

FREDONIA VILLAGE BOARD MEETING

March 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, and Larry Waskiewicz. Also present: Fire Chief Brian Schommer, Director of Public Works Allen Neumann, Wastewater Treatment Plant Manager Gary Buntrock, Clerk-Treasurer Jo Ann Wagner, Bill Hamm, Ken Schneider, and Mark Jaeger.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

A **MOTION** was made by Dohrwardt, seconded by Lopicola, to approve the minutes as presented. After discussion, motion carried to approve minutes as presented.

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 Buchholtz, and carried.

Fire Chief: Reports on Operations of Village

The report from the Fire Chief was reviewed.

Fire Department – 2008 Annual Report

The Fredonia Fire Department responded to 43 fire related calls in 2008, 100 EMS calls, and 199 ambulance calls. Schommer reported that the fire department has received a FEMA grant in the amount of \$25,745 which will be used to purchase a natural gas standby generator for the fire house. Schommer stated they received bids before the grant application was submitted and will be purchasing the unit based on those bids.

Report from Village Marshal on Operations of Village

The report from the village marshal was reviewed. (Schommer left)

Wastewater Treatment Plant Manager – Purchase of Trash Pump

After discussion, the purchase of a 3” trash pump including quick connect couplers and wheel kit at a cost not to exceed \$1500 was approved on a **MOTION** by Dohrwardt, seconded by Lopicola, and carried.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed.

South Milwaukee Street – Grind and Overlay

Neumann reported that for the budgeted amount of \$85,250 the village could grind and overlay the entire length of 2100 feet on South Milwaukee Street, or totally reconstruct with utilities approximately 185’ of roadway. In the last eight years there have been five water main breaks in this area of South Milwaukee Street. The sanitary sewer was installed in 1938. Options have been discussed for possibly altering the flow of the sanitary sewer main. Buntrock questioned if sewer replacement or repairs should occur before any street repair. Discussion followed on completing the grind and overlay of South Milwaukee Street from Fredonia Avenue to Pine Street, televising, replacing or repairing sewer mains in the area, cost versus benefit of grind and overlay at a cost of \$85,250 versus reconstruction at a cost of \$966,000, and how long a grind and overlay may last before reconstruction is needed. Dohrwardt noted that the Public Works Committee discussed various street projects, prioritized them, and decided South Milwaukee Street was the most appropriate project for 2009. A decision on the proposed grind and overlay of South Milwaukee Street will be postponed until additional information is received. The sanitary sewer main will be televised.

South Milwaukee Street Detention Pond – Go Out to Bid

Neumann reported that the village can go out for bid for the storm water detention pond but cannot award the project until after the agreement for the grant is signed. The village should have the agreement within 30 days. A **MOTION** was made by Waskiewicz, seconded by Dohrwardt, to go out to bid for the South Milwaukee Street storm water detention pond construction. Motion carried.

Rural Water Conference

A **MOTION** was made by Waskiewicz, seconded by Buchholtz to approve attendance by the Director of Public Works at the Rural Water Conference including mileage, food, registration and lodging. Motion carried.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Celebrate Fredonia Committee – February 9, 2009 Meeting

The minutes from the February 9, 2009 Celebrate Fredonia Committee meeting were reviewed. Discussion followed on the committee sponsoring the village wide rummage sale as the ad hoc committee was created only to handle Celebrate Fredonia. Short stated that this would be used as a fund raiser for Celebrate Fredonia. After more discussion a **MOTION** was made by Waskiewicz, seconded by Dohrwardt, to allow the Celebrate Fredonia Committee to raise funds for 2009 Celebrate Fredonia by taking over the village wide rummage sale this year. Motion carried.

TRANSFER FUNDS: A **MOTION** was made by Waskiewicz, seconded by Dohrwardt, to transfer the 2009 Celebrate Fredonia donation in the amount of \$3,000 to the Celebrate Fredonia account. Motion carried.

Plan Commission Meeting – March 2, 2009

The minutes from the March 2, 2009 Plan Commission meeting were reviewed. A rebuild permit for 125 North Milwaukee Street was approved and the business plan for Badger Paperboard was reviewed.

Correspondence

Correspondence received and reviewed include:

- Brochure on League of Wisconsin Municipalities Regional dinner meetings
- Brochure on League of Wisconsin Municipalities New Official workshops
- Ozaukee County board agenda – March 4, 2009

Items for Future Agendas

Buchholtz stated that he would like the village board to recognize Ron Schommer's fifty years of service to the Village of Fredonia as a volunteer fire fighter. This will be added to the next agenda.

Dohrwardt stated that before the next budget cycle the village board should set goals for the rate of taxation and give direction to the department heads and committees for their budget process. This will be added to the agenda in July.

The meeting adjourned at 8:40 p.m. on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.