

**FREDONIA VILLAGE BOARD MEETING**  
**February 4, 2010**

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: Mike Davel, Bill Hamm, Mark Jaeger, Allen Neumann, and Jo Ann Wagner.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

Minutes of the January 14, 2010 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

**Approve Payment of Bills**

The General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

**December Treasurer and Utility Reports**

The December Treasurer and Utility reports were approved as presented on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

**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. The 2009 report will be presented at the next meeting.

**Report from Wastewater Treatment Plant Manager**

The report from the Wastewater Treatment Plant Manager was reviewed. Short stated that the plant had a strong industrial sample. The village hasn't charged the industry yet but should probably send a letter. Discussion followed and the consensus was to send a letter warning them of the possible consequences of continuing to discharge high strength waste.

**Report from Director of Public Works on Operation of Village**

The report from the Director of Public Works was reviewed. Neumann reported that a water main break was repaired last Wednesday. A list of needed items for the new village shop was referred to the Public Works Committee.

**Purchase of Variable Frequency Drives for Well Houses**

The proposals for purchase and installation of variable frequency drives for the wellhouses were reviewed. Bids were received from three companies. Neumann explained that a Focus on Energy grant may be available. In addition some work will need to be completed by Energenecs. The cost for Energenecs is estimated at less than \$3,000. After discussion a **MOTION** was made by Lapicola, seconded by Edbauer, to award the bid to Municipal Well and Pump in the amount of \$21,450 and to approve the additional cost for Energenecs with the total cost not to exceed the budgeted amount of \$26,000. The controls will be ABB controls. Motion carried.

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

The report from the Clerk-Treasurer was reviewed. Information on tax collections for January has been sent to the county treasurer.

**District V Clerk's Meeting – February 24, 2010**

A **MOTION** was made by Dohrwardt, seconded by Lapicola, to allow up to two people to attend the February 24, 2010 District V Clerk's meeting with registration fee paid by the village and use of the pool car for transportation. Motion carried.

### **Architectural Control Board Meeting – January 6, 2010**

The minutes from the January 6, 2010 Architectural Control Board meeting were reviewed. A new home was approved for 359 North Milwaukee Street. Short asked that the Architectural Control Board review the new rules on home repair and remodeling on older homes that may have lead and asbestos.

### **Parks / Economic Development Committee Joint Meeting – January 21, 2010**

The minutes from the Parks and Economic Development Committee joint meeting were reviewed. Buchholtz reported that both committees recommended the transfer of the Farmers Market from the Parks Committee to the Economic Development Committee. A meeting will be set with vendors from last year and prospective new vendors to discuss times and dates for the market. The FGCC will be contacted for approval of use of the parking lot. A **MOTION** was made by Lopicola, seconded by Dohrwardt, to change oversight of the Farmers Market from the Parks Committee to the Economic Development Committee. Motion carried.

### **Clarification of Definition of Brother-in-Law/Sister-in-Law in Employee Handbook**

The definition of brother-in-law and sister-in-law was discussed. Some definitions include the spouse of your brother-in-law (your husband's brother or your sister's husband) or sister-in-law (your husband's sister or your brother's wife). The legal definition does not include the spouse of your brother-in-law or sister-in-law. Clarification is needed. This was referred to the Personnel Committee for clarification on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried.

### **Correspondence**

Correspondence received and reviewed include:

- Insurance dividend received from Continental Western Insurance Company
- Letter from Ozaukee County regarding fish barrier removal sites.
- Memo from Mid-Moraine Municipal Association noting August 25, 2010 meeting is hosted by Village of Fredonia.
- Work Force Development memo regarding Employer Open Houses scheduled for February.
- Thank you from Ehaney family.

The meeting adjourned at 7:40 p.m. on a **MOTION** by Buchholtz, seconded by Lopicola, and carried.