

FREDONIA VILLAGE BOARD MEETING
October 7, 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: Mike Davel, Gary Buntrock, Kendall and Carla Thistle, Mark Gamerdinger, Mark Jaeger, and Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes from the September 16, 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 Village Printer in the amount of \$140, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried. Edbauer noted that the Village Printer bill will be re-imbursed to the General Fund at a later date.

Operator Licenses

Operator licenses for Tiffany Czarnecki, Mark Gamerdinger, Rachel Viesselmann, and Deborah Wolf were approved on a **MOTION** by Lapicola, seconded by Ehaney, and carried with Buchholtz abstaining.

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. Marshal Davel reported that a drug sweep at Ozaukee High School and Middle School was conducted on September 24, 2010. Three dogs, the M.E.G. unit and some of our officers were involved. One significant arrest was made. Davel noted that this sends a message that drugs are not tolerated. Tavern inspections will begin the first week of November. Edbauer stated that he would also like to see unscheduled visits at licensed establishments checking that a licensed operator is in charge.

Report from Wastewater Treatment Plant Manager

Buntrock explained that the peaking factor referenced by the DNR is derived by dividing the peak monthly flow by the average daily flow. The plant can currently handle about 900 gallons per minute. To increase the capacity another primary clarifier would need to be added. The current plant expansion plan is to add a Salnes system. Buntrock noted that on occasion during a major rain event flow needs to be diverted around the primary clarifier. Lapicola questioned the peaking factor of area communities. Buntrock will

obtain this information. The September monthly report was reviewed. Dohrwardt asked if private laterals are responsible for significant I/I. Buntrock stated that it is a contributing factor. The sanitary sewer also takes on water through manhole covers. He is looking at purchasing infiltration disks which fit under the manhole cover and limit the amount of inflow. Lapicola noted that when Fredonia Avenue is re-designed additional storm water drains will be added.

Wastewater Operator's Conference

Attendance at the WWOA Conference by Buntrock, including the Awards Banquet for his wife, was approved on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried. This will be reimbursement to Buntrock as he has already registered.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Lapicola noted that you can see footprints all over in the new asphalt.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Six Month Review – Administrative Assistant

Based on the positive six month review of the Administrative Assistant a 25 cent per hour increase was approved on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

WMCA District Meeting

Attendance by the Clerk-Treasurer at the October 21, 2010 WMCA District V meeting was approved on a **MOTION** by Dohrwardt, seconded by Lapicola, and carried.

Amendment to Agreement for Operation of Mid-Moraine Municipal Court

The *Twelfth Amended Agreement for the Operation of the Mid-Moraine Municipal Court* adding the City of Mequon to the Mid-Moraine Municipal Court was approved on a **MOTION** by Dohrwardt, seconded by Bertram, and carried.

Storm Water Issue – Thistle Property

Short stated that the Thistles are asking that something be added to the village record guaranteeing that the outflow and side swale is corrected before the developer is allowed to continue with the next phase of the Village Green Subdivision. The construction would be per the approved DNR plan. A resolution will be prepared for the next meeting. Short stated that the Thistles have also requested clean up of the straw bales, silt fence, and rocks. If the village is to do this, a "Right of Entry" agreement is needed. Dohrwardt noted that the village may not want to move any of the rocks. Lapicola stated that although Thistle is requesting that the straw bales, silt fence, and rocks be removed, Thistle is also saying that this is helping to hold the water back from his property. Thistle stated that he will send Mastercraft Builders another letter requesting removal of the items from his property.

Sewer Rate Increase

Buntrock noted that it was discussed at the Sewer and Water Committee meeting that every time the Water Utility requested a 3% increase, the Sewer Utility should also request a 3% increase. Ehaney asked if the increase was being requested because operating costs exceeded revenue. Dohrwardt noted that sewer revenue will not exceed sewer expenses. After discussion, a **MOTION** was made by Dohrwardt, seconded by Lapicola, to approve a 3% sewer rate increase effective December 30, 2010. Motion carried with Buchholtz opposed.

Charge for Clean Up of Property at 508 Fredonia Avenue

Short stated that the village cleaned up some items including tires, junk, and box elder trees at 508 Fredonia Avenue and felt a bill should be sent to the property owner. Ehaney questioned if a letter was sent to the property owner asking them to clean up the property. Short stated that no letter had been sent. Edbauer stated that he believed the Director of Public Works spoke to the renter last year about it. A **MOTION** was made by Edbauer, seconded by Dohrwardt, to charge the property owner for the clean up of 508 Fredonia Avenue. Motion carried with Ehaney opposed and Buchholtz abstaining. Dohrwardt noted that in the future a certified letter needs to be sent allowing the property owner a certain amount of time to complete. Bertram stated that she is not sure why the village is working on private property. She noted that there has been a tire lying on Fillmore Street by Fredonia Avenue for the past two days and that has not been picked up.

Short stated that the village is currently installing storm sewer on private property off of Fillmore Street. A water problem was created when a driveway approved by the village was installed. This item will be added to the next agenda. Bertram stated that she has received calls on this also. She noted that the driveway was installed fifteen years ago.

Celebrate Fredonia Committee – September 22, 2010 Meeting

Edbauer reported that the Celebrate Fredonia Committee had their wrap up meeting on September 22, 2010. A thank you ad will be placed in the Ozaukee Press this week. Becky Baughman has volunteered for the committee next year. A lot of positive comments were received on the event. The committee was thanked for all the hard work they did. Disbursements to the community groups involved of:

Boy Scout Troop 877:	\$1,283.28
Cub Scout Pack 3877:	167.72
Holy Cross 4-H	1,283.28
Ozaukee Boys Basketball	1,365.56 (this includes return of \$250 fee)

were approved on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

Finance Committee – September 30, 2010 Meeting

The minutes from the September 30, 2010 Finance Committee meeting were reviewed. Ehaney reported that the committee reviewed the audit proposals and recommend staying with Baker Tilly. The proposed 2011 budgets were reviewed. The committee will meet again on October 12, 2010.

Audit Proposals

A **MOTION** was made by Lopicola, seconded by Edbauer, to approve the recommendation of the Finance Committee to accept the audit proposal from Baker Tilly. Motion carried with Buchholtz opposed.

Mid-Moraine Municipal Association – October 27, 2010 Meeting

The next Mid-Moraine Municipal Association meeting is October 27, 2010. Anyone wishing to attend should notify the Clerk-Treasurer next week.

Personnel Committee Meeting

The minutes from the September 28, 2010 Personnel Committee meeting were reviewed. Bertram stated that the Personnel Committee is recommending Option 2 for the health insurance renewal which increases the deductible from \$1,000 to \$1,500, increases out of pocket maximum from \$2,500 to \$4,000 per person, and increases office visits from \$20 to \$25 and \$35 to \$45. This will limit the proposed 16% increase to about 8%. Bertram stated that next year the village will solicit proposals for health insurance. The dental insurance and life/short term disability will be renewed without any changes. Dohrwardt commented that by increasing the deductible, co-pays, and co-insurance the employee is sharing about half of the increased cost with the village absorbing the other half of the increase in health insurance premiums. Renewal of the Trilogy health insurance plan Option 2, Humana Dental, and Anthem life/short-term disability policies was approved on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried.

Closed Session

Per Wisconsin Statutes 19.85 (1)(c) the village board convened into closed session to discuss employee evaluations and compensation on a **MOTION** by Bertram, seconded by Edbauer, and carried unanimously on a roll call vote.

(The clerk left at this time and the village president took minutes.)

Adjourn Closed Session and Reconvene into Open Session

A **MOTION** was made by Bertram, seconded by Lopicola, to adjourn closed session and reconvene into open session. Motion carried unanimously on a roll call vote.

2011 Wages

A **MOTION** was made by Ehaney, seconded by Edbauer, to approve the wage scale and wages for 2011 per closed session discussion. Motion carried.

Correspondence

Correspondence received and reviewed include:

- Third quarter 2010 Countywide Library Service memo
- Countywide Used Tire Collection – November 6, 2010
- Census newsletter Summer 2010

Items for Future Consideration by Village Board

Items for future consideration include the Parks Committee report and the storm water issue on Fillmore Street.

The meeting adjourned at 9:20 p.m. on a **MOTION** by Edbauer, seconded by Ehaney, and carried.