

FREDONIA VILLAGE BOARD MEETING
January 8, 2009

Present: Joe Short, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Chuck Lopicola, Larry Palm, and Larry Waskiewicz. Also present: Village Marshal Michael Davel, John Long, Becky and John Rudolph, Mark Jaeger, Director of Public Works Allen Neumann, and Clerk-Treasurer Jo Ann Wagner. Arriving later: Kendall and Carla Thistle and Bill Hamm.

The public hearing on the proposed change to the official map of the Village of Fredonia regarding the proposed road right of way on the property located at 801 Martin Drive was called to order at 7:00 p.m. by President Short. No comments were received.

The public hearing on the proposed change to the Village of Fredonia Zoning Code Section 13-1-36, 13-1-73 and 13-1-160 allowing for the rebuild of accessory structures that don't meet current zoning restrictions in Rs-3 zoning districts was called to order. John Long stated that he lives on a corner lot on North Milwaukee Street and Gilson Avenue and because of the current code was denied a building permit for a larger garage. Current code requires a 25 foot setback from Gilson Avenue (a road that is hardly used) even though his house is only setback 23 feet. The change to the ordinance will allow him to build a larger garage. No other comments were received.

The public hearings were closed and the regular village board meeting was called to order at 7:06 p.m.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Waskiewicz requested that "Kunstmann commented that the village fire station and items inside were used for a private birthday party" be added to the minutes of the December 18, 2008, village board meeting. With this addition the minutes were approved on a **MOTION** by Waskiewicz, seconded by Palm, and carried.

Approve Payment of Bills

With the additional list presented, and the change to the amount of the check for Gary Buntrock to \$40.81, the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Lopicola, seconded by Dohrwardt, and carried.

Open Session for Citizen Questions and Comments

Kendall Thistle asked the village board for help with the water problem on his property. Thistle presented pictures from December 28th of the ditch along his property line. He stated the water runs halfway along the property line and then runs onto his property. He felt the village was either unable or unwilling to help fix the problem. Thistle asked that the village clean up the ditch, and clear off the snow just like the village does for the other village residents. He also requested that in spring the village fix the problem and add the cost to the developer's tax bill. Thistle stated that everyone can come and take a look at the problem.

Resolution No. 2009-A Allowing Three Pollworkers for February Election

Resolution No. 2009-A allowing for three pollworkers for the February Primary election was adopted on a **MOTION** by Dohrwardt, seconded by Lopicola, and carried.

Ordinance No. 2009-01 Amending Official Map Revising Proposed Road Right of Way on Property located at 801 Martin Drive

Ordinance No. 2009-01 amending the official map of the Village of Fredonia revising the proposed road right of way on property located at 801 Martin Drive was approved on a **MOTION** by Dohrwardt, seconded by Lopicola, and carried, with Palm opposed.

Ordinance No. 2009-02 Amending Zoning Code to Allow Re-build of Accessory Structures in Rs-3 Zoning District

A **MOTION** was made by Dohrwardt, seconded by Waskiewicz, to adopt Ordinance No. 2009-02 amending the Village of Fredonia Zoning Code Section 13-1-36, 13-1-73, and 13-1-160 allowing the re-build of accessory structures that don't meeting current zoning restrictions in the Rs-3 zoning district. Discussion followed. The maximum size of the accessory structure is 720 square feet with a setback the same as the house. Other zoning code requirements regarding setback, location, etc. would still apply. Motion carried.

Plan Commission – January 5, 2009

The minutes from the Plan Commission were reviewed. The Plan Commission held a public hearing on the proposed conditional use permit to operate a car wash at 239 Highland Drive and on the proposed Village of Fredonia Comprehensive Plan. The conditional use permit to operate a car wash at 239 Highland Drive was granted to Schueller Investments along with a zoning permit. A temporary sign was also approved for 239 Highland Drive. Andrew Struck presented the revised Land Use Plan. The village board will review the comprehensive plan at their February 19th meeting.

Parks Committee – January 5, 2009

The report from the Parks Committee was reviewed. Buchholtz reported that the committee reviewed tree lighting and will keep a record of phone numbers, contacts, etc. Thank you letters were sent. The committee discussed adding a railing to access the gazebo area. Also discussed was having a tree in front of the FGC, having Public Works decorate four large trees with other trees available to groups, and planting some smaller trees. The committee will do a walk through of the parks in spring taking digital pictures. They will then discuss adding flowers, trees and shrubs to various areas. The committee also discussed adding a sandbox to Children's Park and bringing a Farmer's Market to Fredonia. (Bill Hamm arrived). Palm noted that some trees were not lit the whole time and questioned what could be done in the future. Neumann stated that if the issue was with the power source, the village would be responsible. If the issue was with the decorations or burned out lights, this would not be a village issue. Waskiewicz commented that the Parks Committee should be responsible for making sure the trees are lit. Discussion followed on allowing a Farmer's Market in the gazebo area as it is not a park. Hamm stated that the village has allowed other groups to use it in the past.

Public Works Facility – Groth Proposal

The proposal for professional services submitted by Groth Design Group for the public works facility remodeling and addition was reviewed. Lopicola requested that it be postponed to the next meeting to allow the Public Works Committee to meet, review the proposal and make a recommendation to the village board at the next meeting. Discussion followed on cost, various options, and need for stamped plans to be submitted to the state. A **MOTION** was made by Lopicola, seconded by Bertram, to send the Groth proposal to the Public Works Committee to review and bring recommendation back to the board. Waskiewicz noted that a building needs assessment was previously completed and additional room for Public Works and Fire Department still need to be accomplished. Waskiewicz questioned who "verbally by Village officials" refers to in the document. Motion carried to send this item to committee.

Department Reports on Operations of Village

FIRE DEPARTMENT: The report from the Fire Chief was reviewed. Waskiewicz commented that the report from the Fire Chief should be in the trustee packets on Tuesday when picked up by the trustees. (1/22/09 board meeting). Waskiewicz questioned if the Public Safety Committee was aware of the writing of the grant, questioned what SCBA's were, and noted that any needs for equipment should start at committee level. Waskiewicz stated that the Public Safety Committee should know what is going on. Lopicola noted that they may be discussing the same grant he had mentioned for obtaining free fire equipment. Short stated that SCBA's are self-contained breathing apparatus. A **MOTION** was made by Waskiewicz, seconded by Dohrwardt, to refer these items to the Public Safety Committee for review. Motion carried.

POLICE DEPARTMENT: The report from the Village Marshal was reviewed. Davel reported that the department now has three new portable radios. Pre-trials will be held at the FGC starting January 21st.

WASTEWATER: The report from the Wastewater Manager was reviewed.

PUBLIC WORKS: The report from the Director of Public Works was reviewed. Neumann reported that a watermain break on South Milwaukee Street will be repaired tomorrow. Ice on roadways continues to be a problem. Neumann noted he has discussed the water problem on South Milwaukee Street with the plant manager from Guy and O'Neill who will find out if the water is coming from a roof drain or discharge water. This may need to be diverted to the line going under South Milwaukee Street or a storm sewer may need to be extended. (Davel left) A signed grant agreement is needed with the state before the village can bid on the detention pond project. The Snow and Ice Control Policy and Procedures were distributed for informational purposes.

CLERK-TREASURER: The report from the Clerk-Treasurer was reviewed.

Mid-Moraine Municipal Association Dinner Meeting

The Mid-Moraine Municipal Association will be holding its next dinner meeting on January 28, 2009. Anyone wishing to attend should contact the village clerk before January 21, 2009.

Correspondence

Correspondence received and reviewed include

- Ozaukee County Board agenda for January 7, 2009
- Ozaukee County Board informational session on January 21, 2009.
- Information on coastal land acquisition funding opportunity.

Items for Future Consideration

Waskiewicz requested that permit fees be added to a future agenda.

The meeting adjourned at 8:35 p.m. on a **MOTION** by Lpicola, seconded by Buchholtz, and carried.