

FREDONIA VILLAGE BOARD MEETING

May 6, 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 Lopicola. Also present: Sandi and Hallee Tretow, Trevor Cary, Mike Davel, Gary Buntrock, Allen Neumann, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the April 22, 2010 village board meeting were approved as presented on a **MOTION** by Lopicola, seconded by Buchholtz, and carried.

Approve Payment of Bills

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

Open Session for Citizen Questions and Comments

Trevor Cary stated he was concerned about the South Milwaukee Street / Fredonia Avenue intersection. He noted that a truck is often parked on the south side of Fredonia Avenue west of the intersection obstructing view when you are coming from the south on South Milwaukee Street and turning onto Fredonia Avenue. He stated that the "No Parking" area is less than 16 feet and asked if the area could be expanded. Neumann stated that the curb is painted per code and village ordinance would need to be changed to expand the "No Parking" area. This was referred to the Public Works Committee for review.

Cary stated he was also concerned about grass cutting at 121 Wisconsin Street. The grass is getting high and has not been cut. Neumann stated that a letter was mailed to the resident today.

Cary stated that a catch basin is in the middle of his driveway at 110 Hill Street. Currently it has sunk about 3 1/2" from the lip of the curb. Water accumulates in this basin before it can enter the catch basin. With Hill Street sloping to the east and water standing, the asphalt is disappearing. The Director of Public Works will review this.

Sandi Tretow was introduced to the board along with her daughter Hallee.

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. Davel noted that the court revenue amount is as of March 31, 2010 and is slightly ahead of 2009. Edbauer asked if bike licenses are issued. Davel stated that he has not issued any. Edbauer stated that bike riders are not obeying state laws. It was suggested that a bike rodeo be planned. (Cary left.)

Report from Wastewater Treatment Plant Manager

The letter from the Wisconsin Department of Natural Resources on the WWTP laboratory evaluation was reviewed. Buntrock stated that most of the deficiencies noted have already been corrected. Great Lakes TV and Seal has been televising some of the connections that were grouted as part of the CIPP project. This is part of their quality assurance. Dohrwardt asked if copies of the CD's are available. Buntrock stated that he does have copies available.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed.

Award “Shop Painting” Project

Two bids have been received for painting the village shop. Neumann stated that Diamond Vogel has recommended two coats of paint and will not warranty if two coats are not applied. The warranty would probably only cover materials. Their concern is possible pin holes in the paint may allow water to penetrate. Neumann recommended that the bid be awarded to Schueller per the specs. After discussion a **MOTION** was made by Lapicola to award the bid to Schueller and add a second coat of paint. Discussion followed on the possibility of requiring two coats of paint and the advantages and disadvantages, and if adding a second coat would require re-bidding the project. No second was received on the motion although it was asked for three times. Motion failed. A **MOTION** was made by Dohrwardt to award the bid to Schueller per the specs at a cost of \$8,090. Ehaney questioned when the shop was last painted. Neumann stated about 7 to 8 years ago it was painted by temporary village employees. The paint was sprayed on, probably 2 to 3 mils. The proposed paint will be 5 to 6 mils and should last longer with a better primer and better preparation. The motion was then seconded by Ehaney. Lapicola asked if the color scheme will match the new building. Neumann stated that it will be painted to match. The painter will use a sprayer to deliver the product to the wall, but the paint will be rolled on. Motion carried.

Engineering Proposal for Water Main Evaluation

A proposal has been received from McMahon Engineers to analyze the effects of abandoning the 6-inch Park Avenue water main or replacing it with an 8-inch water main. This watermain break is west of Park Avenue in the easement area about two inches from the sewer main that was installed last fall. The break occurred in December. The village crew found that at least four feet of pipe was damaged making the repair difficult. At that time the valve on each side of the break was closed and that portion of the main has not been used. The west side of the village is still served by an 8” and 12” watermain. Until 2008 the west side of the village was served by a 6” and 8” watermain. Neumann stated that the line could be abandoned and the village would still have better system coverage than in the past. A contractor would probably need to be hired to complete the repair. Although the line lies within an easement, a temporary construction easement may be needed. The cost to repair would be \$3,000 to \$4,000. The cost of the study is \$2,800. The 8” main that serves the west side of the village is also ductile iron. The last water system study was completed in 1995 and would need to be transitioned into a newer software program. Water mains added since 1995 would also need to be added to the program. Discussion followed on replacing the 6” watermain with an 8” pipe, contracting for a complete water system study, replacing sewer and water mains by the bike path and if the Public Works employees could do the repair. Buntrock noted that the system had a pressure issue when the water main broke on Fredonia Avenue. He stated that during the sewer project the water main was broke on the first day and perhaps the sewer main project should have been re-designed at that time around the water main. After discussion a **MOTION** was made by Buchholtz, seconded by Dohrwardt, to repair the existing 6” watermain. Motion carried. (Gary Buntrock, Sandi Tretow and Hallee Tretow left.)

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Celebrate Fredonia Committee – April 29, 2010 Meeting

Edbauer reported on the April 29, 2010 Celebrate Fredonia Committee meeting. The Boy Scouts will be the grand marshal for the parade. The committee is checking into a fish boil for Friday. They are still checking to see if any other groups want to be involved. Kim Crowley has volunteered to be on the Celebrate Fredonia Committee. The next meeting is May 13, 2010. Short stated that this year is the 100th anniversary of scouting.

Appoint President Pro Tem

Short recommended that Dohrwardt be appointed President Pro Tem. Buchholtz stated that he has been told how important it is to serve on different committees and to move around to different positions. Buchholtz noted that he and Dohrwardt have already

served as President Pro Tem and felt someone new should serve this year. A **MOTION** was made by Buchholtz, seconded by Dohrwardt, to appoint Lapicola as President Pro Tem. Motion carried.

Police Accident / Health Policy Renewal

The Police accident/health policy was approved for renewal on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried. (Davel left)

Board of Review – May 19, 2010

The Board of Review will be held on May 19, 2010 from 6:00 p.m. to 8:00 p.m. The *Guide for Board of Review Members* was distributed to each board member.

Correspondence

Correspondence received and reviewed include

- Letter from the First Immanuel Lutheran Church regarding “National Day of Prayer” was received.
- Mid-Moraine Municipal Association Dinner meeting – May 26, 2010
- Ozaukee County Special Needs Emergency Planning event

The meeting adjourned at 8:10 p.m. on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.