

**FREDONIA VILLAGE BOARD MEETING**  
**September 17, 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, Mark Edbauer, Sr., and Chuck Lapicola. Also present: Bill Hamm, Trevor Cary, David Weinhold, Darla Jean Kraus, Allen Neumann and Jo Ann Wagner. Arriving later: Margie Becker.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

Minutes of the September 3, 2009 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

**Approve Payment of Bills**

With the additional list provided, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

**August Treasurer and Utility Reports**

The August Utility reports were approved on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

**Special Gathering Beer License**

A special gathering beer license for Rosemary Home and School Association for October 10, 2009 was approved on a **MOTION** by Buchholtz, seconded by Lapicola, and carried.

**Use of Fireman's Park**

Use of Fireman's Park on October 25, 2009 and February 28, 2010 by the Lion's Club was approved on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

**Open Session for Citizen Questions and Comments**

David Weinhold, from Eastern Shores Library System, noted that at the November 2008 election 69% of the village residents that voted the referendum were in favor of the bookmobile. The county library tax currently reimburses libraries for 85% of the cost to service non-librariated areas. The proposed county budget is asking for a 0% increase which would reimburse the library for 78.25% of the cost of service to non-librariated areas. A letter from the Director of the Oscar Grady Library was presented to the board asking them to consider sending a resolution to the Ozaukee County board to support the 85% reimbursement from non-librariated communities. Weinhold stated that this would add an additional \$1 to a house assessed at \$150,000. Darla Jean Kraus presented a schedule of library activities for the Lakeview Community Library in Random Lake. Dohrwardt stated that the county is trying for a no increase budget but when this is applied to the library request which is based on the number of items loaned, it results in a 6.4% increase. He felt the village should pay for what they use.

### **Unfinished Business – Trustee Appointment**

Short stated that the village will take applications for the vacant village trustee position. Anyone interested should contact the village hall before the next village board meeting.

### **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. (Weinhold and Krause left)

### **Report from Wastewater Treatment Plant Manager on Operations of Village**

The report from the Wastewater Treatment Plant Manager was reviewed. Neumann stated that change orders may be needed on the Park Avenue sanitary sewer project. The consensus of the board was to have the Director of Public Works or Wastewater Treatment Plant Manager and the village president and chairman of the Utilities Committee sign off on any change orders.

### **Report from Director of Public Works on Operations of Village**

The report from the Director of Public Works was reviewed. Neumann stated that they will be boring for the sanitary sewer main under the creek next week. The 24” casing will have a 15” pipe. Work will not begin on the Wisconsin Street property until the week of September 28<sup>th</sup>. Current fill consists of boiler slag and will need to be replaced with comparable material. Lapicola asked for an estimated cost to drop a storm sewer inlet. Neumann stated most of the cost would be for labor and estimated \$500 for materials.

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

The report from the Clerk-Treasurer was reviewed. Final TID Financial reports were distributed to all board members.

### **Village Shop Project**

CHANGE ORDER PROCEDURE: The consensus of the village board was to have Edbauer and Lapicola sign off on change orders for the village shop project.

COMPLETION DATE FOR PROJECT: Hamm stated that because of the late date of awarding the contract, the project may not be completed by December 1<sup>st</sup>. He stated that the concrete will be poured and the building enclosed by November 1<sup>st</sup>. The completion date for the shop building was extended to January 1, 2010 on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

### **Celebrate Fredonia**

Edbauer reported that the event went well and all groups made a profit. The committee will be meeting next Thursday to critique the event and discuss changes for next year. All agreed that Edbauer, the committee and the volunteers did a great job.

### **Plan Commission – September 14, 2009 Meeting**

The minutes from the Plan Commission were reviewed. A sign permit was approved for Brookpark Apartments. A zoning change was recommended for 305 South Milwaukee Street. A public hearing will need to be scheduled. The dissolution of the Forest Glen Homeowners Association was discussed. The consensus of the commission was to continue with the process taking into account their concerns. Short stated that he would like to contact the village attorney about a 2004 letter suggesting the Forest Glen Streets could be dedicated to the village. If an October Plan Commission meeting is needed it will be on October 12, 2009. The possible rezoning of the lot on Wenzel Avenue just west of 139 Wisconsin Street to M-1 (Limited Manufacturing) from Rs-2 (Single Family) to construct storage buildings was presented to the Plan Commission. The Comprehensive Plan will be checked for compliance.

### **Set Public Hearing for Rezoning of 305 S. Milwaukee Street**

A **MOTION** was made by Lopicola, seconded by Edbauer, to schedule a public hearing for the rezoning of 305 S. Milwaukee Street from Rs-1 (Single Family Residential) to Rd-1 (Two Family) at the second village board meeting in October. Motion carried.

### **Finance Committee – September 15, 2009 Meeting**

Minutes from the Finance Committee were reviewed. Lopicola stated that the village is trying for a zero percent increase in taxes. Capital projects included in the proposed 2010 budget are Fillmore Street culvert design and installation, shop exterior painting, OSX voting machine, safety program, grind and overlay of St. Rose Avenue and Bluebird Court (if this can be accomplished within the budgeted amount), paving the Marie Kraus parking lot (if a grant for at least half the project can be obtained), a half ton pick up truck to be used as a pool vehicle with 10% funding from general fund and 90% from Sewer Utility, and a power lift cot if still requested by ambulance personnel. Discussion followed on the size of vehicle needed to pull equipment or if other trucks could be used. Justification for purchase of a larger truck would need to be submitted. It was also questioned if the Marie Kraus parking lot needed to be paved or if an additional street could be paved. The parking lot would only be paved if a grant was received with the remaining cost coming from Parks Reserve. The Finance Committee will be meeting again next Tuesday to discuss the budget.

Amendments to the 2009 budget were also recommended to reflect the purchase of the squad, increased cost of shop building, and increased cost of Sewer Utility projects.

Review and sign off by the village president or Chairperson of the Finance Committee of journal entries prepared by the Clerk-Treasurer was denied as auditors are hired each year to review the books.

### **Ordinance No. 2009-05 Amending 2009 Budget**

Ordinance No. 2009-05 amending the 2009 budget was adopted on a **MOTION** by Lapicola, seconded by Buchholtz, and carried unanimously.

### **Life and Short Term Disability Insurance Renewal**

The rates have remained the same as last year. A **MOTION** was made by Dohrwardt, seconded by Lapicola, to renew the life and short term disability insurance with Anthem for another year. Motion carried.

### **Resolution No. 2009-Q Creating Additional Ward for Voting Purposes**

Resolution No. 2009-Q creating an additional ward in the Village of Fredonia for voting purposes was approved on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

### **October Village Board Meetings**

October village board meetings for 2009 were changed to the 2<sup>nd</sup> and 4<sup>th</sup> Thursday on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried.

### **Correspondence**

Correspondence received and reviewed:

- August 24, 2009 letter from Veolia Environmental Services on increased tipping fees (Veolia will be contacted to be sure the increase only covers the increased tipping fee)
- Brochure on seminar on “Selling to the State of Wisconsin”

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

Recycling in the village was discussed and who is responsible for verifying the material is disposed of properly. The newsletter periodically includes information on separating recyclables. Four unit apartment buildings contract for their own service.

Bertram noted that Stoney Creek Park looks very nice.

The meeting adjourned at 7:58 p.m. on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.