

FREDONIA VILLAGE BOARD MEETING

August 5, 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, Deb Wolf, Gary Buntrock, 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 15, 2010 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

Payment of Bills

With an additional bill for WE Energies in the amount of \$1,200.55 the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

Operator Licenses

An operators license was approved for Holly Wickman, Heather Hames, and Hope Tappa on a **MOTION** by Ehaney, seconded by Lapicola, and carried with Buchholtz abstaining.

Class B Beer and Liquor License

The application by Tom and Jodi's Fredonia Inn, Jodi Gamerdinger, agent, for a Class B beer and liquor license for 412 Fredonia Avenue was reviewed.

- Hours will be 2:00 p.m. until close (possibly opening earlier on weekends, perhaps 11:00 a.m. until close)
- Music will be inside provided by a jukebox. No outside music is planned.
- Food will not be served at this time except for pizza.
- The building is owned by Tom Gamerdinger and his sister and brother. It is in estate.
- The type of bar will be a little bit of a sports bar.
- The clientele will be general. They will have darts, pool and horseshoe.
- The licensed area will include the horseshoe pits during league and an outside smoking area. Horseshoe league is once a week. It starts at 7:00 p.m. and is finished by 9:00 or 9:30 p.m. Lights are used if needed and are turned off when horseshoes are finished. Discussion followed on how to access the horseshoe pits. It was decided that a walkway would need to be established from the bar area to the horseshoe pit area and would need to be included in the licensed area.
- The licensed area will need to be visually designated. Some type of roped area will be used to designate the licensed area.
- Currently Jodi Gamerdinger will be the only bartender. There may be a total of three bartenders eventually. Not sure who at this time.
- As agent Jodi will be behind the bar most of the time. If not, a licensed bartender will be.
- Jodi stated that she is willing to be accountable for any violations.

Short stated that previously a license was held at Timmy G's that received 51 calls that deputies responded to including disorderly conduct, traffic, parking, underage drinking, gambling and open after hours. Jodi noted that all the calls were made by one neighbor who did not like the live music on weekends. Only one ticket was issued for a noise violation. Jodi stated that they are not planning to have live music unless someone approaches them about it for a special party. Ehaney asked if the village issues cabaret licenses. Davel also expressed concern about the activities at Timmy G's which was located in a more open area. This tavern is located next to a residential area. He is concerned about noise and disorderly conduct. Davel noted that if they control what is happening, he does not have to. Edbauer questioned the capacity of the building. Tom Gamerdinger believes that it is under 50. Dohrwardt noted that the village should figure out the capacity of the building. Jodi noted that most repairs are complete and they hope to open in two weeks or so. She stated that they want to know if they will have a license.

They need a license to order alcoholic beverages. Dohrwardt stated that the board cannot issue a temporary license and feels it is in the best interests of everyone to have the inspections complete before a license is issued. He noted that although he has some apprehension and there is some history he believes with the current information a license will be granted. Ehaney agreed. Jodi asked for the license to be granted contingent on approval by the building inspector. Lopicola commented that he did not see anything to prevent issuance of the license unless the inspector's report came back negative or something unknown would come to light that would prevent a license from being issued. However, the consensus of the board was that all inspections are needed before the license is issued. A **MOTION** was made by Dohrwardt, seconded by Lopicola to take no action on the request at this meeting and to place this item on the agenda for the next village board meeting. Motion carried with Buchholtz abstaining.

Open Session for Citizen Questions and Comments

Dohrwardt complimented the Port Washington Police Department for their accreditation.

Report from Fire Chief – Contract for Medical Director Services

The report from the Fire Chief was reviewed. The contract with St. Mary's Ozaukee / Infinity Healthcare for medical director services was discussed. The contract is the same as approved by Saukville and Port Washington. After discussion a **MOTION** was made by Dohrwardt, seconded by Lopicola, approving the contract with St. Mary's Ozaukee / Infinity Healthcare for medical director services. Motion carried.

Report from Village Marshal – Approve Hiring of Deputy Marshal

The report from the Village Marshal was reviewed. Information on theft prevention was distributed to all board members. Davel noted that Ozaukee County dispatch should be called at 262 284-8425 to get police service. If a village officer is working, he will be dispatched, if not, an Ozaukee County Deputy will be dispatched. This number will be added to the October newsletter. Davel stated that with Cline resigning he is recommending hiring Brinkman as a deputy marshal. Brinkman is a certified officer with Grafton Police. A **MOTION** was made by Lopicola, seconded by Ehaney, and carried to hire Scott Brinkman as a deputy village marshal. Some uniforms may need to be purchased but equipment and badges should be available.

Report from Wastewater Treatment Plant Manager

The reports from the Wastewater Treatment Plant manager were reviewed. Buntrock noted that some equipment at the WWTP sustained lightning damage. He has already replaced some equipment. He has also ordered some low voltage surge protection. Buntrock has completed his review of the sewer rates. The SCADA project was then discussed. The design is almost complete and the engineer is asking if they should leave the design where it is, complete the design to have available in the future, or complete the design and bid the project. With bid documents the project is estimated to cost \$175,000 to \$200,000 to complete. Dohrwardt stated that the committee should review the options and make a recommendation to the village board. The SCADA system will automate the data gathering for the WWTP which may make the plant run more efficiently. Another opinion is that the electronics will be prone to storm damage and additional funds will need to be budgeted for repair and replacement of SCADA elements. Buntrock stated that he makes operation decisions on sight, smell, and sound but the new generation wants data available electronically. A Utilities Committee meeting will be scheduled to discuss the SCADA system and sewer rates.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Neumann stated that asphalt patching was done yesterday and a catch basin on South Milwaukee Street will need to be repaired.

Award Bid for Asphalt Projects

Two bids were received for the 2010 asphalt projects. Stark Asphalt was low on all four projects which include the second lift of asphalt in the Stoney Creek Subdivision and Village Green Subdivision. The second lift of asphalt in the subdivisions will be paid by the developers. The work will probably be done in late August. Risers have been

ordered for all manholes and will be installed by the village crew. A **MOTION** was made by Dohrwardt, seconded by Lapicola, to award the bid in the amount of \$197,856.90 to Stark Asphalt. Short asked if the Marie Kraus parking lot should be paved at the same time. Lapicola stated that the village did not receive a grant for this. Motion carried.

Extension of Part-Time Summer Hours

Neumann reported that as of next Tuesday the budget for temporary summer help will be spent and the two temporary employees will be laid off. One employee would be available until August 28 and the other indefinitely. The budget included a certain number of hours at a certain dollar amount. With the wage being increased for both employees the number of hours covered by the budget decreased. With the skilled labor available a number of projects completed generated revenue for the village or allowed projects to be completed with village employees instead of contracting the project. Dohrwardt commented that resetting the manholes in the Village Green Subdivision will generate revenue from sources other than the budget. After discussion on where the additional funds would come from, a **MOTION** was made by Lapicola, seconded by Edbauer to extend until the next board meeting the employment of the two temporary employees. Motion carried with Bertram and Short opposed.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. Audit proposals have been received and forwarded to members of the Finance Committee.

Village Green Letter of Credit

Items still needing completion include second lift of asphalt, manhole adjustments, sidewalks, street lights, street trees, administration and inspection, the Hwy. 57 ditch, and repairs in the Emerald Hills Subdivision. Some of the costs are estimates so a 10% contingency was added. The total is \$246,686. After discussion a **MOTION** was made by Dohrwardt, seconded by Lapicola, to submit the costs to the bank and draw on the Village Green letter of credit to complete the repairs as listed. Motion carried.

Celebrate Fredonia Committee – July 20 and 28 Meetings

The minutes from the July 20 and 28, 2010 Celebrate Fredonia Committee meetings were reviewed. Edbauer reported that the equipment has been ordered for Celebrate Fredonia including one large tent, inflatable twister and joust, and dunk tank. Beer prices have been set and the committee is now asking for the donation of \$3,000 from the village. A **MOTION** was made by Lapicola, seconded by Ehaney, to donate \$3,000 to the Celebrate Fredonia event as budgeted. Motion carried. Edbauer stated that Boy Scout Troop #877 is the grand marshal for the parade and all Scouts in the area are invited to participate. Kids in the village will be encouraged to decorate their bikes and ride in the parade. The next meeting is August 18.

Plan Commission –August 2, 2010 Meeting

The minutes from the Plan Commission meeting were reviewed. Short reported that a temporary sign for Premier Vision was approved. A letter will be sent to property owners erecting signs without a permit. If rummage sales at the storage units becomes a problem, it may need to be addressed.

Parks Committee – July 15, 2010 Meeting

The minutes from the Parks Committee meeting were reviewed. The committee recommended purchasing ten Kirby built 32 gallon black wooden trash cans at a cost of \$415 each. This was approved on a **MOTION** by Edbauer, seconded by Bertram, and carried with Dohrwardt opposed.

Finance Committee – July 21, 2010 Meeting

The minutes from the Finance Committee were reviewed. Ehaney stated that funding options for the Meadowbrook Drive project were discussed. The committee recommended that the \$38,329 allocated for design and engineering of Fredonia Avenue be used for the Meadowbrook Drive road project. This was approved on a **MOTION** by Lapicola, seconded by Buchholtz, and carried unanimously. Watermain replacement on

Fredonia Avenue, burying of overhead utilities and review of water and sewer rates were also discussed. All committees should submit a budget submitted before the end of September as the Finance Committee will start reviewing them September 29th.

Architectural Control Board – July 7, 2010 Meeting

The minutes from the Architectural Control Board meeting were reviewed. Dohrwardt reported that a storage building for St. John's Church was approved.

Personnel Committee – July 15, 2010 Meeting

Minutes from the Personnel Committee meeting were reviewed. Bertram reported that the employee reviews were finished and a recommendation was made for compensation for fire fighters and ambulance personnel when they are subpoenaed to testify in court. A **MOTION** was made by Dohrwardt, seconded by Lapicola, and carried, to approve the following as recommended by the Personnel Committee:

“The Village of Fredonia will reimburse lost wages to Fire Fighter and EMT's who are subpoenaed to testify in court. The amount reimbursed will be a maximum of \$30 per hour. The individuals must produce records of lost wages date and time. Those individuals who are self-employed must also produce records of lost wages. Self-employed individuals will be capped at \$20 per hour. Maximum limit will be five days for both. Individuals who volunteer to testify will not be compensated. The amount paid will be offset by the amount the court pays.”

It was clarified that check stubs showing wage rates, subpoena, and payment from court would be submitted. A self-employed person would be able to give a written estimate of income lost instead of a check stub.

Mid-Moraine Meeting – August 25, 2010

The next Mid-Moraine Municipal Association meeting is hosted by the Village of Fredonia. Any one wishing to attend should notify the clerk.

Correspondence

Correspondence received and reviewed

- memo from the state on the 2011-2012 Wisconsin Coastal Management Program grants
- letter from Rosemary School regarding their dinner auction.

Items for Future Agendas

Response to the lease agreement proposed by Sprint will be added to the next agenda. Ehaney also questioned current interest rates for borrowing.

The meeting adjourned at 9:10 p.m. on a **MOTION** by Lapicola, seconded by Ehaney, and carried.