

VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
August 14, 2008

The public hearing on the proposed rezoning of Outlot 6 and Lot 7 and Lot 8 of Village Green South Addition No. 1 from Rm-1 (Multi family) to Rd-1 (Two family) was called to order at 7:00 p.m. Nancy Washburn stated that Regency Hills Development is requesting the change. This will allow them to build two two-family units instead of two four-family units. The lots are located on the northwest corner of North Milwaukee Street and Martin Drive. No further comments were received.

Close of Public Hearing and Call to Order of Regular Village Board Meeting

The public hearing was closed and the regular village board meeting was called to order by President Short. Present: Joe Short, Jill Bertram, Fritz Buchholtz, and Chuck Lapicola. Also present: Jenny Jacek, Alice Mondloch, Mark Jaeger, Trevor Cary, Chris Kunstmann, Nancy Washburn, Scott Roberts, Village Marshal Michael Davel, Director of Public Works Allen Neumann, and Clerk-Treasurer Jo Ann Wagner. Arriving later: Don Dohrwardt, Kris Roden, Effie Johnson, Judythe Albert, Ron and Diana Schmit, Wayne Casper, and Carla Thistle.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the July 24, 2008, village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Bertram, and carried.

Approve Payment of Bills

With the additional list presented, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

Treasurer and Utility Reports

The June and July treasurer's reports and the July utility reports were approved as presented on a **MOTION** by Lapicola, seconded by Bertram, and carried.

Use of Fireman's Park

LION'S CLUB: Approval was given for use of Fireman's Park by the Lion's Club on October 25 and 26, 2008 and February 21 and 22, 2009 for their chicken fry on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

CELEBRATE FREDONIA: Approval was given for use of Fireman's Park by the Parks Department for Celebrate Fredonia on September 4 – 9, 2008 on a **MOTION** by Lapicola, seconded by Bertram, and carried.

Use of Fredonia Fire Department Meeting Room

Use of the Fredonia Fire Department Meeting Room for Celebrate Fredonia was approved on a **MOTION** by Lapicola, seconded by Bertram, and carried. Buchholtz noted that we need to check to be sure that the Fire Department does not need use of the room.

[Open Session – Martin Avenue / Drive](#)

Alice Mondloch stated she was representing the Martin Avenue residents. She stated that they have received a letter stating the street will be renamed Martin Drive. They did not receive any information before this change was made. The Martin Avenue residents find this unacceptable. Short stated that the village board made this decision. Mondloch stated that Martin Drive was named after Martin Avenue. Martin Avenue residents should not have to incur any expense to change addresses. Jacek questioned why the street could not remain as Martin Avenue on the west end and Martin Drive on the east end. Short stated that the village board wanted the street just one name. It was noted that a four way stop sign will be at the intersection of Martin and Fillmore and at the intersection of Martin and North Milwaukee Street.

[Unfinished Business – Fredonia Fire Fighter / EMS Association Sign](#)

The August 13, 2008, letter from Attorney Hoffmann regarding possible ordinances to allow a FFF/EMS Association sign on village property was read. Cary stated that was requested of the attorney was to create an ordinance that would allow non-profit organizations benefiting the community the ability to erect a sign. He stated the FFF/EMS Association wants to provide educational information to the community. The number one priority for the sign would be fire prevention information, but they would also provide information on Relay for Life and other events that are beneficial for the community. Cary stated that some did not understand why they wouldn't donate the sign to the Fire Department and that it is not that they don't want to give it to the village but because it is for the benefit of village citizens and as board members change, so does the decisions of the board. Cary stated that the FFF/EMS Association would be happy to lease property from the village for the sign. Lapicola suggested that an agreement be created where the FFF/EMS Association gives the sign to the village but the FFF/EMS Association retains the right to put the messages on the sign (Dohrwardt arrived). The village would have veto power. (Kris Roden arrived) Cary stated that their goal is to get the sign up in the best possible area for the community. Lapicola asked if they would donate the sign if they could retain control. Cary stated that they would discuss this option. Lapicola stated that he will try to put some wording together to allow the FFF/EMS Association to donate the sign to the village but retain all rights for the sign messages with the village having veto power.

[Ordinance No. 2008-07 Rezoning Village Green South Addition No. 1](#)

Ordinance No. 2008-07 rezoning Village Green South Addition No. 1 from Rm-1 (Multi-Family Residential) to Rd-1 (Two Family Residential) was adopted on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

[Final Plat – Village Green South Addition No. 1](#)

A **MOTION** was made by Lapical, seconded by Dohrwardt, to approve the final plat of Village Green South Addition No. 1. Washburn stated that Outlot 5 and Outlot 6 will be owned and maintained by the Village Green South Condominium Association (Lots 4 – 8). Motion carried.

[Architectural Control Board – July 24, 2008 Meeting](#)

The Architectural Control Board approved a shed at 137 Pheasant Lane and a new home at 533 Emerald Hills Drive. A garage addition at 801 Martin Drive was started without a building permit; a stop work order was issued by the Building Inspector. Currently the application is being reviewed to see if the garage is located in the setback area of the proposed street.

[Parks Committee – July 28, August 4, August 11, 2008 Meeting](#)

Minutes from the Parks Committee were reviewed. Buchholtz stated that they are working on Celebrate Fredonia. The parade will be on Fredonia Avenue, starting at Edmaro Street. The pig roast was cancelled. The fish boil is scheduled for Friday night with whitefish from Door County being served. Becca Minzlaff will sing in the parade. The Lion's Club will have two floats in the parade. Short reported that the request to have the ambulance stationed at the park during Celebrate Fredonia was denied.

[Plan Commission – August 4, 2008](#)

The minutes from the Plan Commission were reviewed. The Plan Commission held a public hearing on the rummage sale ordinance and recommended a change to the definition of rummage sale which will allow up to eighteen days or less per year excluding the village-wide rummage sale.

[Ordinance No. 2008-08 Amending Rummage Sale Definition](#)

A **MOTION** was made by Lapicola, seconded by Dohrwardt, to adopt Ordinance No. 2008-08 amending the definition of rummage sale to allow a maximum of eighteen days or less per year, with no sale lasting more than three consecutive days, excluding the village-wide rummage sale with no overnight outside display of items. Bertram suggested that something be added that would not allow for eighteen consecutive weekend sales of one day each. Discussion followed on requiring no more than nine sales, eighteen days total, or not allowing back to back weekends. Short noted that this ordinance will not help anyone running a re-sale business. Cary stated that everything that is sold at a rummage sale has been purchased and is re-sold. Buchholtz commented that if the purpose of the purchase is to buy something for the home that is used and then re-sold, that is a rummage sale. If the purpose of the purchase is to re-sell the item, then it is not a rummage sale. Dohrwardt noted that the "sport" of a rummage sale, it to purchase an item inexpensively and then sell it at a higher price. He felt if an item was purchased at a store and then re-sold; it is not a rummage sale. The letter from Tom Wellnitz was read. Ron Schmit noted that the little bit of money he makes from his rummage sale goes back to the Lion's Club or into his volunteer work. It is his hobby and brings people into the community. After further discussion the motion carried with Short opposed. Short then noted that most ordinances are self governed unless a complaint is received. He noted that Ron Schmit has already had a rummage sale on 15

different days. Schmit stated that he has not had signs up and have not had that many days of sales. He noted that at times he has taken things out of the garage to clean it or to get at items in the back of the garage. Dohrwardt commented that the ordinance takes effect one day after passage and posting and the eighteen days allowed would apply to everyone at that time.

[Fredonia Government Center Commission Meeting](#)

The meeting scheduled for August 12, 2008, was cancelled.

[Report from Fire Chief](#)

The report from the Fire Chief was reviewed. The department will be participating in the live burn on October 4, 2008.

[Report from Village Marshal](#)

The report from the Village Marshal was reviewed.

[Report from Wastewater Treatment Plant Manager](#)

The report from the Wastewater Treatment Plant Manager was reviewed. Blue Water Technologies will install a Salsnes Filter at the WWTP on Monday and conduct a two week demonstration test. This small filter could possibly replace the primary clarifier and remove about 60% of solids and BOD. Neumann noted that Buntrock has suggested that a Water and Sewer Committee meeting be held on Thursday morning when the DNR will be out to inspect the Salsnes filter system at the WWTP and discuss clear water issues in our system.

[Grant Application for Energy Conservation at WWTP](#)

A **MOTION** was made by Dohrwardt, seconded by Lapicola, to approve the agreement with Focus on Energy for energy conservation items at the WWTP. Motion carried.

[Wastewater Operator's Conference](#)

Attendance by Buntrock at the Wastewater Operator's Conference, to include registration, mileage (or use of a village vehicle), lodging and meals, was approved on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

[Report from Director of Public Works](#)

The report from the Director of Public Works was reviewed. Neumann stated that the Children's Park play structures are complete and the basketball court at the village shop has been striped. He stated that the bridge will be set on Martin Drive on Tuesday.

[Report from Clerk-Treasurer](#)

The report from the Clerk-Treasurer was reviewed. The village offices will be closed August 20 – 22, 2008 while the Clerk-Treasurer and deputy Clerk-Treasurer attend the Clerks Conference. The next election is September 9, 2008.

[Maintenance and Warranty Agreement for TSX Voting Equipment](#)

The Maintenance and Warranty agreement for the TSX voting equipment was approved on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

Mid-Moraine Municipal Association Meeting – August 27, 2008

The next Mid-Moraine Municipal Association meeting is August 27, 2008. Anyone wishing to attend should notify the Clerk-Treasurer by August 19th.

Correspondence

The following correspondence was reviewed:

- WE Energies notice.
- Regional Water Quality Management Plan update.
- Fall Budget and Finance Workshops.
- Letter from insurance company regarding safety inspection.

Neumann reported that all the exterior electric outlets have been replaced on the Fire House, the five level bleachers were compliant when they were purchased and retro fitting the bleachers is cost prohibitive, the bleachers will remain on the paved surface as it is neat, clean and easy to maintain, the shingles on the village shop will be replaced as part of the village shop addition in 2009, and the fire extinguishers at the WWTP have been serviced.

- WI Dept. of Administration – 1/1/08 population estimate.
The population estimate for 2008 is 2,143.
- Dept. of Administration Local Government Report – August 2008.

The meeting adjourned at 8:38 p.m. on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.