION** was made by Dohrwardt, seconded by Short, to approve the sign for 242 Fredonia Avenue. Motion carried.

[Shared Building Committee – June 11, 2008](#)

No report submitted.

[Parks Committee – June 12, 2008](#)

Buchholtz reported that new donors have been solicited for Celebrate Fredonia. They are still working on a fish boil for Friday night.

[Utilities Committee – June 16, 2008](#)

The report was postponed until the next meeting. Lapicola stated that there was a lot of discussion about infiltration.

[Trash Pickup at Condominium Units](#)

The letter from James and Alice Robinson was discussed. They own six condominium units on Meadowbrook Drive and requested that each unit be treated as a single property for trash collection. Each unit receives an individual tax bill. Dohrwardt noted that it currently exists as rental units, and should be treated just like any other multi-family property. It is zoned multi-family. Short commented that zoning should set the precedent. A **MOTION** was made by Dohrwardt, seconded by Buchholtz, to continue classifying the properties at 239, 243, 247, 301, 305 and 309 Meadowbrook as multi-family units which requires the property owner to be responsible for trash and recycling costs. Motion carried with Bertram opposed.

[Building Use Policy](#)

Review of the proposed Building Use Policy was postponed until the next meeting. Short noted that at the last Plan Commission meeting there were not any chairs available, and they were not returned before the meal site attendant arrived the next day.

[Martin Drive / Martin Avenue – Name of Completed Street](#)

After discussion a **MOTION** was made by Dohrwardt, seconded by Bertram, to name the entire street from Hwy. 57 to the west limits of the village Martin Drive. Motion carried.

[Report from Fire Chief](#)

The report from the Fire Chief was reviewed. He is currently attending the Chief's Conference.

[Report from Village Marshal](#)

No report was received.

[Report from Wastewater Treatment Plant Manager](#)

The report from the WWTP Manager was reviewed. The inflow at the WWTP for June is significantly higher than the inflow for May.

[Report from Director of Public Works](#)

The report from the Director of Public Works was reviewed. Work continues on Martin Drive with installation of the water main. The re-shingling of the Fire Department roof will begin soon.

[Report from Clerk-Treasurer](#)

The report from the Clerk-Treasurer was reviewed.

[Board of Review – June 25, 2008](#)

The Board of Review will be held at the Fredonia Fire Department Meeting Room, 201 South Milwaukee Street, Fredonia, Wisconsin, on June 25, 2008, at 6:00 p.m.

Correspondence

Correspondence received includes a letter from Time Warner Cable regarding separation of Time Warner Cable from Time Warner Inc., and notice of Representative Sensenbrenner's town hall meetings and office hours.

Other

Lapicola noted that Rural Development has community grants available although it may be hard for the village to meet the low income requirements.

Bertram questioned why an attorney was at the Board of Appeals meeting. Short noted that three appeals were being heard and one of the Board of Appeals members requested that our attorney be present. Short stated that the attorney explained the guidelines for granting a variance. The attorney also suggested that the village look at the possibility of revising village ordinances to allow for different standards in different areas. Discussion followed on granting variances.

The meeting adjourned at 8:08 p.m. on a **MOTION** by Buchholtz, seconded by Lapicola, and carried.