

FREDONIA VILLAGE BOARD MEETING

July 1, 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 Lاپicola. Also present: Kyle Steffen, Jeff Lallensack, Evan Lallensack, Bob Wagner, Jake Wagner, Cathy Jones, John Blasczyk, Mark Jaeger, Mike Davel, Allen Neumann, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the June 17, 2010 village board meeting were approved as presented on a **MOTION** by Lاپicola, seconded by Edbauer, and carried with Short abstaining.

Approve Payment of Bills

With two additional bills – one for WE Energies in the amount of \$31.06 and one for Ozaukee County Highway Department in the amount of \$477.97, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lاپicola, seconded by Dohrwardt, and carried.

Operator Licenses

Operator licenses for Jose Camacho and Cindy Clausing were approved on a **MOTION** by Buchholtz, seconded by Edbauer, and carried.

Improvements for 412 Fredonia Avenue

Short informed the board that he had a conversation with Tom Gamerdinger regarding the building at 412 Fredonia Avenue. Gamerdinger wanted to know what the board would require before a license is issued. Edbauer noted that he is concerned about possible code violations causing a safety hazard. Edbauer made a **MOTION** to have the village building inspector meet with the owner of 412 Fredonia Avenue to inspect the building for compliancy with building codes and ordinances. The motion was seconded by Lاپicola. Dohrwardt noted that as an older building it may not conform to every current code and believe the motion would be better worded to note any violations. Edbauer stated he is concerned about structural integrity, electrical safety, and fire hazards. An application for a new liquor license has been received. After further discussion the **MOTION** was amended to have the building inspector view the building at 412 Fredonia Avenue for applicable code violations enlisting the aid of the fire inspector and health inspector. Motion carried with Buchholtz abstaining.

Open Session for Citizen Questions and Comments

None

Unfinished Business

COMPENSATION FOR FIRE FIGHTERS AND EMS PERSONNEL WHEN REQUIRED TO TESTIFY IN COURT: This was referred to the Personnel Committee for clarification.

CONTRACT WITH ST. MARY'S OZAUKEE / INFINITY HEALTHCARE FOR MEDICAL DIRECTOR SERVICES: Steffen stated that there is some concern with a few of the clauses in the agreement which indemnify the medical director from any liability. The medical director provides guidelines for treatment of patients to the EMS providers. The state requires a written contract for EMS providers specifying a medical director. With a second hospital opening in the county, an agreement needs to be signed. The ambulance can transport a patient to any hospital, but the EMS providers work with the medical director specified. A decision on the agreement was postponed until more information is received.

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 he has some concerns with a license application that has been received and would like to discuss it in closed session with the board; however, he cannot be at the next meeting. Short asked for a written report and to have another officer attend the meeting.

Report from Wastewater Treatment Plant Manager

No report received.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Neumann reported that the sewer re-lay project at the Northern Ozaukee School District started today. Fine grading has been completed at the village shop and a rain garden will be added. The tower cleaning went well with the sediment being vacuumed out of the tank. The interior paint job does not look as good as hoped but will have pictures of it.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Celebrate Fredonia – June 16, 2010 Meeting

Edbauer reported that the Celebrate Fredonia Committee met on June 16, 2010. The Fredonia Fire Fighter and EMS Association will not be a participant in Celebrate Fredonia as they had a prior commitment. The groups involved besides the committee are the Ozaukee Boys Basketball, Holy Cross 4-H, and Boy Scout Troop 877. Because of this the committee decided to make Celebrate Fredonia a one day event this year. A band has been secured for Saturday night. The committee will check with the Port Lion's Club for use of the fryers and Diane Hamm will check with the Dairy Board for donation of milk. Food will be obtained from one vendor. Joe Lopera will organize the parade. Various inflatables will be rented. Fireworks are planned. The committee will need to check with the adjacent property owner for use of their parking lot. The Police Department will need to post "No Parking" signs in the fireworks area.

Plan Commission – June 28, 2010 Meeting

Minutes from the June 28, 2010 Plan Commission meeting were reviewed. The Plan Commission approved the site plan for St. John's Church 24' x 24' garage at 824 Fredonia Avenue, reviewed and approved the annual conditional use permit for Anderson Automotive, 240 Highland Drive, received information on the Paulus Farm expansion at W2828 Meadowlark Road, discussed possible re-zoning of 130 Meyer Avenue, and discussed an unsightly yard on Meadowbrook Drive.

Public Works Committee – June 29, 2010 Meeting

Minutes from the June 29, 2010 Public Works Committee meeting were reviewed. Lopicola reported that the cost of the proposed improvements for Meadowbrook Drive was discussed. The Finance Committee will need to meet to discuss the budget for the project. The sidewalk on Fillmore Street was discussed with the committee recommending that the village cover the cost of all the work except for \$250 which will be charged to the property owner. The sidewalk would then be extended from the end of the current sidewalk to the parking lot. The committee also approved sending a letter to Ozaukee County regarding the Fredonia Avenue project. Verizon is replacing wires and installing fiber optic cable on Fredonia Avenue. Conditional approval was given with the understanding that in the future the cable will be installed underground at no cost to the village. Buchholtz questioned the exact location of his lot line and if the "dump" is on his property. Neumann stated that according to the assessor plat his property has 20 feet of frontage on Fillmore Street. The exact placement of those 20 feet was not determined but is within the area where sidewalk will be installed. After discussion on ownership of the property, a **MOTION** was made by Lopicola, seconded by Edbauer, that the village cover the cost of all the work and materials for installation of the sidewalk on Fillmore Street from the current end of sidewalk to the municipal parking lot except for \$250 to be

billed to the property owner. Discussion followed on retro-actively charging a different property owner if the property line is established in the future showing the sidewalk installed on a different property, requiring the property owners to survey the property to determine the exact location of the 20 feet, and perhaps waiting until the road is reconstructed to add the sidewalk. The **motion failed** with Short, Edbauer, and Lopicola voting aye, Bertram, Dohrwardt, and Ehaney voting nay, and Buchholtz abstaining. A **MOTION** was then made by Dohrwardt, seconded by Ehaney, to eliminate installation of this portion of sidewalk from the ordinance that was adopted. Motion carried with Bertram, Dohrwardt, Edbauer, and Ehaney voting aye, and Buchholtz abstaining.

Financing of the Meadowbrook Drive project was referred to the Finance Committee for recommendation.

Water and Sewer Committee – June 29, 2010 Meeting

Edbauer reported that the Water and Sewer Committee met on June 29, 2010 to discuss the reconstruction of Fredonia Avenue and possible replacement of water main. Based on a previous study the water main should be replaced with 12 inch pipe from Highland Avenue west to the end of the cast iron pipe. The committee will meet again to review water and sewer rates and possible changes in the replacement fund. A **MOTION** was made by Edbauer, seconded by Lopicola, to adopt a plan to replace the water main on Fredonia Avenue from Highland Drive west to the end of the cast iron pipe. Motion carried. Short stated that the Finance Committee should also review the financing for this project.

Personnel Committee – June 23, 2010 Meeting

Bertram reported that the Personnel Committee met on June 23, 2010.

REVIEW OF EMPLOYEE EVALUATIONS AND COMPENSATION: Based on the three month review of the Administrative Assistant, a twenty-five cent per hour increase was approved on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried.

Correspondence

Correspondence received and reviewed include:

- the Gypsy Moth Information from the Wisconsin Department of Natural Resources.
- the end of the declaration of the H1N1 public health emergency.
- the Public Policy Forum on July 12 on the National Health Care Reform's Impacts on southeast Wisconsin.

Items for Future Consideration by Village Board

Bertram questioned if the shrub has been trimmed at the intersection of South Milwaukee Street and Fredonia Avenue. If it hasn't been trimmed, the village will trim it. Bertram also questioned if the display case in front of the Police Department is still used for notices. Although notices are required to be posted in three places, one of the current posting spots is not very large. At that location notices are generally posted in front of each other.

The meeting adjourned at 8:05 p.m. on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried.