

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
July 21, 2011

The regular village board meeting was called to order at 7:00 p.m. by President Lapicola. Present: Chuck Lapicola, Jill Bertram, Fritz Buchholtz, Don Dohrwardt, Scott Ehaney, and Mark Edbauer, Sr. Also present: Kendall Thistle, Mark Jaeger, Allen Neumann, and Jo Ann Wagner. Arriving later: Gary Buntrock.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the July 7, 2011 village board meeting were approved as presented on a **MOTION** by Buchholtz, seconded by Dohrwardt, 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 Bertram, seconded by Edbauer, and carried.

June Treasurer and Utility Reports

The June treasurer and utility reports were approved as presented on a **MOTION** by Dohrwardt, seconded by Buchholtz, and carried.

Operator Licenses

The operator license for Sherry Cavalea was approved on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried.

Per the recommendation of the village marshal, the operator license for Ali Raza was denied on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried with Buchholtz abstaining.

Open Session for Citizen Questions and Comments

Kendall Thistle, town of Fredonia resident, asked if the village would cut the high grass and weeds adjacent to his property. Lapicola noted the village charges \$60 per hour for mowing. They do not mow in areas where piles of dirt and rocks would damage our equipment. If a developer is interested, they should contact the village.

Report from Village President

Lapicola stated he has received a call from Bob Dreblow stating the Fredonia Avenue project will not happen this year. STP applications are no longer being accepted by the state. The next round of applications starts next year. Lapicola suggested that the village contract with an engineering firm to install the watermain. Discussion followed on additional costs for asphaltting the road and mobilizing equipment if the village starts the project, and possible benefits from allowing the trench to settle before road construction. Other utilities would be contacted to see if they would bury their cables at the same time. The project would only include water main replacement, no sewer upgrades. The matter was referred to the Utilities Committee.

Report from Fire Chief on Operations of Village

The report from the Fire Chief was reviewed.

Report from Village of Fredonia on Operations of Village

The report from the Village Marshal was reviewed.

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 stated the last service door will be installed tomorrow. The telemetry at the tower took a lightning hit. The insurance company has been notified.

Letter of Retirement - Director of Public Works

The retirement of Director of Public Works Allen Neumann effective October 21, 2011 was accepted with thanks for a career well spent on a **MOTION** by Dohrwardt, seconded by Ehaney, and carried.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. Wagner noted that utility bills can now be set up for automatic payment.

Architectural Control Board – July 6, 2011 Meeting

The minutes from the July 6, 2011 Architectural Control Board meeting were reviewed. Dohrwardt stated the garage addition permit, although the garage addition was directly behind the current garage, could not be approved because of setback requirements. The Architectural Control Board recommended changes to the zoning code to give the Architectural Control Board some discretion to approve, substitute, or eliminate the 50% masonry requirement in M-1 and M-2 zoning districts, and to allow additions to or replacement of existing dwellings to have the same or greater side yard setback as the existing home. The Plan Commission concurred with the recommendations. A **MOTION** was made by Dohrwardt, seconded by Ehaney, to publish the public hearing notices for the proposed changes to the zoning code. The Architectural Control Board did not recommend any changes to the list of approved materials in M-1 and M-2 zoning districts. Discussion followed on if EIFS, vinyl, and aluminum should be allowable materials, on the benefits and drawbacks of each, and on the effects this may have on business. Motion carried to schedule the public hearing on the changes to the zoning code. (Thistle left)

Parks Committee – June 30, 2011 Meeting

The minutes from the June 16 and 30, 2011 Parks Committee meetings were reviewed. Buchholtz reported that the parks look great. The walk through identified the need for more trash receptacles. The committee met with Terry Miller from Lifetime Disc Sports and Greg and Dan Bertram to discuss design of the disc golf course. The course will be nine holes. The baskets will be mid-grade. Grass pads will be used at this time. Sponsorships will be available for signs, score cards, and benches. The committee also met tonight and recommended Greg Bertram design the course. It should be finished mid-September. Instruction sheets will be available along with discs at the village hall. A kiosk will be at the start of the course with general rules. The course will be kept away from other properties to avoid any problems. Marshal Davel did not have any concerns with the disc golf course. A **MOTION** was made by Dohrwardt, seconded by Edbauer, to move forward with Greg Bertram to design the disc golf course. Motion carried with Bertram abstaining.

Plan Commission – July 11, 2011 Meeting

The minutes from the July 11, 2011 Plan Commission meeting were reviewed. A conditional use permit was approved for the lot north of 241 Highland Drive for car sales. The existing conditional use permit for 240 Highland Drive was continued without a renewal or annual review requirement. The changes to the zoning code as recommended by the Architectural Control Board were recommended to the village board for approval. (Davel left).

S.E.W.R.P.C Regional Water Supply Plan for Southeastern Wisconsin and Resolution No. 2011-F Endorsing Plan

The Southeast Wisconsin Regional Planning Commission Report No. 52 *A Regional Water Supply Plan for Southeastern Wisconsin* recommends that the village continue with wells for their water supply in the future. Resolution No. 2011-F endorsing the plan was adopted on a **MOTION** by Dohrwardt, seconded by Ehaney, and carried.

Endorsement of Amendment to Natural Areas and Critical Species Habitat Protection and Management for Southeastern Wisconsin Region

The plan for the Village of Fredonia is the same as the previous plan. One area of Mesic woods near Waubedonia Park is identified for acquisition by the county. Dohrwardt noted that the Town of Fredonia is requesting some changes to the property in the town that would be acquired and taken off the tax roll. No motion was made to endorse the plan. A **MOTION** was made by Edbauer, seconded by Ehaney, to table this agenda item until the next meeting. Motion carried.

Personnel Committee – July 19, 2011 Meeting

The minutes from the July 19, 2011 Personnel Committee meeting were reviewed. Bertram reported that the committee discussed the possibility of a Health Care Reimbursement Plan through North Shore Bank for the pay out of sick days at retirement for salaried employees. If they recommend the plan, the employee handbook, guidelines for pay out, and the memorandum of understanding would need to be revised. A resolution approving the plan would need to be adopted. The committee will meet again next week to discuss the possible changes.

Celebrate Fredonia – July 13, 2011 Meeting

The minutes from the July 13 and 19, 2011 Celebrate Fredonia committee meetings were reviewed. Edbauer reported the work schedules are being finalized, judges are lined up for the talent show, a second band will be playing in the Youth Tent, the Cub Scouts will have a booth at the park, chicken sandwiches will be sold instead of brats, and the trick pony show will start at 2:00 p.m. The celebration is held at Fireman's Park.

Correspondence

Correspondence received and reviewed include:

- Letter from Penflex regarding deposit into Service Award Program (LOSA).
- Letter from Associated Recyclers of Wisconsin regarding access to recycling information.

Items for Future Consideration by the Village Board

Buchholtz noted the Parks Committee will be discussing the parks plan at their next meeting.

The meeting adjourned at 8:20 p.m. on a **MOTION** by Buchholtz, seconded by Edbauer, and carried.