

FREDONIA VILLAGE BOARD MEETING

September 2, 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: Cathy Jones, Trevor Cary, Mark Jaeger, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the August 19, 2010 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

Approve Payment of Bills

With the additional bill for Neuens Lumber Company in the amount of \$85.08, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

Operator License

An operator's license for Ann Balisterri was approved on a **MOTION** by Lapicola, seconded by Ehaney, and carried with Buchholtz abstaining.

Open Session for Citizen Questions and Comments

Cary questioned when the electronic sign in front of the Government Center would be completed. He noted that it has been over two years and the roof should be finished. This was part of the project funded by the taxpayers. This will be forwarded to the Fredonia Government Center Commission.

Jones thanked the village board for listening to her concerns and thanked the Director of Public Works and his crew for the very professional job they are doing.

Report from Fire Chief on Operations of Village

The report from the Fire Chief was reviewed. Hose testing is being conducted. Any hose not passing the test is removed from service.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. Short noted that he received a complaint about a dog running loose in the Fox Glen area.

Report from Wastewater Treatment Plant Manager

No report.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Neumann has met with representatives from Ozaukee County and will prepare a report for the Public Works Committee. Milling on St. Rose Avenue should start next Wednesday with paving on Thursday.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. Absentee ballots are being issued for the September election.

Celebrate Fredonia Committee – August 26, 2010 Meeting

The minutes from the Celebrate Fredonia Committee meeting were reviewed. Edbauer reported they met at Fireman's Park to discuss the setup. The large cooler is not working and will cost \$1,000 to repair. The consensus of the board is to not repair the cooler. Lists of workers for Celebrate Fredonia have been supplied. The committee met last night and created signs for the park.

INVOICES: Sysco Foods requires payment within seven days of the invoice. Approval was given for Celebrate Fredonia invoices to be paid after approval by either the village president or chairperson of the Celebrate Fredonia Committee on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

Public Works Committee – August 26, 2010 Meeting

The report from the Public Works Committee was reviewed. Lapicola reported that equipment purchases and projects for 2011 were discussed. Purchase of a Bobcat with cold planer was removed from the list. This equipment can be rented when needed. The proposed budget includes \$100,000 for pre-construction work on Fredonia Avenue. It also includes storm sewer work on Wisconsin Street. The capital budget will be forwarded to the Finance Committee.

Health and Dental Insurance Renewal

Renewal information has been received from Trilogy and Humana for health and dental insurance. This information was referred to the Personnel Committee for recommendation on a **MOTION** by Short, seconded by Dohrwardt, and carried.

Correspondence

Correspondence received and reviewed include

- Information on Open Meeting Laws and Public Record Laws seminars.
- 2010 assessment information from Grota Appraisals

Items for Future Consideration by Village Board

The meeting adjourned at 7:22 p.m. on a **MOTION** by Lapicola, seconded by Edbauer, and carried.