

FREDONIA VILLAGE BOARD MEETING
February 18, 2010

The regular village board meeting was called to order at 7:10 p.m. by President Short. Present: Joe Short, Jill Bertram, Don Dohrwardt, Scott Ehaney, and Chuck Lapicola. Also present: Mark Jaeger, Mike Davel, Brian Schommer, Frank Bauer, Doris Dommer, Allen Neumann, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Accept Resignation of Deputy Clerk-Treasurer

Short moved to agenda item 9 E (1). The resignation of Deputy Clerk-Treasurer Doris Dommer was accepted with regret on a **MOTION** by Dohrwardt, seconded by Lapicola and carried. Short noted that Dommer did a very good job for the village.

Resolution No. 2010-A Thanking Doris Dommer for 15 Years of Service

Short then moved to agenda item 11 C. A **MOTION** was made by Dohrwardt, seconded by Lapicola, to adopt Resolution No. 2010-A thanking Doris Dommer for 15 years of service. Motion carried.

Approve Minutes

Minutes of the February 4, 2010 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Bertram, and carried.

Approve Payment of Bills

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

Operator's License

An operator's license for Brandon Schwai was approved on a **MOTION** by Lapicola, seconded by Ehaney, and carried.

Special Gathering Beer License

A special gathering beer license was approved for the Fredonia Fire Fighter and EMS Association on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

Open Session for Citizen Questions and Comments

Bauer questioned when the Safety Committee will meet to continue the discussion on sex offender residency restrictions. Ehaney stated that he hopes to have a meeting within the next couple of weeks.

Report from Fire Chief on Operations of Village

The annual report from the Fire Chief was reviewed. Schommer stated they are still waiting to hear on the 2009 FEMA grant application.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed.

ANNUAL REPORT: Marshal Davel presented the 2009 annual report.

PURCHASE OF SUPPLIES FOR OZAUKEE COUNTY SRT: Davel requested that the village purchase smoke canisters for the Ozaukee County Special Response Team at a cost of about \$400. This was approved on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

[Report from Wastewater Treatment Plant Manager](#)

Neumann reported that the raw sewage pump project is underway and should be completed some time next week.

[Report from Director of Public Works on Operations of Village](#)

The report from the Director of Public Works was reviewed. The final electrical inspection for the shop has been completed. The office area is not being used yet but the storage area, bins, and lunch room are being used.

[Report from Clerk-Treasurer on Operations of Village](#)

The report from the Clerk-Treasurer was reviewed.

WRWA TRAINING: Approval was given for the Clerk-Treasurer to attend the March 3, 2010 WRWA Utility Clerk training with registration paid by the village on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

[Public Works Committee – February 8, 2010 Meeting](#)

The minutes from the Public Works Committee were reviewed.

EQUIPMENT AND FURNISHINGS FOR NEW SHOP: Dohrwardt reported that the committee met and reviewed the list of items requested for the new shop. Dohrwardt questioned if any “used” equipment would be available for purchase. Approval was given for the Director of Public Works to purchase up to \$4,000 of equipment and tools for the shop as recommended by the Public Works Committee on a **MOTION** by Lapicola, seconded by Ehaney, and carried.

VILLAGE ORDINANCES ON SNOW AND ICE REMOVAL: The committee briefly discussed the snow and ice removal ordinances. The Public Safety Committee will be reviewing this in the future.

[Personnel Committee – February 18, 2010 Meeting](#)

CLARIFICATION OF DEFINITION OF BROTHER-IN-LAW/SISTER-IN-LAW: Bertram reported that the Personnel Committee recommends the definition of brother-in-law / sister-in-law include the spouse of your spouse’s sibling. **MOTION** was made by Dohrwardt, seconded by Lapicola, to include this definition in the Employee Handbook. Brother-in-law: the brother of one’s husband or wife; the husband of one’s sister; the husband of the sister of one’s wife or husband. Sister-in-law: the sister of one’s husband or wife; the wife of one’s brother; the wife of the brother of one’s wife or husband. Motion carried.

HIRING PROCESS FOR DEPUTY CLERK-TREASURER POSITION: The Personnel Committee recommended that the position be filled by an Administrative Assistant with an ad

placed in the paper February 25 and March 4 with applications due on March 12, 2010. Interviews could be held the following week. The second board meeting in March could possibly be delayed so an appointment could be made at that meeting. Short noted that the Personnel Committee will interview and then recommend to the village board. Lapicola noted that he would like to see the final applications. A **MOTION** was made by Dohrwardt, seconded by Lapicola, to advertise as discussed. Motion carried. The Personnel Committee will meet to establish a wage for the Administrative Assistant position.

[Architectural Control Board – February 3, 2010](#)

The minutes from the February 3, 2010 Architectural Control Board were reviewed. A detached garage at 125 N. Milwaukee Street was approved.

[Correspondence](#)

Correspondence received and reviewed include

- Memo regarding Census counting of “snowbirds”.
- Ozaukee County Tourism *Winter 2010 Newsletter*.
- Insurance Commissioner memo regarding flood insurance.
- League of WI Municipalities *New Municipal Officials Workshops*.
- League of WI Municipalities *Regional Dinner Meetings*.

The meeting adjourned at 8:15 p.m. on a **MOTION** by Lapicola, seconded by Ehaney, and carried.