

FREDONIA VILLAGE BOARD MEETING
November 18, 2010

The regular village board meeting was called to order at 7:00 p.m. by President Short. Present: Joe Short, Jill Bertram, Scott Ehaney, Mark Edbauer, Sr., and Chuck Lapicola. Also present: Mark Jaeger, Allen Neumann, and Jo Ann Wagner. Arriving later: Don Dohrwardt, Catherine Kiener, director of Port Washington Senior Center, and Gary Buntrock.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the November 4, 2010 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

Approve Payment of Bills

Including a bill for WE Energies in the amount of \$5,320.03, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Ehaney, and carried. It was questioned if other options are available for administration of the LOSA program.

October Treasurer and Utility Reports

The October treasurer and utility reports were approved as presented on a **MOTION** by Edbauer, seconded by Lapicola, and carried.

Operator Licenses

An operator's license for Ann Idt was approved on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

Report from Fire Chief on Operations of Village

The financial report for the Fire Department was reviewed.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. Items to be forwarded to the Village Marshal include garbage being picked up by a stranger (possible identity theft) and squealing tires/speed at the intersection of Martin Drive and Highland.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant manager was reviewed. Buntrock stated that bio-solids were hauled in October. A quote has been received from Dorner to rebuild four decant valves on the storage tank. He has received another quote to replace the four valves for about the same price. (Catherine Keiner arrived) After discussion a **MOTION** was made by Lapicola, seconded by Dohrwardt, to replace four decant valves on the sludge storage tank at a cost not to exceed \$5,800. The old valves will be kept by the village to either rebuild or sell as scrap. One village employee and scaffolding will need to be provided for the project. The Oakwood Forest lift station was cleaned yesterday. Proposals for replacing the alarm dialer are being solicited. The dialer could be programmed for cellular access, but cell phone service does not always work inside the WWTP. Buntrock suggested root cutting and grouting on Edmaro Street but because of the condition of the pipe, the contractor recommended a chemical root treatment. This line may need to be replaced in the future. Information was also presented on the number of sanitary sewer overflows from 1996 through 2009. There have been two overflows in the last five years.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Neumann reported \$1,200 from the sale of scrap metal – the old culvert from Fillmore Street and obsolete castings. Discussion followed on disposition of the old street sweeper and the recent asphaltting by Stark.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. Nomination papers and noncandidacy forms are available. A letter from Baker Tilly was reviewed. Any board member with questions or comments concerning the audit may contact Baker Tilly. (Buntrock left)

Presentation by Director of Port Washington Senior Center

Catherine Kiener, director of the Port Washington Senior Center presented information on senior services that are available. Non residents pay a slightly higher fee. Options for the village to consider are providing funding to offset the joining fee for residents or providing funding for a program. Short asked about transportation. Kiener stated that if residents need transportation the county shared ride taxi or carpooling are available options.

Agreement between Ozaukee County and Village of Fredonia for Meal Site

The agreement for 2011 between Ozaukee County and the Village of Fredonia for use of the Fire Department meeting room as a meal site was approved on a **MOTION** by Lopicola, seconded by Bertram, and carried.

Plan Commission – November 8, 2010 Meeting

The minutes from the Plan Commission were reviewed. Signs were approved for Bella Stone at 737 Tower Drive and for Springhill Apartments on South Milwaukee Street. The sign approval process was discussed. The Plan Commission will look at recommending possible changes to the approval process. A letter has been sent to a resident on Fredonia Avenue with a sign advertising a business and to a resident along Martin Drive regarding low hanging branches.

Fredonia Government Center Commission – November 17, 2010 Meeting

Short reported that the Fredonia Government Center Commission met on November 17, 2010. The commission reviewed the budget and is recommending the same budget for 2011 as for 2010. The maintenance agreement for the phone system was discussed. The town would like to bypass the system. It was discussed if the village would pay a larger portion of the maintenance agreement, perhaps 80% instead of the current 53%. Discussion followed if the system is needed, how phone service would be supplied to the police department, the benefits of having a maintenance agreement, if any convenience/service would be lost without the phone system, if the contract could be negotiated to a lower amount, and if the contract could be monthly until all options are reviewed. The village representatives on the commission will review options and costs and report back to the board by the first meeting in February.

December Village Board Meetings

No changes were made to the December village board meeting schedule.

Correspondence

Correspondence received and reviewed include –

- Notice from Public Service Commission approving rate increase.
- 2010 Wisconsin Great Lakes Chronicle.
- *A Comprehensive Plan for Ozaukee County: Enhancing the Quality of Life.*
- Letter from Food Pantry.

The meeting adjourned at 8:35 p.m. on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried.