

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

The public hearing on the 2010 proposed budgets was called to order 7:00 p.m. No comments were received.

**Close Public Hearing and Call to Order of Regular Village Board Meeting**

The public hearing was closed and the regular village board meeting was called to order on a **MOTION** by Lapicola, seconded by Buchholtz, and carried. Present: Joe Short, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Mark Edbauer, Sr., Scott Ehaney, and Chuck Lapicola. Also present: Cathy Jones, Bob Rathsack, Chuck Schmit, Jim Lohmiller, Mark Jaeger, Allen Neumann, and Jo Ann Wagner. Arriving later: Bill Hamm.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

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

**Approve Payment of Bills**

With the additional list presented, payment of the General Fund, Water and Sewer bills were approved on a **MOTION** by Lapicola, seconded by Bertram, and carried.

**Open Session for Citizen Questions and Comments**

Cathy Jones, 229 Meadowbrook Drive, stated that there is a problem with water on Meadowbrook Drive. Although an area of Meadowbrook Drive was repaired this year, water still pools at the end of her driveway. It has also caused sink holes at the end of her driveway. (Hamm arrived.) Although money had been requested for repairs on Meadowbrook Drive, this was cut from the 2010 budget as the board did not want to raise taxes. Neumann noted that it is the low spot, but there is no storm sewer in the area. Pipe would need to be added. Jones stated that the water runs on the road, not in the gutter. Rathsack noted that the catch basin is higher than the street. He stated last year the ice was over the top of the curb. Neumann commented that there are springs in the area and one sump pump drains into the road. Last year ice was over about half of the roadway. Pictures of water standing in the area were viewed. Lapicola stated that an engineering study is needed and how de-watering the roadway may affect the structures in the area. (Jones and Rathsack left)

**Report from Fire Chief on Operations of Village**

The report from the Fire Chief was reviewed. The portable generator received with a FEMA grant is being installed at the Fire Department. Schommer stated that keys for the Knox Box at the Fredonia Government Center have not been received. Schommer stated that the Fire Department will be able to deliver Santa to the tree lighting on November 29<sup>th</sup>.

**Memorandum of Understanding for Mutual Aid and Fire Suppression Services**

The Memorandum of Understanding for Mutual Aid and Fire Suppression Services between the Fredonia Fire Department and Department of Natural Resources was approved on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried. This will allow the Fire Department to apply for DNR grants.

**Report from Village Marshal on Operations of Village**

The report from the Village Marshal was reviewed.

**Report from wastewater Treatment Plant Manager on Operations of Village**

No report received.

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

The report from the Director of Public Works was reviewed. The Meadowbrook Drive water problem was discussed. The Director of Public Works will look at the area tomorrow to see if a temporary fix can be accomplished.

### **Report from Clerk-Treasurer on Operations of Village**

The report from the Clerk-Treasurer was reviewed. The third quarter budget comparisons were reviewed.

### **Finance Committee – October 22, 2009**

The minutes from the October 22, 2009 Finance Committee were reviewed. The committee recommended approval of the proposed 2010 budgets as presented.

### **Resolution No. 2009-S Adopting 2010 Budgets**

Resolution No. 2009-S ratifying the 2010 budgets for the Village of Fredonia with a levy of \$790,840 including computer aid from the state was adopted on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried unanimously.

### **Policy for Disbursement and Return of Keys for Village Buildings**

The proposed policy for Disbursement and Return of Keys for village buildings was discussed. The Village Clerk would be responsible for issuing keys and receiving keys after use. Duplicate keys could not be made without prior approval by the village clerk. If keys are not returned within the allowed time, locks would be changed with the cost charged to the keyholder that failed to return the key. Youth baseball and soccer would be allowed additional keys for the baseball and soccer season with all keys returned to the village clerk one business day after the last game for the season. A **MOTION** was made by Lapicola, seconded by Edbauer, to adopt the Policy for Keys for Village Trustees and Officials and the Policy for Keys for Other than Village Trustees/Officials. Schmit questioned how many keys would be available for the baseball teams. Hamm was concerned with the inconvenience to the coaches. Bertram stated the village wants people to sign out a key and then be responsible for returning it. Keys will be available for the coaches that need them. If a key is lost the person will need to pay to have the locks changed. A vote was taken with both policies being adopted unanimously.

### **Plan Commission – November 2, 2009 Meeting**

The minutes from the Plan Commission were reviewed. The request from the Forest Glen Homeowners Associations requesting the village to take ownership of the streets in the Forest Glen Subdivision was discussed. Depreciation of the streets was also discussed, as the first few years only the base coat was installed. The Plan Commission has recommended that they hold a public hearing in December on the possible adoption of an ordinance stating: *Action of a governmental Body: Except for zoning or rezoning, when the action of a governmental body or agency renders a parcel of land or lot nonconforming, the use and structures shall, for all purposes, be considered conforming.* The Plan Commission tabled until a future meeting discussion on re-zoning the lot at the corner of Wisconsin Street and Wenzel Avenue. The Plan Commission also recommended that the definition of a private street be added to the Zoning and Subdivision code. A public hearing will need to be scheduled for this.

### **Public Hearing for Creating Definition of Private Street**

A **MOTION** was made by Dohrwardt, seconded by Lapicola, to schedule a public hearing before the Plan Commission in December for creating a definition of private streets in the zoning code and subdivision code and for possible adoption of an ordinance on nonconforming use caused by the action of a governmental body. Motion carried.

### **Architectural Control Board – November 4, 2009**

Minutes from the Architectural Control Board meeting were reviewed. A front elevation change to the house at 453 Emerald Hills Drive was approved and the addition at 305 South Milwaukee Street. The next time a street elevation for a model home is approved; approval will also be given to return the home to the original front elevation. Permit fees were reviewed. The Architectural Control Board decided that the fee structure and

charges are acceptable and no changes are needed at this time. The fees will not be increased.

### **Parks Committee – October 26, 2009 Meeting**

The minutes from the October 26, 2009 Parks Committee meeting were reviewed. Tree lighting is scheduled for November 29, 2009 at 6:00 p.m.

### **Correspondence**

Correspondence received and reviewed includes:

- American Transmission Company letter regarding construction of dwellings under transmission lines.
- American Transmission Company 10 year transmission system assessment.
- 2009 Wisconsin Great Lake Chronicle – the full report is available in the village office.
- October 27, 2009 HINI vaccine update.

The meeting adjourned at 8:45 p.m. on a **MOTION** by Lapicola, seconded by Edbauer, and carried.