

FREDONIA VILLAGE BOARD MEETING

March 25, 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, Scott Ehaney, Mark Edbauer, Sr., and Chuck Lapicola. Also present: David Weinhold, Chris Holdridge and daughter, Mark Jaeger, Allen Neumann, and Jo Ann Wagner. Arriving later: David Nimmer.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

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

Approve Payment of Bills

After discussion the General Fund, Water, and Sewer bills, with the addition of a bill to MCI for \$33.21, were approved for payment on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

Treasurer and Utility Reports

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

Open Session for Citizen Questions and Comments

None

Report from Fire Chief on Operations of Village

No report.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed along with information on the dog that bit a child in Fredonia. The Ozaukee County Sheriff's Department had originally handled the call. The Village Marshal followed up and issued a citation. Village ordinance requires a dog to be on a leash or under the owner's control. Holdridge noted that although the Ozaukee County Sheriff's report states that his daughter received two punctures, she actually had 13. He has received the dog's rabies information which is up to date. An EMT treated his daughter at the scene, and then he took his daughter to St. Mary's Hospital for treatment. Holdridge stated that a neighbor said this has happened in the past with a different dog but the same owner. Ehaney suggested that village ordinance be changed to also cover an owner with two different dogs that each bites one person, not just a dog that has bitten twice. Lapicola stated that it is important to report any incident with a dog to the village marshal. He noted that it is also important to license a dog so the village knows that all rabies vaccinations are up to date. He also suggested increasing the penalties for "dogs at large".

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Road repairs were discussed. It was noted that sections of Regal Drive are getting bad and some patches may be added to the grind and overlay project. Maintenance of Meadowlark Road east from South Milwaukee Street is the responsibility of the Town of Fredonia. The project on Fillmore Street may be able to be completed as a culvert replacement.

Solicit Bids for Well-Rehab

Neumann reported that it is recommended that the well be pulled every ten years to examine the column pipe. This was last done at pump house No. 2 in 1995. At that time

the column pipe had many holes and was replaced. The gallons per minute pumped have decreased from 440 gpm to 335 gpm from January 2008 to March 2010. Neumann requested that bids be solicited from CTW, Municipal Well and Pipe, and Layne Northwest to pull the motor, column pipe, bowl assembly, pipe assembly and screen, evaluate and make needed repairs. Currently the water table has been holding steady. A **MOTION** was made by Dohrwardt, seconded by Lapicola, to solicit bids for the well rehab. Motion carried.

Tool Cabinet and Tools for New Shop

Purchase of a tool cabinet and tools for the new shop at a cost not to exceed \$1,800 was approved on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried with Buchholtz opposed. Lapicola noted that Costco has good prices on tools, shelves and rolling carts.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. April 6 is the Spring Election. Absentee ballots are available at the village hall. Any committee that has not turned in minutes to the Clerk should do so before April 8, as committee minutes are used to generate payroll.

Treasurer's Conference

Approval was given for the Clerk-Treasurer to attend the Creative Budgeting Ideas course on April 28 and the MTAW Spring Conference on April 29 and 30 with registration and lodging paid by the village and use of the pool car on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried.

Finance Committee – March 4, 2010 Meeting

The minutes from the March 4, 2010 Finance Committee meeting were reviewed. The *Plan for County Library Service in Ozaukee and Sheboygan County 2011 to 2015* was discussed. The committee recommended adoption of Resolution No. 2010-B supporting the library system but not the increase to the re-imbusement levels. The committee also discussed possible funding options for a possible Meadowbrook Drive project. The committee recommended adding paving of Meadowbrook Drive to the east as an option to the St. Rose / Bluebird Court paving project.

Resolution No. 2010-B Supporting the Joint Ozaukee Sheboygan County Library System

David Weinhold explained how the library system is only reimbursed 85% of the cost of lending activities. Non-lending activities are computer help, story hours, etc. and are not reimbursed. The cost is based on operating cost and excludes capital costs. The Town of Fredonia proposed a less aggressive re-imbusement level increasing to only 90% at the end of the five year plan. Discussion followed on how the unit cost is calculated, how all residents should receive equal service, how the bookmobile is funded entirely by the library tax, and if the proximity to a library affects the level of activity. Lapicola stated that village employees did not receive pay increases for the last two years, and the village has held the line on taxes because of the economy. He cannot see increasing the library tax in this economy. After more discussion Resolution No. 2010-B supporting the Joint Ozaukee Sheboygan County Library System but not the increase in the re-imbusement level was adopted on a **MOTION** by Lapicola, seconded by Ehaney, and carried.

Ordinance No. 2010-02 Regarding Sex Offender Residency Restrictions

It was noted that this is Ordinance No. 2010-02 not 2010-03. The ordinance was reviewed and will be listed on the agenda for discussion at the next village board meeting.

Ordinance No. 2010-03 Prohibiting Loitering by Sex Offenders

It was noted that this is Ordinance No. 2010-03 not 2010-02. The ordinance was reviewed and will be listed on the agenda for discussion at the next village board meeting.

Celebrate Fredonia Committee – March 9, 2010 Meeting

Edbauer reported on the Celebrate Fredonia Committee meeting. A letter will be sent to area businesses requesting donations. This year there will be Platinum, Gold, Silver and Bronze levels of sponsorship. Celebrate Fredonia will be held on September 10 and 11. Proposed rules for the event have been discussed by the committee and will be finalized at the next Celebrate Fredonia meeting.

Appoint Additional Celebrate Fredonia Committee Member

One committee member has moved out of the village. A new committee member should be appointed.

Correspondence

Correspondence received and reviewed includes:

- Passport Day at Ozaukee County Clerk's office – March 27, 2010.
- SEWRPC – Interim Review and Update of the year 2035 Regional Transportation System Plan.
- Letter from Buelow Vetter re: labor and employment attorneys. It was noted that the village should investigate why the change was made.
- Memo regarding GASB 54. The auditors should advise the village which funds may be involved.

Personnel Committee – March 8, 11, 15, 18 and 22, 2010 Meetings

Minutes from the Personnel Committee meetings were reviewed. Bertram reported that 67 applications were received for the Administrative Assistant position. Nine were interviewed and the committee has a recommendation.

Closed Session

Per Wisconsin Statutes 19.85 (1)(c) and 19.85 (1)(e) the village board convened into closed session to discuss employment and a specific personnel issue on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried unanimously on a roll call vote.

Adjourn Closed Session and Reconvene Into Open Session

The closed session adjourned and the village board reconvened into open session on a **MOTION** by Lopicola, seconded by Ehaney, and carried unanimously on a roll call vote.

Approve Hiring Administrative Assistant

A **MOTION** was made by Lopicola, seconded by Buchholtz, to move forward with the hiring of an Administrative Assistant as discussed in closed session. Motion carried.

Items for Future Consideration by Village Board

The Quit Claim deed has been received from Forest Glen and forwarded to the village attorney for review.

The meeting adjourned at 9:23 p.m. on a **MOTION** by Buchholtz, seconded by Edbauer, and carried.