

FREDONIA VILLAGE BOARD MEETING

July 15, 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: Tom and Jodi Gamerdinger, Tim Gamerdinger, Hal Janke, Kevin and Lori Ruff, John Blaczyk, Mark Jaeger, Allen Neumann, and Jo Ann Wagner

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the July 1, 2010 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

Payment of Bills

With an additional bill to Anthem Blue Cross, Blue Shield in the amount of \$255.90, the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

June Treasurer and Utility Reports

The June treasurer and utility reports were approved as presented on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried. The second quarter budget comparisons were also reviewed.

Operator Licenses

Operator licenses for Thomas Buskuskie, David Davis, Eric Liniewski, Laura Pantle, and Brandon Schwai were approved on a **MOTION** by Edbauer, seconded by Lapicola, and carried.

Class B Beer and Liquor License

The application from Jodi Gamerdinger for a Class B beer and liquor license for 412 Fredonia Avenue was reviewed. A letter from the building inspector noted that a few items still need to be completed but the applicants have been cooperative in all dealings to date. The fire inspector had only one issue, but will inspect again before the tavern opens. The health inspector verbally noted that he had visited the location but was told that food would not be served at this time. A **MOTION** was made by Dohrwardt, seconded by Edbauer, to postpone this agenda item until after the closed session. Motion carried with Buchholtz abstaining.

Open Session for Citizen Questions and Comments

None

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.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed. Neumann stated that the flow at the plant from the heavy overnight rain was about 500 gallons per minute, half of what triggers an alarm.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Neumann noted that the storm sewer project on Meadowbrook Drive was started today. He has also met with another asphalt company to show the project area and add the private subdivision projects. All sump pump laterals on Meadowbrook Drive are already connected to the storm sewer and will be re-connected. One private owner is also doing some storm sewer work. Lapicola questioned if the village crackfilled in the Emerald Hills Subdivision. Neumann

replied that they filled curb line and cracks on Emerald Hills Drive, all three cul de sacs, and one block of North Milwaukee Street.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Memo of Understanding - Ozaukee County for Statewide Voter Registration System

The Memo of Understanding between Ozaukee County and the Village of Fredonia for the Statewide Voter Registration System was approved on a **MOTION** by Dohrwardt, seconded by Ehaney, and carried.

Celebrate Fredonia – July 8, 2010 Meeting

The minutes from the July 8, 2010 Celebrate Fredonia Committee meeting were reviewed. Edbauer reported that lights, stages and inflatables have been ordered, pony rides and petting zoo have been obtained, Ripcord will play in the Youth Tent Saturday at 7:00 p.m. and volunteers are needed for the dunk tank. Budweiser products will be sold.

Driveway Repair at 218 N. Wilson Street

Kevin Ruff stated that the driveway is on the property line and if the driveway is repaired it should be three feet from the lot line. Hal Janke stated that the garage was built in the 1960's and the driveway has been there for 46 years. Short commented that some of the concerns when pavement goes to the property line are water drainage and snow removal. Janke stated that at this time they are only replacing the sections of concrete in front of the garage doors. They will not be replacing the sections of concrete on the property line. Dohrwardt commented that the driveway was in place when the adjacent property owner purchased their property. Lori Ruff stated that when the concrete next to the property line is replaced, it should be three feet in. Janke commented that he may apply for a variance at that time to replace the driveway as is.

Sprint Lease

The Sprint lease was discussed. Dohrwardt stated that more time is needed to check with other municipalities on rates, etc. A **MOTION** was made by Dohrwardt, seconded by Buchholtz, to refer the lease to the Utilities Committee for review and recommendation. Motion carried.

Personnel Committee – July 15, 2010 Meeting

The report from the July 15, 2010 Personnel Committee meeting was postponed until the next meeting.

Closed Session

Per Wisconsin Statutes 19.85 (1)(b), 19.85 (1)(c) and 19.85 (1)(g) the village board convened into closed session to discuss license applications, employee evaluations, and possible litigation on a **MOTION** by Dohrwardt, seconded by Buchholtz, and unanimously carried on a roll call vote.

Adjourn Closed Session and Reconvene into Open Session

Closed session adjourned and the meeting reconvened into Open Session on a **MOTION** by Bertram, seconded by Lopicola, and carried unanimously on a roll call vote.

Developer's Letter of Credit – Regency Hills Village Green

A **MOTION** was made by Dohrwardt, seconded by Lopicola, to create the list of improvements still needed in the Village Green Subdivision along with costs to present at the next board meeting to approve a draw on the letter of credit. Motion carried.

Items for Future Consideration by the Village Board

Meet with the village marshal to discuss recent crimes in the village.

The meeting adjourned at 9:05 p.m. on a **MOTION** by Edbauer, seconded by Lopicola, and carried.