

**FREDONIA VILLAGE BOARD MEETING**  
**September 11, 2008**

The public hearing on the proposed changes to the Zoning Code to allow Exterior Insulation and Finish System (EIFS) as building material in the Industrial/Manufacturing zoning districts and to change any reference to Dryvit to EIFS was called to order at 7:00 p.m. No comments were received.

**Close of Public Hearing and Call to Order of Board Meeting**

The public hearing was closed and the regular village board meeting was called to order at 7:01 p.m. by President Short. Present: Joe Short, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Chuck Lopicola, and Larry Palm. Also present: Pauline and John Mondloch, Sandy Mayer, Ron Weyker, Mary Busateri-Weyker, Jenny Jacek, Sean Kellar, Pat Adams from WE Energies, Village Marshal Mike Davel, Director of Public Works Allen Neumann, and Clerk-Treasurer Jo Ann Wagner. Arriving later: Gary Buntrock and Larry Waskiewicz.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

Minutes of the August 14, 2008, village board meeting were approved as presented on a **MOTION** by Lopicola, 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 Lopicola, seconded by Dohrwardt, and carried with Short abstaining.

**Operator License and Special Gathering Beer License**

A **MOTION** was made by Palm, seconded by Lopicola, to approve operator licenses for Sara Nelson, Heather Hames, and Jodie Johnson, and to approve a special gathering beer license for Rosemary Home and School Association. Motion carried.

**Open Session**

Sean Kellar asked if anything has been done on the signage for the truck route on South Milwaukee Street. The area on South Milwaukee Street from Fredonia Avenue to Park Avenue is not designated a truck route, yet is still being used on a regular basis by large trucks. Kellar noted that he is concerned for the safety of the children on South Milwaukee Street. Short stated that this has been referred to the Public Works Committee.

### **Martin Drive or Martin Avenue**

Pauline Mondloch questioned how the village board decided to rename Martin Avenue to Martin Drive. Short stated that more addresses would be affected if Martin Drive was changed to Martin Avenue. Mondloch questioned why the length of time the street was named was not given any consideration, as Martin Avenue has been named for over 100 years and Martin Drive has been in existence for considerably less time. She also asked why notices were not sent to residents on Martin Avenue. Short noted that notices are always posted. Mondloch noted that letters were sent after the change was made, why not before so residents could be notified of the possible change. She questioned why the street can't continue as Martin Drive east of the railroad tracks and Martin Avenue west of the railroad tracks. John Mondloch suggested just making the street Martin, not Avenue or Drive. Jacek asked if the street signs have already been ordered. Short replied not yet. Jacek stated that technically the street will be a thoroughfare and Avenue is more descriptive of that type of street. Busateri-Weyker asked why it could not be left as Martin Avenue. Dohrwardt commented that normally street names do not change in the middle, and the board is trying to correct a mistake that was made in the past. Jacek stated that it is time consuming to change all documents and an inconvenience. (Buntrock arrived) More discussion followed but no action was taken.

### **Ordinance No. 2008-09 Allowing EIFS as Building Material in**

**Manufacturing Zoning** A MOTION was made by Palm, seconded by Dohrwardt, to adopt Ordinance No. 2008-09 amending the Zoning Code to allow Exterior Insulation and Finish System (EIFS) as building materials in the Industrial/Manufacturing zoning districts and to change any reference to Dryvit to EIFS. Motion carried with Lapicola opposed.

### **Architectural Control Board – August 13, 2008**

Palm reported that building permits were approved for new homes at 450 North Milwaukee Street and 462 North Milwaukee Street. The board also discussed masonry requirements for storage buildings and requirements for detached sheds.

### **Parks Committee – August 18 and 25, 2008**

Buchholtz reported that Celebrate Fredonia was a success. He thanked Larry Palm and Sue Siesco for the success of the event. (Waskiewicz arrived) Short stated that the committee did a good job, but if the event continues we will need to get other groups involved in the planning. Buchholtz agreed that more community involvement is needed.

### **Plan Commission – September 8, 2008**

The Plan Commission reviewed the Certified Survey Map submitted by WE Energies for a land division in the Town of Fredonia north of Willow Valley Road. The Plan Commission has recommended a 33' right of way on the east side of the property. Anderson Automotive has now complied with the terms of the conditional use permit. The property will continue to be monitored for compliance. Masonry requirements for storage buildings were also discussed.

## **WE Energies CSM for Land Division North of Willow Valley Road**

Waskiewicz noted that the proposed CSM does not provide sufficient road frontage per town ordinance. It also shows a disjointed intersection for Milwaukee Street. Dohrwardt commented that with any development in the future the road right of way could be moved. A **MOTION** was made by Dohrwardt, seconded by Lopicola, to approve the CSM submitted by WE Energies for the land division north of Willow Valley Road. Motion carried with Palm and Waskiewicz opposed.

## **Fredonia Government Commission – August 19, 2008 and September 2, 2008**

The Fredonia Government Commission met on August 19, 2008, and September 2, 2008. Commission officers have been selected. The final building inspection was made. Operating bills were reviewed and approved. The 2009 operating budget was discussed. They are working on an agreement for use of the building. The commission has also requested that the village board authorize the secretary of the FGCC to approve regular operating expenses for the FGC through December 31, 2008. This will allow bills to be paid without the FGCC having to meeting. A **MOTION** was made by Waskiewicz, seconded by Dohrwardt, to authorize the secretary of the FGCC to approve payment of operational expenses through December 31, 2008. Motion carried.

## **Public Safety Committing – August 27, 2008**

Palm reported that the committee met and reviewed the 2009 proposed budget for the Police Department. A new squad has been requested.

## **Report from Fire Chief**

The report from the Fire Chief was reviewed. Open House will be October 12, 2008 from 10:00 a.m. until 1:00 p.m. at the Fire Department, 201 South Milwaukee Street.

## **Report from Village Marshal**

The report from the Village Marshal was reviewed. The new parking tickets have arrived.

## **Approve Aeration System Retrofit at WWTP**

The Village of Fredonia should receive a grant of about \$14,000 from Focus on Energy. The aeration system retrofit will save about \$15,000 per year in energy costs. The engineer has recommended awarding the project to:

Fine Bubble Aeration Diffusers to William Reid	\$ 17,880
Positive Displacement Blowers to Energenecs	20,190
Control to Energenecs	24,460

In addition McMahon will need to prepare plans and specifications for DNR approval and to receive bids for installation of electric and mechanical. A **MOTION** was made by Lopicola, seconded by Dohrwardt, to approve the contracts as recommended by McMahon and to authorize McMahon to prepare plans and specifications for the DNR

and to receive bids for installation of electric and equipment with total project costs not to exceed \$100,000. Motion carried.

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

The report from the Director of Public Works was reviewed. Neumann stated that they have been televising sewer lines the past two days. The DNR has also examined the Martin Drive project and has approved the stream to flow under the bridge. The retaining wall has been started. Palm noted that one of the vendors from Celebrate Fredonia has offered to pay for 220 electric service on the outside of the fire house. Dohrwardt noted that the exit for the FGC is wider than the curb cut. Neumann stated that spoils from the Shared Hall project and the Martin Drive project have been stored on the Marie Kraus park property and will be used to bring the Marie Kraus parking lot area up to subgrade. Eight or nine inches of gravel will then be added to the area. Waskiewicz suggested that a letter be sent to the soccer club informing them of these plans.

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

The report from the Clerk-Treasurer was reviewed. The Village of Fredonia had 279 voters for Tuesday's election.

### **TIF No. 2 Audit**

The proposal from Virchow Krause for the final audit of TIF No. 2 was approved on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried. The estimated cost is \$5,000 to \$6,000.

### **Amendment and Restatement of Pension Plan**

A **MOTION** was made by Dohrwardt, seconded by Lapicola, to authorize The Retirement Advantage to complete the amendment and restatement of the pension plan as required. Motion carried.

### **Correspondence**

Correspondence reviewed include:

- Letter from Ozaukee Economic Development Corporation.
- Letter from Houseman and Feind regarding e-mail records.
- Eastern Shores Library System information. Dohrwardt noted that Ozaukee County will be having a referendum on the November ballot regarding the continuation of the bookmobile.
- Letter from Anthem Blue Cross regarding change to prescription coverage. Short noted that the village has also received the health insurance renewal information. This was forwarded to the Personnel Committee. Representatives from AFLAC insurance would also like to meet with the Personnel Committee.
- Ozaukee County Tourism newsletter.
- Letter from Penflex regarding receipt of state match for LOSA.

Waskiewicz reminded all board members that Open House was scheduled for September 13, 2008 at 1:00 p.m.

### **Closed Session**

Per Wisconsin Statutes 19.85 (1)(c) the village board convened into closed session to discuss employee compensation on a **MOTION** by Palm, seconded by Bertram, and carried unanimously on a roll call vote.

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

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

### **Qualifications for Employee Compensation**

A **MOTION** was made by Dohrwardt, seconded by Bertram, to request the Personnel Committee to recommend qualifications for employee compensation. Motion carried.

Lapicola noted that he has emailed information to the Parks Committee on the playgrounds.

The meeting adjourned at 9:20 p.m. on the **MOTION** by Palm, seconded by Waskiewicz, and carried.