

FREDONIA VILLAGE BOARD MEETING
April 22, 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: Kelle Shiek, Mike Davel, Mark Jaeger, Allen Neumann, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Swear in Village Trustees

Trustees Jill Bertram, Don Dohrwardt, and Chuck Lapicola were sworn into office.

Approve Minutes

Minutes of the April 8, 2010 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

Payment of Bills

With the addition of two bills – one for Humana Dental in the amount of \$424.20 and one for WE Energies in the amount of \$5,240.71, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

March Treasurer and Utility Reports

The March Treasurer and Utility reports were approved as presented on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried. Quarterly budget comparisons were provided to village trustees for their review.

Operator License

Since Pollari is employed, the operator's license for Kristopher Pollari was approved on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried.

Open Session for Citizen Questions and Comments

None

Report from Fire Chief on Operations of Village

The fire chief will provide a report for the first meeting of each month.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. Davel updated the board on the vandalism incident at the village shop noting thanks to Tom Sheppard, for seeing the incident happen and taking it upon himself to get names, and to Ozaukee County Sheriff's Deputy Lambrecht. Davel has sent a letter to the Sheriff thanking him for their response and asking for restitution to be added to the charges.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant manager was reviewed.

Report from Director of Public Works

The report from the Director of Public Works was reviewed. Neumann reported that the sewer lateral replacement on Fillmore Street was completed today from the sewer main to the building.

Approve water Tower Cleaning Contract

Neumann explained that an elevated water storage tank can be cleaned either by draining the tower and washing the inside, or a diver can be sent in to take pictures and clean the inside. If the tank is drained the village does not have pressure from the tank during the cleaning but pumps are locked on and pressure relief valves are added to a few hydrants to regulate pressure. After discussion the contract for interior cleaning and inspection of the 300,000 gallon water tower was awarded to Water Tower Clean and Coat, Inc., in the amount of \$2,800 on a **MOTION** by Edbauer, seconded by Dohrwardt, and carried.

Summer Help

Neumann stated that \$12,635 is in the budget for temporary summer help. Last summer Steve Thome, a skilled laborer, worked for the village. He would be available again this year, but at a higher wage. Neumann felt that by hiring Thome at \$12.50 per hour the village would have more work done in a safer and more professional manner than with a new employee at \$9 per hour. Discussion followed on offering a lesser amount, training costs that would be involved in hiring a new employee, or if someone else qualified would do the job for a lesser amount. After discussion a **MOTION** was made by Buchholtz, seconded by Lopicola, to allow the Director of Public Works to hire Steve Thome at \$12.50 per hour, not to exceed the budgeted amount for temporary help. Discussion followed on concrete work and pipe laying projects scheduled for the summer where Thome's expertise would be used. Motion carried with Bertram and Short voting nay.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. The Clerk-Treasurer will be at the Treasurer's Conference next week. The pool car is already being used by a Public Works employee so the Clerk-Treasurer will use her personal vehicle.

Ordinance No. 2010-02 regarding Registered Sex Offender Residency Restrictions

After review it was discussed that the second last paragraph on page one of the proposed ordinance be deleted. A **MOTION** was made by Lopicola, seconded by Edbauer to adopt Ordinance No. 2010-02 regarding registered sex offender residency restrictions as revised. Dohrwardt then made a **MOTION** to amend the ordinance that was presented to remove the second last paragraph on page one. This was seconded by Buchholtz. Motion carried. Motion then carried to adopt Ordinance No. 2010-02 regarding Registered Sex Offender Residency Restrictions.

Ordinance No. 2010-03 Prohibiting Loitering by Registered Sex Offenders

After review Ordinance No. 2010-03 prohibiting loitering by registered sex offenders was adopted on a **MOTION** by Dohrwardt, seconded by Lopicola, and carried. Designated walk zones have not been identified at this time. The school may be asked if they want to designate a walk zone.

Celebrate Fredonia – Rules and Regulations

The Rules and Regulations proposed by the Celebrate Fredonia Committee were reviewed. The following changes were made:

- No. 7 is changed to require a \$25 vendor fee if no electric is used and a \$35 vendor fee if electric is used.
- No. 9 is changed to "All moneys collected from food and beer sales will be equally divided amongst all participating non-profit community groups, after all expenses for the event have been paid out."

The goal for Celebrate Fredonia is to have it be self-supporting. With these changes the Rules and Regulations for Celebrate Fredonia were approved by the village board on a **MOTION** by Edbauer, seconded by Lopicola, and carried. It was noted that the parade route will be the same as last year.

Committee Appointments

Committee appointments for the following year are as follows:

Utilities (Water, Sewer, Cable TV)

Mark Edbauer, Sr. (Chairperson)
Don Dohrwardt
Chuck Lopicola
John Long

Finance and Budgets

Scott Ehaney (Chairperson)
Mark Edbauer
Joe Short

Public Safety Committee

Public Works

Scott Ehaney (Chairperson)
Jill Bertram
Fritz Buchholtz

Chuck Lapicola (Chairperson)
Don Dohrwardt
Mark Edbauer, Sr.

Personnel Committee

Jill Bertram (Chairperson)
Fritz Buchholtz
Joe Short

Parks Committee and Recreation

Fritz Buchholtz (Chairperson)
Jill Bertram
Scott Ehaney

Economic Development

Don Dohrwardt (Chairperson)
Joe Short
Chuck Lapicola

Fredonia Government Center Commission – Village of Fredonia Members

Joe Short
Don Dohrwardt

Celebrate Fredonia Ad Hoc Committee

Mark Edbauer, Sr. (Chairperson)
Joe Short
Sara Nelson

Non-voting Members

Heather Hames
Dawn Freiburger
Tracy Kunstmann

Board of Appeals

Ron Weyker (Chairperson)
Richard Schmitz
Wally Quade
John Donald
Neil Wagner

Term Expires

2013
2013
2011
2012
2011

Planning Commission

Joe Short (Chairperson)
Scot Roberts
Gerald Weiland
Gene Mayer
Mark Hajewski
John Long
Bill Hamm
Allen Neumann - Advisor

2012
2013
2011
2012
2013
2011

Architectural Control Board

Don Dohrwardt (Chairperson)
Mark Hajewski
John Long
Bob Lallensack
Tom Miller
Damon Ward – alternate
Sandi Tretow - alternate
John Derler - attends meetings as building inspector (not a voting member)

2011
2012
2013
2011
2013
2012

Tree Board

Bob Solms
Allen Neumann - Chairperson
Jackie Burmesch
Jill Bertram

Term Expires

2011
2010
2011
2012

Position

Building, Plumbing & Electric
Inspector

John Derler

692-2039

These appointments were approved on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

Correspondence

Correspondence received and reviewed include:

- State of WI: Tornado and Severe Weather Awareness Week.
- Ozaukee Economic Development April 2010 newsletter.
- Listing of NOSD Board of Education members.
- Board of Review training opportunities.
- 2009 Financial Report.
- Public Policy Forum – May 17, 2010 meeting.

Items for Future Consideration by Village Board

It was requested that Sandi Tretow, the newly hired Administrative Assistant, attend one of the next village board meetings.

The meeting adjourned at 7:48 p.m. on a **MOTION** by Edbauer, seconded by Lapicola, and carried.