

FREDONIA VILLAGE BOARD MEETING
December 16, 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, Scott Ehaney, Mark Edbauer, Sr., and Chuck Lapicola. Arriving later: Fritz Buchholtz. Also present: Mark Jaeger, Village Marshal Mike Davel, Director of Public Works Allen Neumann, and Clerk-Treasurer Jo Ann Wagner.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the December 2, 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.

November Treasurer and Utility Reports

The November treasurer and utility reports were approved as presented on a **MOTION** by Dohrwardt, seconded by Lapicola, 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. Davel reported that at about 11:30 p.m. on Wednesday there was a fire at the squad garage. It was electrical in nature and there was nothing suspicious about it. The major impact was on the garage area which is completely black from the smoke and soot. There is a strong smoke smell throughout the building. One squad had some damage from the fire. The second squad had a window open and has soot damage inside. This squad will be cleaned tomorrow and put back into service. This has been coordinated with the insurance company. The insurance adjusters will be out tomorrow. The squads will be checked for any heat damage to the electrical systems. The squads will be parked at the village shop until the squad garage is cleaned.

Ordinance No. 2010-05 Relating to the Regulation of Smoking

Ordinance No. 2010-05 relating to the regulation of smoking was reviewed. The second sentence from (g)(2) will be removed. Davel explained that the state adopted no smoking regulations. With the colder weather we will receive complaints. Without a village ordinance, a state citation will need to be issued. This is similar to traffic citations where the village adopts a municipal code similar to the state. It allows officers to enforce on the municipal level. (Buchholtz arrived at 7:17 p.m.) Discussion followed on

- How many tickets would be issued, would it be one for each person and one for the bartender/owner or multiple tickets for the bartender/owner?
- What is the cost of the citation and is there flexibility on this? The village bond schedule would be followed.
- Is this taking away people's rights?
- State citations are handled through the district attorney and circuit court. Municipal citations are handled through the Mid-Moraine Court system.
- Would warnings be issued? That is discretionary.
- Four complaints have been received about smoking in public areas. This ordinance does not change the state law, but allows us to handle it on a local level.
- Other village ordinances are not being enforced. Why is this one? Davel stated that they often respond to complaints. This will allow them to handle this complaint at a local level.

This item will be listed on the next agenda.

Contract with Ozaukee Humane Society for Pick-up and Care of Stray Animals

The contract with Ozaukee Humane Society for pick-up and care of stray animals was approved on a **MOTION** by Dohrwardt, seconded by Lopicola, and carried.

Report from Wastewater Treatment Plant Manager

The report from 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 well house adjacent to the squad garage, although functional, also is totally covered in soot. Snow plowing after the last snow storm and cold weather hasn't left the roads in the best condition. Injection and pilot testing of the site at 600 South Milwaukee Street continues. The sampling wells will be monitored and the larger scale clean up operation will begin in spring. Discussion followed if sand should be added to the salt applied to the streets. Sand will land up in the storm water catch basins if used and will need to be cleaned out.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. Tax bills were mailed on Wednesday.

Personnel Committee – December 7, 2010 Meeting

The minutes from the December 7, 2010 Personnel Committee meeting were reviewed.

Per Wisconsin Statutes 19.85 (1)(f) the Village Board Convened into Closed Session to Discuss a Specific Personnel Issue

Per Wisconsin Statutes 19.85 (1)(f) the village board convened into closed session at 7:48 p.m. to discuss a specific personnel issue on a **MOTION** by Dohrwardt, seconded by Bertram, and carried unanimously on a roll call vote.

Adjourn Closed Session and Reconvene into Open Session

Closed session was adjourned and the village board reconvened into open session at 8:10 p.m. on a **MOTION** by Buchholtz, seconded by Lopicola, and carried unanimously on a roll call vote.

Correspondence

Correspondence received and reviewed include –

- Grota Appraisals November 2010 newsletter.
- Southeastern Wisconsin Regional Planning Commission 2009 annual report.

Items for Future Consideration

Bertram questioned if the village will be enforcing its snow removal ordinance. If so, it should be enforced uniformly. Ehaney stated that if someone calls and complains, the marshal will take action.

The meeting adjourned at 8:18 p.m. on a **MOTION** by Lopicola, seconded by Ehaney, and carried.