

## **FREDONIA VILLAGE BOARD MEETING**

**February 3, 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: Mike Davel, Gary Buntrock, Mark Jaeger, Allen Neumann, and Jo Ann Wagner.

### **Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

### **Approve Minutes**

Minutes of the January 20, 2011 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Buchholtz, 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 Edbauer, and carried.

### **Special Gather Beer Licenses**

Special gathering beer licenses were approved for Rosemary Home and School Association for February 25, March 11 and 25, and April 8, 2011 on a **MOTION** by Lapicola, seconded by Ehaney, and carried.

### **Citizen Questions and Comments**

Buchholtz made a **MOTION** to have the village board go on record as supporting the Green Bay Packers in the upcoming game. This was seconded by Lapicola. Short noted that this was not on the agenda. Board voted with Bertram, Buchholtz, Dohrwardt, Ehaney, Edbauer, and Lapicola voting aye, and Short voting nay.

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

The report from the fire chief was reviewed.

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

The report from the Village Marshal was reviewed. Davel stated the village marshal's office is again operating out of 416 Fredonia Avenue. He commented that the village streets were clean after the last snow storm. Edbauer agreed the village crew did an outstanding job on the village streets.

### **Report from Wastewater Treatment Plant Manager**

The January report from the Wastewater Treatment Plant Manager was reviewed. Buntrock stated that Kari Dennis has resigned from McMahan and Don Voogt is the engineer now assigned to the Fredonia account. Voogt will be at the WWTP on February 9, 2011 at 9:00 a.m. They will discuss the SCADA engineering and when finished a presentation will be made to the board.

### **Proposal from ChemSearch for BIO-Amp Biological Delivery System at WWTP**

Buntrock presented the proposal from ChemSearch for a BIO-Amp Biological Delivery System at the Wastewater Treatment Plant. This would install a meter that will inject microbes on a regular basis into the plant to address the foaming problem. Currently we are reactive when we have a foaming problem, this will make us proactive. The cost is \$500 per month and ChemSearch maintains the equipment. Ehaney asked what the cost benefits are. Buntrock stated that if it works it will prevent foaming at the plant. It may also reduce bio-solids, thereby reducing sludge hauling. Lapicola questioned the cost of the de-foaming agent. Buntrock said it costs about \$1,200 per year. Lapicola questioned why the village would spend \$6,000 per year to save \$1,200 per year. Buntrock noted this will be proactive and by eliminating foam it would save some labor costs. Short noted that this product has been proposed at his work but currently is on hold as the microbes may not be compatible with their treatment plant. Ehaney asked who would

evaluate the effectiveness of the product and what time of the year would be best to evaluate it. Buntrock stated that foaming is worse in cold weather. Other questions include:

- Are other plants using this product? What are their results?
- What does our engineer say about this product?
- Is this product compatible with our microbes?
- Is ChemSearch willing to be liable if these microbes are detrimental to our plant?
- Is there a performance guarantee?
- Has the State been contacted regarding using this at our WWTP?
- Is this cost effective?

This item will be added to the agenda again when more information is available and the sales representative can attend the meeting.

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

The report from the Director of Public Works was reviewed. Neumann reported that in the last two weeks there has been lots of water out of the ground and snow out of the sky. He commended his crew for meeting the challenges. A meeting has been set with county representatives for February 8, 2011 at 9:00 a.m. to discuss the Hwy. H / Fredonia Avenue street project. Edbauer questioned the number of watermain breaks on Highland. Neumann reported four breaks in the last five years. This line was installed in the 1960's. Watermain breaks on Highland cause traffic problems and problems for the businesses located on Highland. The breaks have been caused by ground movement because of the cold weather. They would not have been prevented by a pressure relief system. Short noted that the village crew did a good job plowing. Neumann stated they will be dealing with visibility issues at intersections in the next few days.

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

The report from the Clerk-Treasurer was reviewed.

### **Appoint Members to Fire Department Modernization Committee**

A **MOTION** was made by Buchholtz, seconded by Dohrwardt, to appoint Brian Schommer, Brian Weyker, and Adam Gahan as the fire department / ambulance representatives and Lopicola, Ehaney, and Edbauer as the village board representative on the Fire Department Modernization Committee. All members will be voting members and paid a committee fee. The committee will recommend to the village board. Motion carried. Lopicola was appointed chairperson on a **MOTION** by Short, seconded by Ehaney, and carried.

### **Parks Committee – January 20, 2011 Meeting**

The minutes from the January 20, 2011 Parks Committee meeting were reviewed. The committee is recommending the purchase of disc golf at a cost of \$3,300 for ten sets. This does not include installation and set up. Parks reserve money would be used. A **MOTION** was made by Dohrwardt, seconded by Lopicola, to approve the purchase of ten sets of disc golf at a cost of \$3,300. Ehaney noted that by approving the purchase, an additional \$5,000 to \$10,000 will be needed to complete the set up. Neumann asked if this will eliminate something else from the Park Plan for the Marie Kraus Park. Bertram stated that it will not eliminate anything as it will be in the outer lying area. Buchholtz noted that it is something everyone can use and it is not costly. Ehaney stated that it is getting to be a popular sport and will bring people to our community. Motion carried. Short noted that the 2011 budget will need to be amended to use Parks Reserve money for this purchase.

### **Celebrate Fredonia – January 24, 2011 Meeting**

Minutes from the January 24, 2011 Celebrate Fredonia Committee meeting were reviewed. Edbauer noted that the 10<sup>th</sup> anniversary of 9/11 is this year and there are many competing events on the second weekend of September. The committee has recommended that Celebrate Fredonia be moved to August 20, 2011. The committee is currently checking to see that equipment would be available on that date. A letter will be going out to community groups asking them to respond by March 28, 2011 if they want to be involved. A food handling list will be created. The next meeting is February 21, 2011.

### **Correspondence**

The Lincoln Financial newsletter for retirement plan sponsors was reviewed.

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

Short challenged all board members to wear jerseys to the next meeting of the winning Super Bowl team.

The meeting adjourned at 7:51 p.m. on a **MOTION** by Lpicola, seconded by Dohrwardt, and carried.