

FREDONIA VILLAGE BOARD MEETING

January 6, 2011

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: Mark Jaeger, Mike Davel, Allen Neumann, and Jo Ann Wagner. Arriving later: Kellee Shiek and son.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the December 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, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried.

Operator Licenses

Operator licenses for Nicole Beyer and Emily Genson were approved on a **MOTION** by Lapicola, seconded by Ehaney, and carried.

Report from Fire Chief on Operations of Village

The report from the Fire Chief was reviewed. (Kellee Shiek arrived at 7:03 p.m.)

Contract for Service with Waubeka Fire Department

A **MOTION** was made by Lapicola, seconded by Buchholtz to approve the contract with the Waubeka Fire Department. Ehaney questioned if it was for the same amount as last year. Short stated that it was the same. He stated that there has not been any discussion on changing the contract. He stated the Town of Belgium paid the Village of Belgium Fire Department for a portion of new equipment purchases. He suggested that this be discussed for future contracts. The Public Safety Committee will discuss this at their next meeting.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. Davel reported that the court revenue for 2010 will be finalized in March and he will submit an annual report at that time. A complaint has been received regarding no smoking and an officer was sent. The citizen knew of the law but didn't abide by it. Davel is asking for a tool for local enforcement of the no smoking law adopted by the state. The bond amount could be set at less than the \$208.50. He suggested \$114 which is the same as a juvenile citation.

Ordinance No. 2011-01 Relating to the Regulation of Smoking

Davel stated that the village board sets the bond amount for municipal citations. Lapicola questioned if an open air porch was enclosed with a tarp, if this would allow smoking within. Davel stated that some taverns in Port Washington have added tarps to certain outside areas to allow smoking. He has no problem with this. Buchholtz commented that the no smoking ordinance is not a problem in nice weather but he does not want to make someone a criminal for smoking a cigarette. Buchholtz noted that a ticket for not wearing a seat belt is \$10 and questioned if the no smoking fee could also be less. Davel reiterated that the village sets the bond schedule for municipal violations. The fee generally increases for a second or third offense. He stated that enforcing a no smoking violation on a municipal level has far less impact on an individual than writing a speeding ticket. Edbauer stated that even without a local ordinance the state no smoking ban needs to be enforced. Lapicola questioned if anything happens to someone smoking in Waubeka. The no smoking law is statewide. Enforcement in the Town of Fredonia is handled by the Ozaukee County Sheriff's Department. Davel noted that an officer has the discretion to write a warning or a citation. A **MOTION** was made by Dohrwardt, seconded by Edbauer, to place the No Smoking ordinance as amended on the next agenda for approval. Ehaney questioned if the bond amount would be changed. Davel stated

that when the ordinance is added to the bond schedule a bond amount needs to be added. Dohrwardt stated that the bond amount should also be listed as an agenda item. Davel stated that he will not be at the next meeting but will have a recommendation in his report. Motion carried with Buchholtz opposed.

Citizen Comments

Kellee Shiek stated that the sex offender in her neighborhood was arrested for possession of drug paraphernalia and marijuana and had two minors in the vehicle. This happened at the corner of Wilson Street and Martin Drive. She did not understand why a 34 year old would be riding in a car with minors. Shiek stated that undercover detectives were involved. Dohrwardt commented that he was probably under surveillance for a while. Davel stated that the county does a fine job of drug enforcement. Dohrwardt stated that the board is very appreciative of citizens that watch their neighborhoods as it makes it easier for the police to do their job. Shiek wanted this information put into the newspaper. Dohrwardt commented that our society protects an individual until after they are convicted.

Report from Wastewater Treatment Plant Manager

No report received.

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Neumann stated they are making remarkable progress on the fire restoration. He would like to delay the work in the pumphouse until spring when the threat of watermain breaks is less. The insurance company would like to close the claim, but could put money into an escrow account for the project. Neumann reported that both the chemical tank and the silicate tank have been approved for replacement. The VFD's and motors need to be pulled, cleaned, bearings replaced and re-installed. This will result in a couple of weeks of the well being out of service. Short asked if the insurance company would cover the cost to expedite the matter. Lapicola questioned if loaner motors would be available. Ehaney questioned the Control of Hazardous Energy program. Neumann stated it is part of the safety program. Certain components require annual certification. The village is working with Alpha Terra to customize our safety programs and handle the training.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. Congressman Sensenbrenner will hold office hours at the Fredonia Government Center on January 17, 2011 at 9:45 a.m. The insurance company will be sending a check for some of the squad, taser, and furnace repairs. A **MOTION** was made by Lapicola, seconded by Buchholtz, to approve using up to \$5,000 of the insurance money to pay these bills resulting from the fire damage. Motion carried.

Public Works Committee – January 4, 2011

Minutes from the January 4, 2011 Public Works Committee were reviewed. Lapicola reported that change orders were discussed for 416 Fredonia Avenue. These would be village expense as they are in addition to what the insurance company would cover. The change orders discussed include:

- #1 – Replace Reznor unit heater with furnace in garage area. This will allow the cars and floor to dry better. This includes all ductwork, labor, and materials for a cost of \$4,998. The actual cost is \$7,104 with a credit of \$2,106 for the Reznor unit heater that would have been replaced by the insurance company. The furnace is made by Lennox and will probably pay for itself within four to five years. The committee recommends approval of this change order. The committee will check to see if Focus on Energy rebates or Energy Credits are available.
- #2 – Install epoxy floor covering. Cost: \$12,255.60. The committee is not recommending approval at this time.
- #3 – Materials and installation of three 50 watt outside decorative light fixtures. Cost: \$1,778.40. Committee recommends approval of this.
- #4 – Add seven electrical receptacles in office. Cost: \$1,538.40. The committee recommends approval.

- #5 – Materials and installation of six 2' x 4' fluorescent high efficiency light fixtures in office area. Cost: \$1,881.60. The committee recommends approval.

Davel stated that the electrical system has been completely re-done in the garage area. Lapicola noted that the electrical in the office area needs some updating. He also suggested adding smoke/fire detectors and motion detectors. It was thought that these could be hooked up to the telemetry system from the wellhouse to notify someone of a problem. Covered repairs for the pumphouse total about \$14,000. Lapicola stated that the Public Works Committee also reviewed a list of discussion items for a meeting with the county about Fredonia Avenue reconstruction. A public meeting will also need to be held to discuss homeowner costs.

Repairs and Improvements to 416 Fredonia Avenue

Per the Public Works Committee recommendations Change Orders 1, 3, 4, and 5 providing and installing a furnace, security lights, electrical receptacles in the office, and fluorescent high efficiency light fixtures in the office were approved for 416 Fredonia Avenue on a **MOTION** by Lapicola, seconded by Dohrwardt, and carried. Discussion followed on the "R" rating of the ceiling installation. It was questioned if R30 is needed. A **MOTION** was made by Dohrwardt, seconded by Buchholtz, to allow approval by the Village President and Chairperson of the Public Works Committee of R30 insulation if the cost is reasonable. Motion carried.

Edbauer questioned what portion of the sidewalk at 242 Fredonia Avenue is village responsibility. Neumann stated it goes about 60 feet east of the east driveway. Edbauer noted that it is very icy in front of the Janke property and suggested that a letter be sent to the property owner. Neumann noted that because of the slope of the hill, when the snow melts it forms ice on the sidewalk. It was also noted that the Fillmore Street sidewalk of 508 Fredonia Avenue has not been cleared. Edbauer stated that he is picky on this issue and the snow removal ordinance should be enforced. If it is not being enforced it should be removed from village ordinances.

Correspondence

Correspondence received and reviewed include:

- Mid-Moraine Municipal Association dinner meeting notice for January 26, 2011.

Items for Future Consideration by Village Board

The meeting adjourned at 8:06 p.m. on a **MOTION** by Lapicola, seconded by Ehaney, and carried.