

**FREDONIA VILLAGE BOARD MEETING**  
**April 7, 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: Mary Bohn, Fire Chief Brian Schommer, Village Marshal Mike Davel, Mark Jaeger, Allen Neumann, and Jo Ann Wagner. Arriving later: Matt Bohn.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

Minutes of the March 17, 2011 village board meeting were approved as presented on a **MOTION** by Lapicola, seconded by Buchholtz, and carried.

**Approve Payment of Bills**

With two additional bills – one for Drews True Value in the amount of \$26.59 and one for Hawkins in the amount of \$600.80, the General Fund, Water, and Sewer bills were approved for payment on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

**Operator's License**

An operator's license for Sherry Bartosch was approved on a **MOTION** by Bertram, seconded by Buchholtz, and carried.

**Special Gathering Beer License**

A special gathering beer license was approved for the Fredonia Fire Fighter and EMS Association for April 22, 2011 on a **MOTION** by Lapicola, seconded by Edbauer, and carried.

**Open Session for Citizen Questions and Comments**

None

**Concerns about Condo Storage Units on Meadowlark Road**

Mary Bohn expressed her concerns about storm water drainage, outside storage, trespassing on adjacent properties, and improper conduct at the condo storage units on Meadowlark Road. Bohn noted that her driveway has washed out for the third time since 2008. The storm water issue had been discussed with the developer who added a small berm. The berm did not solve the problem. Bohn stated that she is adding a culvert at a cost of \$600 to address the storm water issue. The entrance to the condo storage units has a security gate; however, people drive around the gate. They also access the property by driving over the easement. Vehicles are parked outside overnight – some for months at a time. The landscaping was never finished. People are urinating outside. Bohn stated her major concern is the drainage issue and asked what could be done. Short stated that he drove the area when it was raining and saw the “wash out”. He suggested holding up building permits until the drainage issue is solved. Davel noted that it is important to call the police when something is going on. After the complaint was received they have been checking the area more often. It appears that a

business is being run from one of the condo storage units. Dohrwardt stated that the village will check to see what can be done.

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

The report from the Fire Chief was reviewed.

2010 LOSA REPORT: The 2010 LOSA report was reviewed.

2010 ANNUAL REPORT: The 2010 Fire Department Annual Report was reviewed. Fire Chief Schommer noted that with MABAS the Fire Department is called out more often, but less equipment is being used. A new company has been used to test the aerial ladder and trucks. This company was used by all Ozaukee County Fire Department so a group rate was received.

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

The report from the Village Marshal was reviewed.

2010 ANNUAL REPORT: The 2010 Fredonia Village Marshal Annual Report was reviewed. Davel stated that our eight officers are well trained. He noted the used squad that was purchased now has 55,000 miles on it and will need to be replaced in 2012. The 2007 squad should be replaced in 2013 or 2014. He stated by purchasing used it cost about \$10,000 less. The village now has eight portable radios. Two more radios will be purchased in the future. Ozaukee County has one pursuit policy which all departments follow. The department handled 315 incidents in 2010. Air cards have been purchased as the new county system will operate off these. The county wide system should start in June. Fredonia will be one of the first agencies in the county with it.

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

The comments from John Long on the SCADA system were reviewed. (Schommer left) This information was referred to the Utilities Committee on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried.

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

The report from the Director of Public Works was reviewed. Neumann stated that weekly branch chipping has started. A water main break was repaired on North Milwaukee Street.

TEMPORARY SUMMER HELP: Neumann stated that Matthew Dommer is interested in working for the village again this summer. The 2011 budget includes 1440 hours for temporary summer help at \$9.50 per hour. Dommer will be available June 15 for 400 to 500 hours this summer. A **MOTION** was made by Dohrwardt, seconded by Ehaney, to hire Dommer for 400 to 500 hours this summer at the rate of \$9.50 per hour. Motion carried.

AWARD SERVICE DOOR REPLACEMENT CONTRACT: Two bids were received for the replacement of the service doors. After review a **MOTION** was made by Lapicola, seconded by Buchholtz, to award the bid to Kleuever Window and Door, Inc. in the amount of \$7,498. Motion carried.

Lapicola stated that the faucet in the Fire Department is leaking. He also questioned if fire trucks are listed on the state contract for equipment purchase. Short stated that Bob Sarah is upset that someone came onto his property. Neumann explained that this was an effort between the police department, a neighbor, and the Department of Public Works. He stated that contact was made with the property owner's son before going onto the property. A hose was connected to the sump pump discharge and directed to the roadway to prevent water problems for the neighbor. The hose had extended to the curb but now looks like it is two to three feet short of the curb.

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

The report from the Clerk-Treasurer was reviewed. The village had 685 voters on Election Day - a 49% turnout.

**TREASURER'S CONFERENCE:** Attendance at the Treasurer's Conference and at the Wednesday workshop by the Clerk-Treasurer with registration and mileage paid by the village was approved on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried.

**CLERK'S INSTITUTE:** Attendance at the Clerk's Institute by the Deputy Clerk-Treasurer with registration, lodging, meals, and mileage paid by the village was approved on a **MOTION** by Dohrwardt, seconded by Ehaney, and carried.

### **Celebrate Fredonia – March 23, 2011 Meeting**

Edbauer reported on the March 23, 2011 Celebrate Fredonia Committee meeting. The groups to be involved this year are Boy Scout Troop #877, Holy Cross 4-H, and Ozaukee Boys Basketball. Some groups are having a hard time coming up with the \$250. Previously this money was needed to purchase supplies upfront. The committee did not feel it was a problem extending the deadline to receive the money. Dohrwardt suggested that the dollar amount be lowered. Edbauer stated it is a commitment issue. Pony rides will be available again this year. A talent show is being discussed for the Youth Tent. The next meeting is April 13, 2011.

### **Fire Department Modernization Committee – March 10, 2011 Meeting**

The committee toured the Newburg Fire Department addition.

**STOVE REPLACEMENT AT FIRE DEPARTMENT:** The Fredonia Lion's Club is willing to donate a stove to the Fire Department. The cost is \$419. Approval was given for the village to purchase the stove with the Lion's Club to donate the amount needed to the village on a **MOTION** by Buchholtz, seconded by Ehaney, and carried.

### **Public Works Committee – March 29, 2011 Meeting**

The minutes from the Public Works Committee meeting were reviewed. The committee met with Bob Dreblow from Ozaukee County to discuss the Hwy. H / Fredonia Avenue project. To qualify for some grants a four foot bike path is needed on each side of the road. The suggested dimensions are 30" curb, 18 feet driving lanes, 5 foot parkway, 5 foot sidewalk and one foot right of way to sidewalk. This profile may require some retaining walls. The village would be responsible for street lights and utilities. Dreblow noted that even if an ordinance is enacted to require utility lines underground, this would not apply to county right of way. A cost estimate will be made and availability of STP funds will be explored. Discussion

followed on burying the power lines. Bertram stated that the lines need to be buried for beautification. Lapicola stated that the major issue is to repair the street. If it costs \$600,000 to bury the power lines, the village may not be able to afford this. Property owners along Fredonia Avenue may need to repair laterals at a cost of \$2,000 to \$3,000 each. A public hearing will be held when more information is available.

### **Personnel Committee – March 30, 2011 Meeting**

Bertram noted that the report will be made at the next meeting. A **MOTION** was made by Bertram, seconded by Buchholtz, to table the Personnel Committee meeting report until the next meeting. Motion carried.

### **Closed Session**

Per Wisconsin Statutes 19.85 (1)(c) the village board convened into closed session at 8:25 p.m. to discuss a possible employment issue on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried unanimously on a roll call vote.

### **Adjourn Closed Session and Reconvene into Open Session**

Closed session adjourned and the meeting reconvened into open session on a **MOTION** by Lapicola, seconded by Edbauer, and carried unanimously on a roll call vote.

### **Correspondence**

Correspondence received and reviewed include:

- Lincoln Financial Group – changes to retirement plan.
- Lincoln Financial Group – January 2011 newsletter.
- Re-Districting Seminar – Wednesday, April 13, 2011.
- Correspondence from SEWRPC regarding amendment to *Natural Areas and Critical Species Habitat Protection and Management Plan for the Southeastern Wisconsin Region*.

The number of county supervisor districts will be decreasing. After the county has drawn their districts, the village will create wards within the village.

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

Minutes from committee meetings need to be turned into the village clerk to be included in the next payroll.

A **MOTION** to adjourn was made at 8:35 p.m. by Lapicola and seconded by Buchholtz. Edbauer thanked Joe Short for his years of service to the village. Motion carried.