

**FREDONIA VILLAGE BOARD MEETING**  
**November 4, 2010**

The public hearing on the proposed 2011 budgets was called to order at 7:02 p.m. Present: Joe Short, Jill Bertram, Don Dohrwardt, Mark Edbauer, Sr., Scott Ehaney, and Chuck Lapicola. Also present: Peter Watry, John and Jane Donald, Mark Jaeger, Allen Neumann and Jo Ann Wagner. Arriving later: Gerald Weiland. No comments were received.

**Closed of Public Hearing and Call of Order of Village Board Meeting**

After asking for comments again and receiving none, the public hearing was closed and the village board meeting was called to order at 7:04 p.m.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

Minutes of the October 21, 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, 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 Tiffany Zukaitis was approved on a **MOTION** by Lapicola , seconded by Edbauer, and carried.

**Open Session for Citizen Questions and Comments**

John Donald commented on the good job on Fillmore Street replacing the culvert. The road is now nice and smooth.

**Unfinished Business – Storm Water Issue – Watry/Donald Property on Fillmore Street**

A summary of minutes from Plan Commission, Board of Appeals, Architectural Control Board, and Village Board meetings was reviewed. The October 7, 1993 Architectural Control Board meeting minutes state “the maintenance of the water and sewer laterals and driveway repairs, etc., will be the responsibility of the home owner.” Material costs to date total \$450.75. Neumann stated that there may be some additional bills for riprap and possibly utility repairs. Short also requested the amount of the labor costs involved as he wants the total cost of the project. Short stated that he does not believe the village is responsible for the water problem. The village did not install the driveway. Watry stated that the village gave him the okay to install the driveway. More discussion followed.

**Report from Fire Chief on Operations of Village**

The report from the Fire Chief was reviewed. Short noted that the Fire Chief agreed to use of the fire truck for decorating trees.

**Report from Village Marshal on Operations of Village**

The report from the Village Marshal was reviewed.

**Report from Wastewater Treatment Plant**

The comparison of utility costs provided by the Wastewater Treatment Plant manager was reviewed.

**Report from Director of Public Works on Operations of Village**

The report from the Director of Public Works was reviewed. Neumann reported that the Fillmore Street culvert project is complete and the park bathrooms have been closed for the winter. Branch chipping and leaf collection continues.

### **Weiland Project – S. Wilson Street**

The proposed inlet for the south end of S. Wilson Street was discussed. Pictures were viewed showing the area. A 15” storm sewer pipe ends and dumps water into the field. This creates a wet area that adversely affects the crops, it an eyesore, encourages dumping in the area and attracts rodents. Neumann suggested that the village install a 42” section of pipe which becomes a receiving basin and add a grate to the top. Weiland would extend a tile from this basin to the creek. The village has pipe available that was donated by Phil Lundman and has a scrap inlet grate that could be used. Weiland stated that he will install the drain tile but he cannot hook the drain tile to the storm sewer above grade. Edbauer questioned if South Wilson Street will be extended to the creek in the future. Neumann stated that the area by the creek is in the floodplain and no houses would be built there. Weiland stated that all maps show the street going east. Neumann commented that if the road is reconstructed in the future, the catch basin would be re-engineered. The water entering the sanitary sewer pipe is from catch basins on Fredonia Avenue, Bluebird Court, and St. Rose Avenue, and from the pavement of South Wilson Street. Dohrwardt agreed that this would be a good fix for a low cost. Lapicola questioned if Weiland will maintain the drain tile. Weiland stated that if he doesn’t, the village will have what they have now. Lapicola made a **MOTION** to allow the Public Works Department to place a 42” re-enforced pipe and inlet grate per the plan presented at the south end of South Wilson Street and allow Weiland to connect drain tile to the basis. The motion was seconded by Dohrwardt. Short questioned if access to Weiland’s property was necessary. Weiland responded that it would not be a problem. Motion carried.

### **Report from Clerk-Treasurer on Operations of Village**

The report from the Clerk-Treasurer was reviewed. There were 908 voters on Election Day, a 62% turnout.

### **Resolution No. 2010-G Adopting 2011 Budgets**

A **MOTION** was made by Lapicola, seconded by Edbauer, to adopt Resolution 2010-G approving the 2011 budgets. Dohrwardt stated that he would like to see a “0” percent increase in the mil rate and proposed using an additional \$8,700 in surplus funds to balance the capital budget and reduce the capital budget tax levy by \$8,700. After discussion, Dohrwardt made a **MOTION** to amend Resolution No. 2010-G to reflect a levy amount of \$791,934. This was seconded by Bertram. Lapicola noted that a storm water project on Wisconsin Street was eliminated from the budget to keep the levy at a minimum increase. The thought had been if enough surplus funds were available, this project could be completed in 2011. He stated it would be better to pay a little more now, than a huge increase later. Motion carried to amend the resolution with Bertram, Dohrwardt, Edbauer, and Ehaney voting yes, and Short and Lapicola voting no. As amended the resolution was then adopted.

### **Items for Future Consideration by Village Board**

Lapicola noted that Catherine Kiener, director of the Port Washington Senior Center, will make a presentation at the next board meeting on senior services.

Short noted that Buchholtz will be out for a while and will step down as chair of the Parks Committee. Bertram will chair the committee until he returns.

The meeting adjourned at 8:03 p.m. on a **MOTION** by Lapicola, seconded by Edbauer, and carried.