

FREDONIA VILLAGE BOARD MEETING

May 20, 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: Chris Kunstmann, Mark Jaeger, Allen Neumann, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the May 6, 2010 village board meeting were approved as presented on a **MOTION** by Buchholtz, seconded by Lapicola, and carried.

Approve Payment of Bills

With two additional bills – one for Humana Dental in the amount of \$424.20 and one for WE Energies in the amount of \$5,294.27, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

Approve Treasurer and Utility Reports

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

Report from Fire Chief on Operations of Village

Chris Kunstmann stated that the Fire Department did not receive a 2009 grant but plans to re-apply in 2010 for a grant for air packs, pagers and a carbon monoxide detector. Current pagers will be obsolete with the re-banding of frequencies. The air masks are at the 1997 level, are still legal but not up to today's standards. Currently everyone has his own air mask and can hook up to any air tank. If the department starts upgrading the air tanks and masks a few at a time, not every air mask would connect to every air tank. A carbon monoxide detector is used to monitor fire fighters at the scene to determine if the fire fighter should continue to work or not. If the Fire Department receives the grant, the village is responsible for 5% of the cost. This has been included in the 2010 budget. After discussion, a **MOTION** was made by Dohrwardt, seconded by Buchholtz, approving submittal of the 2010 Assistance to Fire Fighters Grant. Motion carried.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed. Neumann stated that some industrial monitoring is being done along with some sewer jetting.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Neumann reported that 16 ton of blacktop was installed yesterday. Well No. 2 is back on line after receiving a safe sample. It is now pumping 500 gallons per minute and using less power. Dohrwardt questioned the Meadowlark Road area where it appears the road is sinking. Neumann stated that maintenance of that section of road is the Town of Fredonia's responsibility and he has sent a letter to the Town Chairman. There have been no recent reports of vandalism at the shop.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Workhorse Software User Conference

Approval was given for the Clerk-Treasurer and Administrative Assistant to attend the Workhorse Software User Conference on June 3, 2010 at a cost of \$14 each with use of the pool car on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

Clerk's Conference

Approval was given for the Clerk-Treasurer to attend the Wednesday workshop and two day WMCA conference with registration of \$225 and lodging for two nights on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

Annual Review of Ethics Code

The Ethics Code was reviewed by all board members. Committee chairs and department heads will need to have committee members and employees also review the Ethics Code.

Insurance Renewal – Property, Vehicles and Workers Comp

Renewal of village property, vehicle, workers comp and fire department insurance was discussed. The insurance for the Fire Department increased \$307. The village insurance increased \$2,325. Part of the increase was due to the addition of a squad car and the new shop building. After discussion a **MOTION** was made by Lapicola, seconded by Edbauer, to renew the insurance as presented. Motion carried.

Uninsured and Underinsured Motorist Coverage

The State of Wisconsin has made it mandatory to offer Uninsured and Underinsured Motorist coverage on umbrella policies. The current policy provides \$100,000 of coverage under the commercial auto policy. It is not included under the umbrella policy. To include the coverage would cost \$500 per vehicle or \$6,000 per year. A **MOTION** was made by Dohrwardt, seconded by Ehaney, to reject the additional coverage. Motion carried.

Celebrate Fredonia Committee – May 13, 2010 Meeting

Edbauer reported on the May 13, 2010 Celebrate Fredonia Committee meeting. Members from the Fredonia Fire Fighter and EMS Association and the Holy Cross 4-H Club attended the meeting. Bands have been signed for Friday and Saturday night. The committee is checking into a fish boil for Friday night. Joe Lopera will again run the parade. The committee is discussing if all the food should be obtained from one source or from multiple sources. Hamm stated at the meeting that you could get up to \$200 from the Dairy Board for milk. The next meeting is June 16 at 7:00 p.m.

Appoint Celebrate Fredonia Committee Member

After discussion a **MOTION** was made by Buchholtz, seconded by Dohrwardt, to replace Sara Nelson on the Celebrate Fredonia Committee with Kim Crowley. Motion carried.

Fredonia Government Center Commission – May 13, 2010 Meeting

The minutes from the May 13, 2010 Fredonia Government Center Commission meeting were reviewed. Items discussed at the FGCC meeting include disposition of keys, lawn care contract, plaques, tour of grounds, replacement of roof ice diverters, phone system, and revising the rules and regulations.

Correspondence

Correspondence received includes the Ozaukee County Board agenda and the LOSA 2009 Annual Report.

The meeting adjourned at 7:41 p.m. on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.