

FREDONIA VILLAGE BOARD MEETING
April 8, 2010

The regular village board meeting was called to order at 7:00 p.m. by President Short. Present: Joe Short, Jill Bertram, Don Dohrwardt, Scott Ehaney, and Chuck Lapicola. Also present: Jennifer Clark, Chuck and Amy Schmit, Jim and Chris Lohmiller, Frank Bauer, Kellee Shiek, Mark Jaeger, Village Marshal Michael Davel, Director of Public Works Allen Neumann, Wastewater Treatment Plant Manager Gary Buntrock, and Clerk-Treasurer Jo Ann Wagner. Arriving later: Mark Edbauer, Sr., and Chris Holdridge.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the March 25, 2010 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

Payment of Bills

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

Open Session for Citizen Questions and Comments

None

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.

Purchase of Clip-On Video Recorder

Davel requested the purchase of a portable video/audio recorder. (Edbauer arrived.) State law requires all juvenile interviews to be recorded. Purchase of a clip-on video recorder was approved on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried. Davel noted that the unit has a warranty, is durable, user friendly, and weather resistant. Lapicola questioned the "grace" period given for registering a dog. Davel stated that generally several days will be given to the owner to register a dog before a citation is issued. If a dog bites someone without provocation a citation will be issued immediately. Lapicola agreed that the public needs to be kept safe.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed. Buntrock asked what is next for the SCADA system project. The engineering study could stop here or it could continue to the bid process. The estimated cost of the SCADA system is \$150,000 to \$175,000. Funds are not in the 2010 budget to complete. A problem has been encountered at the lift stations. The gas engine is being replaced on the trailer vac. A trash pump is being repaired.

Report from Director of Public Works

The report from the Director of Public Works was reviewed.

Award Bid for Well Re-hab

Four bids were received for the well re-hab project. After review and discussion the bid was awarded to CTW on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. The election on Tuesday had 219 voters with 61 write-in votes for village trustee. (Buntrock left.)

Forest Glen – Quit Claim Deed of Forest Glen Streets to Village

The Quit Claim deed was reviewed. A **MOTION** was made by Lapicola, seconded by Bertram, to accept the quit claim deed of Forest Glen Streets to the Village of Fredonia. Discussion followed. Pictures of the streets showing some needed maintenance were viewed. Estimated cost of the maintenance is \$900. Lohmiller stated that the Forest Glen Homeowners Association will pay the \$900. Village attorney fees are also due to the village from the Homeowners Association. Based on these payments being made, the motion carried.

Ordinance No. 2010-02 Regarding Sex Offender Residency Restrictions

Changes suggested by village trustees include:

- Registered will be added in the title to define Sex Offender
- The last two paragraphs on page one will be removed
- On page four, the definition of “Offender” will have “and is required to be registered with the State of Wisconsin” added to the end of the definition
- On page five (e)(1) is changed to read in part “It is unlawful to let or rent any place, structure, or part thereof, trailer or other conveyance, with knowledge that it will be used by any offender as a permanent residence or temporary residence who is prohibited from establishing such permanent or temporary residence pursuant to this ordinance . . . “
- Designated walk zone should be defined. The Designated walk zone restriction will be left in the ordinance but it will need to be defined in the future.

These changes will be made to the ordinance.

Ordinance No. 2010-03 Prohibiting Loitering by Sex Offenders

Changes suggested by village trustees include:

- Add “Registered” to the title to define sex Offender

This change will be made to the ordinance.

Celebrate Fredonia Committee – Appoint Committee Member

Minutes from the April 6, 2010 meeting were reviewed. The proposed Rules and Regulations were discussed. It was suggested that the for-profit vendor fee be \$25, possibly an additional \$10 if electricity is used. A meter may be obtained to measure electrical use. Item 9 may be clarified that the “participating groups” are the community groups that are helping the Celebrate Fredonia Committee with the event. The Rules and Regulations will be added to the next agenda for approval. Edbauer reported that the Fredonia 4-H Club, the Fredonia Fire Fighter / EMS Association, and the Ozaukee Boys Basketball are interested in being involved with Celebrate Fredonia.

Personnel Committee – Recommendation on Mileage Reimbursement

The Personnel Committee discussed re-imbursing employees for travel time based on MapQuest times. Lapicola stated that the federal government pays for 8 hours of time during training regardless of the number of hours involved. Neumann stated that there hasn't been any abuse of travel time, however, on some training days that include travel time the total hours may exceed eight. The question is how many hours does the employee receive as paid hours – eight or the actual number of hours of training plus travel time? He wants to apply the policy consistently to all employees. Discussion followed on how schooling benefits the employee and how the village pays the class fee. A **MOTION** was made by Edbauer, seconded by Dohrwardt, that on a training day over eight hours an employee is compensated for an eight hour day. This includes training and travel time. Motion carried.

Board of Review – May 19, 2010

The Board of Review is scheduled to meet May 19, 2010 from 6:00 to 8:00 p.m.

Correspondence

Correspondence received and reviewed include:

- Letter from WE Energies regarding time-of-use plan at 246 Fredonia Avenue.
- Letter from Verizon regarding transition of ILEC services to Frontier Communication.

The meeting adjourned at 8:47 p.m. on a **MOTION** by Edbauer, seconded by Bertram, and carried.