

FREDONIA VILLAGE BOARD MEETING
December 2nd, 2010

The regular village board meeting was called to order at 7:00 p.m. by President Short. Present: Joe Short, Jill Bertram, Don Dohrwardt, Mark Edbauer, Sr., Scott Ehaney and Chuck Lapicola. Also present: Bob Feind, Mark Jaeger, Mike Davel, Allen Neumann, and Sandi Tretow. Arriving later: Fritz Buchholtz.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the November 18th, 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 with Short abstaining.

Approve Operator's License

The first time operator license for Franz Buchholtz was approved on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

Open Session for Citizen Comments and Questions

There were no comments or questions received.

Department Reports on Operations of Village

- The report from the Fire Chief was reviewed with no discussion.
- Village Marshal discussed that Cedarburg has a smoking ban ordinance in place, and that the Village should consider a similar ordinance. Edbauer asked what is the current penalty for this violation? Davel stated that the current bond schedule is \$208.50. Lapicola asked who would get the ticket – the proprietor, or the person caught smoking? Davel said that both could get fined, depending if the proprietor knows about the incident, and doesn't try to stop it. Davel also told the Board that the Village has just received a PBT (portable breath tester) as a grant from the Federal Highway Commission, worth about \$1,000.00
- Director of Public Works:
 - (1) The Results of the DNR testing from 11/3/2010 are in. Tom Sheppard took two tests, and passed both. Wade Auer took one test, and passed. According to Short, these tests qualify for the automatic wage increase according to the schedule. A **MOTION** was made by Dohrwardt, seconded by Lapicola to increase Sheppard's and Auer's wage according to the schedule on the next payroll, and carried. Buchholtz arrived at 7:08 p.m. Neumann also stated that the Public Works crew is ready for this weekend's predicted snowfall. Lapicola asked if Neumann had been in touch with the County Road Commission about the Fredonia Avenue plans. Neumann said, not yet – but that he has plans to stop there tomorrow (for other reasons) and will ask. Lapicola stated that it is very important to keep pressing forward, and that Public Works Committee will set up a meeting as soon as Neumann advises. Short asked if Phillips Plastics had received the Brownfield Site Assessment Grant? Dohrwardt stated there is an additional \$15,000 available through the County for which Phillips Plastics is re-applying. Neumann mentioned that additional borings were taken at 600 South Milwaukee Street to test for

pollutants in the soil, and injections to neutralize chemicals that are in the ground. He also talked about the plans to remove concrete and do soil blending with antioxidants. Lapicola asked how far down are the pollutants? Neumann was not sure.

- The report from the Clerk-Treasurer was reviewed. Short mentioned that the auditors were in for the preliminary audit. Lapicola met with Paul Frantz, one of the auditors, to find out about depreciation in water, sewer and capital. Paul told him that depreciation is a requirement of GASB, where it leaves a paper trail, but doesn't mean much more than that. Lapicola stated that he asked Paul for a written paragraph of this to explain to the board why it needs to be done.

Personnel Committee Meetings – November 22nd and November 29th, 2010

- Bertram reported that the Personnel Committee would like to appoint Don Dohrwardt as an alternate if Fritz Buchholtz can not attend for health reasons. Bertram said that eventually all committees should have an alternate for any reason a member cannot attend, but start with personnel for now. Buchholtz said that he feels that he will be able to attend from now on. If he would not be able to attend for an extended period, he would step down; however, if it would be a short term absence, an alternate would be a good idea. A **MOTION** to appoint Dohrwardt as an alternate on the Personnel Committee was made by Edbauer, seconded by Bertram, and carried.
- Review of Employee Handbook was tabled for now.
- 2011 Wage for Administrative Assistant – Short said there was a mistake in calculating the 2011 wage. A **MOTION** by Lapicola, seconded by Ehaney, to approve the adjustment as presented, and carried.

Per Wisconsin Statutes 19.95(1)(f) the Village Board Will Convene into Closed Session to discuss a specific personnel issue

(Davel, Neumann and Jaeger left)

Per Wisconsin Statutes 19.85 (1)(f) the village board convened into closed session to discuss a specific personnel issue on a **MOTION** by Bertram, seconded by Dohrwardt, and carried unanimously on a roll call vote.

Adjourn Closed Session and Reconvene In

Closed session adjourned and the village board reconvened on a **MOTION** by Buchholtz, seconded by Dohrwardt, and carried unanimously on a roll call vote.

Sandi:

You need to add the motion to go into and out of closed session. I added it in but you will need to add the names.

Correspondence

Fourth Quarter 2010 Countywide Library Service Memo was reviewed with no questions or discussion.

Items for Future Consideration by Village Board

There were no items for future consideration.

The meeting adjourned at 8:52 p.m. on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.