

FREDONIA VILLAGE BOARD MEETING
September 3, 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, and Chuck Lapicola. Also present: Bill Hamm, Bill Walters, Trevor Cary, Mark Jaeger, Allen Neumann, and Jo Ann Wagner. Arriving later: Mark Edbauer, Sr.

The meeting was called to order at 7:00 p.m. by President Short.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the August 13, 2009 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried. Bertram abstained.

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 Dohrwardt, and carried.

Accept Resignation of Village Trustee

The resignation of trustee John Rudolph was accepted on a **MOTION** by Lapicola, seconded by Buchholtz, and carried. (Edbauer arrived)

Open Session for Citizen Questions and Comments

Cary stated that two months ago he notified the village of the uncut grass at 121 Wisconsin Street. The grass in the rear yard and the grass on the empty lot on Wenzel Avenue have not been cut all year and he is concerned about rodents. Neumann stated that a letter was sent to the property owner. The village cut the front lawn and sent the property owner a bill. Neumann spoke with the owner about cutting the rear yard. The owner had promised to take care of it. Neumann stated that he will again contact the owner.

Unfinished Business – Village Green Subdivision Storm Water Issues

Short stated that he sent Jim Duerrwaechter a letter inviting him to the village board meeting. Short attend a meeting last night between the school district, Master Craft and Kendall Thistle regarding storm water issues on the school property. Master Craft believes that the water being dammed by Thistle is not their problem but is willing to work with the school district to resolve the issue. Duerrwaechter also stated that the ditch on the south side of their property is sufficient to accept the water from their ditch. Short stated that at this time it is a property owner's issue.

Report from Fire Chief on Operations of Village

The report from the Fire Chief was reviewed.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed.

TRICK OR TREAT HOURS: The Village Marshal recommended that the village follow the Trick or Treat hours set by Ozaukee County Sheriff's Department. A **MOTION** was made by Lopicola, seconded by Dohrwardt, to have village Trick or Treat hours follow the Trick or Treat hours established by the Ozaukee County Sheriff's Department. Motion carried with Buchholtz opposed.

Report from Wastewater Treatment Plant Manager on Operations of Village

The report from the Wastewater Treatment Plant Manager was reviewed. Neumann reported that a preconstruction meeting was held last Wednesday on the raw sewage pump project. The Park Avenue sanitary sewer project is scheduled to begin September 14, 2009. A preconstruction meeting will be held on September 10, 2009. Representatives from the County Highway Department have been invited to attend. The CMAR comments were reviewed.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Neumann stated that the South Milwaukee Street detention pond seems to be working as designed. Striping of white lines has been completed and the crew is working on painting yellow lines. They are also proceeding on the support post project at the Stoney Creek Park Pavilion.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. Options for phone service are being explored that may cost less and be more efficient.

Public Safety Committee – August 24, 2009 Meeting

The Public Safety Committee met on August 24, 2009. Although there was not a quorum, Sandy Cornell from the Department of Corrections presented information on sex offender registry requirements and sex offender residency restrictions. Also viewed were maps showing perimeters of 250 feet, 500 feet, and 1,000 feet from all schools, parks, and day care centers.

Celebrate Fredonia – August 20, 26 and 31 Meetings

Edbauer reported on the Celebrate Fredonia Committee meetings. The concession stand and bathrooms at Fireman's Park will be steam cleaned by Rick Hughes. The non-profit groups will be renting three fryers from Port Lions. The propane tanks will need to be filled. Park Hopper Popcorn will be at the park for Celebrate Fredonia and will contribute 5% of his profits to the Celebrate Fredonia event. The committee approved pony rides at a cost of \$492 (for three hours). Advertising was discussed and approved with two ads being placed in the Ozaukee Press and one ad in the West Bend Booster. Any vendors wanting to set up at Celebrate Fredonia needs to contact Edbauer. Adult

supervision will be needed for the inflatables. Proceeds from the pork sandwiches sold on Saturday go to the Celebrate Fredonia event. Dohrwardt agreed that all proceeds from the pig roast and sale of pork sandwiches go to the Celebrate Fredonia event. Tent set up will start on Thursday. A television may be placed in the beer tent to watch the Wisconsin Badger game.

Public Works Committee – August 25, 2009 and September 1, 2009

Edbauer reported on the Public Works Committee meetings. At the August 25 meeting information requested from Campbellsport Building Supply regarding the bid for the 60'x 80' shop building had not been received. The committee then asked the second low bidder (Walters Builders) to provide the same information on specifications and warranties. A letter was sent to all four bidders requesting the bid price be held for an additional fifteen days. At the September 1 meeting Albert Fleischman, owner of Campbellsport Building Supply, discussed the various bid items with the committee where the Campbellsport Building Supply (CBS) bid is different from the specs. Differences include plumbing fixtures, Galvalume vs. G-90 Galvanizing, and gauge of metal. Fleischman stated that CBS will meet the specs in all areas. The committee made no recommendations. The committee also reviewed the long range plans.

Award Bid for Village Shop

Dohrwardt recused himself for this agenda item. Hamm stated that a reason for bid specs is to make sure you get the material you requested and that all bids are equal. The Campbellsport Building Supply (CBS) bid does not meet all the bid specifications. Hamm distributed four handouts on Galvalume. One recommendation was that it not be placed against treated lumber or concrete as it will corrode faster. Walters stated that their company has been in business since 1965 and used Galvalume for about three years. They no longer use the product because of performance. The G-90 Galvanizing is the amount of zinc covering the sheet. When the sheet metal is cut, the zinc covers the cut and delays any rust. Walters stated that major builders will not use Galvalume on walls although some may use it on roofs. Discussion followed on use of local contractors, warranty on building, 20 year rust through warranty, a perceived lack of response from Campbellsport Builders, the gauge of metal being used, and the difference between G-90 Galvanizing and Galvalume. Walters stated that if the rust through warranty is an issue, they can write a letter providing a longer warranty and have the steel company also sign the letter. The paint is a 20 year warranty. The letter from Campbellsport Building Supply expressing their concerns over the project manual and awarding of the bid was reviewed. Edbauer expressed reservations on awarding the bid to CBS as they were asked numerous times for certifications and warranties to verify that the specifications have been met. Although he would like to award the project to the low bidder, they must meet the specifications. He also expressed concern that they did not show up at the board meeting as promised. Lopicola agreed that he would have liked to discuss this in person. The bid from Campbellsport Building Supply is \$203,200 and the bid from Walters Builders is \$216,800. Bertram stated that if they are not using the same materials, they are not bidding the same building. Dohrwardt (from audience) noted that the village has experience with a steel building that is over 20 years old. He stated that there is a small amount of rust on it and questioned what type of steel it is. Walters stated that it is

probably 26 gauge steel. Hamm stated that they have their own crew to build the building and he will supervise the crew. After further discussion, a **MOTION** was made by Edbauer, seconded by Lpicola, that due to the concerns previously discussed with the low bid, and with the low bid not meeting specifications, the shop building contract be awarded to the second low bidder Walters Buildings in the amount of \$216,800. Motion carried unanimously. (Dohrwardt returned to his seat on the village board.)

Finance Committee – August 27, 2009 Meeting

Lpicola reported that the Finance Committee reviewed the proposed budgets and made minor changes. The committee recommends the use of the \$63,279 from the TID closing be applied to the 2009 capital budget and used for the village shop building. A **MOTION** was made by Edbauer, seconded by Dohrwardt, to apply the \$63,279 from the TID closing to the village shop and to amend the 2009 budget at the next meeting to reflect this. Motion carried unanimously.

Health and Dental Insurance Renewal

Renewal of the health and dental insurance for village employees was approved on a **MOTION** by Lpicola, seconded by Buchholtz, and carried.

Correspondence

Correspondence received and reviewed:

- WI Dept. of Administration estimate of population.
- Ozaukee County Tourism Council Summer 2009 newsletter.
- Ozaukee County Economic Development newsletter.
- Ozaukee County Economic Development 2008 – 2009 Measurement Report.

Items for Future Consideration by Village Board

Hamm stated that the village will need to select colors for the shop building. Discussion followed.

The meeting adjourned at 8:27 p.m. on a **MOTION** by Buchholtz, seconded by Lpicola, and carried.