

**FREDONIA VILLAGE BOARD MEETING**  
**February 5, 2009**

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, ~~Larry Palm, and Larry Waskiewicz~~ (2/19/09 board meeting). Also present: Village Marshal Mike Davel, Fire Chief Brian Schommer, Ken Schneider, Wastewater Treatment Plant Manager Gary Buntrock, Director of Public Works Allen Neumann, Clerk-Treasurer Jo Ann Wagner, Mark Jaeger, and Attorney Deb Hoffmann.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

Minutes of the January 22, 2009, village board meeting were approved as presented on a **MOTION** by Lopicola, seconded by Buchholtz, 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 Bertram, and carried.

**December Treasurer Report**

The December Treasurer's report was approved as presented on a **MOTION** by Lopicola, seconded by Dohrwardt, and carried.

**Finance Committee**

The minutes from the January 29, 2009 Finance Committee were reviewed. The committee reviewed building permit fees and discussed possible changes. The committee also discussed options for payment of impact fees, use of revenues from Mid Moraine Municipal Court and the possibility of combining reserve accounts into one Public Safety Reserve account. The committee will meet again on February 10th.

**Department Reports on Operations of Village**

**FIRE CHIEF:** The report from the Fire Chief was reviewed.

**VILLAGE MARSHAL:** The report from the Village Marshal was reviewed. Davel presented the annual report for the department. The department has eight part time officers, worked an average of 74 hours per week, made 281 arrests, and handled 372 incidents (which includes the arrests).

**WASTEWATER TREATMENT PLANT MANAGER:** The report from the Wastewater Treatment Plant Manager was reviewed. Buntrock stated that he has started training at the WWTP for Nelsen. He also asked for direction regarding budgeted items and if he should be going forward with the projects. This was referred to the Water and Sewer Committee to prioritize projects.

**DIRECTOR OF PUBLIC WORKS:** The report from the Director of Public Works was reviewed. Neumann stated that the work is complete on Martin Drive and the bill has been received from the railroad. The final pay request from Advance Construction should be submitted at the next board meeting.

**CLERK-TREASURER:** The report from the Clerk-Treasurer was reviewed. Each board member received a copy of the Village of Fredonia Comprehensive Plan – 2035 for review.

**Correspondence**

Correspondence received and reviewed included:

- Thank you from Fredonia Youth Baseball Association
- Invite from Northern Ozaukee School District to participate in Board dinner and conversation session on February 26, 2009 at 6:30 p.m.

- Letter and brochure from Ozaukee Economic Development on Revolving Loan Fund
- Ozaukee County board agenda for February 4, 2009.

### **Closed Session**

Per Wisconsin Statutes 19.85 (1)(f) the board convened into closed session on a **MOTION** by Dohrwardt, 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 village board reconvened into open session on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried unanimously on a roll call vote.

### **Items for Future Village Board Consideration**

A **MOTION** was made by Lapicola, seconded by Dohrwardt, to have the village attorney draft a letter as discussed in closed session to be considered at the next board meeting. Motion carried.

The meeting adjourned at 8:30 p.m. on a **MOTION** by Lapicola, seconded by Bertram, and carried.