

## FREDONIA VILLAGE BOARD MEETING

June 3, 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: Linda Short, Mark Jaeger, Gary Buntrock, Allen Neumann, and Jo Ann Wagner.

### **Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

### **Approve Minutes**

Minutes of the May 20, 2010 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

### **Approve Payment of Bills**

With the additional list presented and a bill for Neuens Lumber in the amount of \$192.10, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Ehaney, and carried with Dohrwardt abstaining.

### **Operator Licenses**

Operator licenses were approved for Lance Berndt, Catherine Hamm, Patricia Roggenbuck, Ashley Sommer, Mary Sommer, and Megan Zukaitis on a **MOTION** by Edbauer, seconded by Lapicola, and carried with Buchholtz abstaining.

### **Liquor Licenses**

A Class A beer and liquor license for Rogels, LLC, d/b/a Village Market, David Roggenbuck, agent, and a Class B beer and liquor license for Frederick Buchholtz, d/b/a Mr. Fritz's were approved on a **MOTION** by Edbauer, seconded by Lapicola, and carried.

### **Open Session for Citizen Comments and Questions**

None

### **Report from Fire Chief on Operations of Village**

The report from the Fire Chief was reviewed. Edbauer noted that it is interesting to be part of the training exercises and to observe them.

### **Report from Village Marshal on Operations of Village**

The report from the Village Marshal was reviewed. Davel noted that court revenue for the year is \$4,721 and that restitution for damage to the Public Works building has been paid to the court. Short stated that someone suggested that traffic control is needed at the intersection of Fredonia Avenue and South Milwaukee Street during the Fredonia area rummage sale. Ehaney suggested pedestrian signs for the intersection.

### **Report from Wastewater Treatment Plant Manager – Compliance Maintenance Annual Report (CMAR)**

The 2009 Compliance Maintenance Annual Report (CMAR) was reviewed. Buntrock stated that the goals of the Sewer Utility are:

- To visually inspect known problem areas in the collection system every two weeks, and to eliminate future problems.
- To identify sources of clear water entering the system and recommend to the board ways to reduce them.
- To get recommended cleaning done each year.
- To procure from the board at budget time additional equipment to improve our efficiency.

Lapicola questioned the high levels of copper and zinc. Buntrock stated that the copper could be the result of copper plumbing. Dohrwardt stated that zinc may be in the solder in pipes. Buntrock stated that the copper and zinc levels are fairly common. He becomes concerned when the numbers start to near the limits. Lapicola requested that Buntrock

prepare a report comparing the numbers for the past few years for our plant and also how they compare to nearby communities. Buntrock read question 8 and 9 on page 28 explaining infiltration/inflow changes this year and what is being done to address infiltration/inflow in the collection system. He noted that one plant upset occurred in April 2009. Buntrock noted that the DNR basin engineer will be visiting the plant on June 9, 2010 at 10:00 a.m. and invited the board members to tour the plant at the same time. Buntrock also presented a letter from the DNR auditor noting that the deficiencies noted in the April 22, 2010 letter have been addressed. The May 2010 report was also reviewed.

### **Resolution No. 2010-C Reviewing CMAR and Authorizing Submittal**

A **MOTION** was made by Dohrwardt, seconded by Lopicola, approving Resolution No. 2010-C reviewing the 2009 Compliance Maintenance Annual Report and authorizing submittal to the DNR. Motion carried unanimously.

### **Report from Director of Public Works on Operations of Village**

The report from the Director of Public Works was reviewed. Neumann noted that the shop painting is progressing but some deteriorated block in the southwest corner is being repaired.

### **WWTP Certification Exams**

Neumann reported that three employees have passed DNR certification tests. Nelsen passed two, Auer one, and Sheppard one. Bertram suggested that this be referred to Personnel for review. Buntrock stated that the CMAR on page 18 lists the certifications required for the plant. The only thing that is not listed is the general intro which is a requirement before any other classes are taken. Employees have questioned if they can keep going to school for advanced certifications that are not currently needed for our plant. Bertram noted that there is some confusion over what certifications are needed and what each employee currently has. All Public Works employees currently have both water certifications required. This was referred to the Personnel Committee on a **MOTION** by Bertram, seconded by Lopicola, and carried.

### **Report from Clerk-Treasurer on Operations of Village**

The report from the Clerk-Treasurer was reviewed. Wagner and Tretow both attended the Workhorse Software User Conference today.

### **Report from Lioness/Lions – Fredonia Area Rummage Sale**

Linda Short, representing the Lioness/Lions thanked the town and village for allowing the village wide rummage sale and the use of the Fredonia Government Center. The profit from the food sales will go to help the community. The Lioness/Lions would like to sponsor the event again next year. Buchholtz asked if Linda had received any complaints about the traffic. Linda stated that she heard a few about South Milwaukee Street and Fredonia Avenue, but noted that the intersection is always a problem. A **MOTION** was made by Buchholtz, seconded by Lopicola, to allow the Lioness/Lions to continue sponsoring the Fredonia area rummage sale. Motion carried with Short abstaining.

### **Resolution No. 2010-D Regarding Repair of Sidewalk**

Neumann stated that village ordinance requires the review of all sidewalks in May of every even numbered year. He took his cue from the board, based on economic times, and if the sidewalk section was borderline he did not require replacement. The sidewalk system as a whole is in good shape. Buchholtz asked if sidewalk should be added on Fillmore Street on the east side, from the existing sidewalk to the park. Neumann stated his original recommendation was to add sidewalk on the west side of 508 Fredonia Avenue (the east side of Fillmore Street) from the existing sidewalk to the municipal parking lot. Additional right of way may be needed to extend the sidewalk farther. A **MOTION** was made by Dohrwardt, seconded by Buchholtz, to amend Resolution No. 2010-D to include the installation of approximately 25 feet of sidewalk on the west side of 508 Fredonia Avenue from the existing sidewalk to the municipal parking lot and with this amendment to adopt Resolution 2010-D ordering the repair and installation of

sidewalk. It was noted that sidewalk to the park could be added when the road is rebuilt. Motion carried.

### **July and August Village Board Meetings**

The dates for the regularly scheduled village board meetings were reviewed. No changes were recommended.

### **Correspondence**

Correspondence received and reviewed include:

- Northern Ozaukee School District – Board of Education members and committee assignments.
- Public Service Commission – Notice of hearing

The meeting adjourned at 7:42 p.m. on a **MOTION** by Buchholtz, seconded by Lapicola, and carried.