

**FREDONIA VILLAGE BOARD MEETING**  
**August 4<sup>th</sup>, 2011**

The regular village board meeting was called to order at 7:02 p.m. by President Lapicola. Present: Chuck Lapicola, Fritz Buchholtz, Don Dohrwardt and Mark Edbauer, Sr. Also present: Mark Jaeger, Gary Buntrock, Allen Neumann and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

Minutes of the July 21st, 2011 village board meeting were approved as presented on a **MOTION** by Edbauer, seconded by Dohrwardt, and carried.

**Approve Payment of Bills**

With the additional list presented, the General Fund, Water and Sewer bills were approved on a **MOTION** by Buchholtz, seconded by Edbauer, and carried.

**Approve Operator License for Lance Berndt as recommended by the Village Marshal**

~~Buchholtz questioned why the Village Marshal recommended this operator license. Since the Village Marshal was not in attendance to answer this question, a **MOTION** was made by Buchholtz, seconded by Dohrwardt to postpone approving this operator license until the next meeting.~~

**Approve Use of Fireman's Park**

A **MOTION** to approve use of Fireman's Park by the Waubeka Fire Department on September 18, 2011 (originally scheduled for October 16<sup>th</sup>, but changed) and the Lion's Club on October 23, 2011 and February 26, 2012 was made by Dohrwardt, seconded by Buchholtz, and carried.

**Open Session for Citizen Comments and Questions**

There were no comments or questions received.

**Department Reports on Operations of Village**

- The report from the Fire Chief was reviewed. Buchholtz wished that a representative from the Fire Department could have attended this meeting to discuss in detail the issues that were encountered during the July 23<sup>rd</sup> power outage. Edbauer agreed.
- Village Marshal was not able to attend. Department report was reviewed.
- Wastewater Treatment Plant Manager: Buntrock's report contained mostly information about the events that occurred during the July 23<sup>rd</sup> power outage. He briefly talked about the points contained in his report. Buchholtz expressed concern that the overhead garage door was not able to open during the power outage.
- Director of Public Works: The department report was reviewed. Neumann gave an update about the cleanup at the Phillip's Plastics site at 600 S. Milwaukee Street. Most of the concrete has been removed and the water and sewer lines were capped. There is a fence around the entire area. Neumann stated that the County was working on the low flow dam at the Stoney Creek Park fish passage. Also, barricades have been placed in spots on Highland Drive where Public Works has been working on repairing the closed valve from the water main break during the winter. Edbauer commented on the sunken pavement by the car wash. Dohrwardt asked about the results from the lead and copper test. Neumann stated that the Village is required to take water samples from 10 homes when notified by the DNR. All of the results were within limits. The Village is required to send a results letter to the 10 homes that were sampled, and then notify the DNR that the results were sent. Dohrwardt questioned how often we are required to test for lead and copper.

Neumann stated that it depends on the prior test results. Since our test results have always been favorable, our need to test has become less frequent.

- The report from the Clerk-Treasurer was reviewed.

### **Effect of Power Outage on Village Departments**

Lapicola asked Buntrock to discuss more in depth the effects of the power outage of July 23<sup>rd</sup>, 2011 than what was stated on his department report. Buntrock stated that the new alarm dialer called his cell phone at approximately 4:30 a.m. The generator started which ran the two raw sewage pumps. Buntrock called in Jason Nelsen to help check the lift stations. Since the overhead door was not operable, Nelsen could not get the truck out, so he had to use the pool car. Nelsen was called to help the police put up barricades at Fredonia Avenue and Highway 57. Also, the doors at the shop were not able to open, so other equipment was not available. Currently, the procedure during a power outage is to use the sewer vac to buy time, so that back ups do not occur in resident's homes. But the sewer vac was not accessible (because the overhead doors were inoperable), so Buntrock is re-writing his procedures. Buntrock had stated that it was difficult to keep the generator cool due to the hot and humid weather that day, but it did not overheat. There are no backup generators at either well house in case of a fire. Lapicola expressed concern that the Village does not have sufficient generator power, especially for a potentially long term power outage. Buntrock stated that there are sources available to rent generators if needed. However, they are available on a first come-first served basis. He and Neumann are investigating sizes and prices for new generators. Lapicola stated that the police department did not suffer any adverse effects from the power outage, however, the fire department had problems with their back up generator. Lapicola also stated that he is concerned that no back up power for the well houses is available as it could be very detrimental in case of a fire during a power outage. Discussion followed. Lapicola stated that the Village needs to strongly pursue a back up generator. Buntrock and Neumann need to procure options along with prices to present to the Village Board.

### **Economic Development Committee – July 21, 2011 meeting**

Lapicola stated the main purpose behind this meeting was to brainstorm ideas on how to promote home building in the Village. The committee decided to hold a meeting on September 20, 2011 to invite real estate developers, contractors, business owners and the public to collaborate ideas. Lapicola said that the parks and recreation plan shows extending the current bicycle path to end by the school which would be a very appealing asset to the Village along with disc golf.

### **Architectural Control Board – July 27, 2011 meeting**

Dohrwardt stated this meeting was a continuation from the July 6<sup>th</sup>, 2011 meeting. The addition of a 17' x 15' garage addition at 220 South Milwaukee Street was approved since a certified survey map indicated the actual side yard set back was 8-1/2 feet which is in the allowable limits. Therefore, Richard Szczerbinski did not have to wait for the ordinance change concerning side yard setbacks before getting his building permit approved. Also, the building permits for one 30' x 138' and one 50' x 130' storage building at 117 Meadowlark Road submitted by Laura Logan were approved contingent on the ordinance changing concerning 50% decorative masonry requirements in M-1 Manufacturing Districts.

### **Celebrate Fredonia – July 27, 2011 meeting**

Edbauer stated the volunteer list has been updated. He mentioned that if 15 minutes was added to each shift, they could reduce one entire shift and lower the number of volunteers needed. This could go into effect at next year's Celebrate Fredonia event. The dunk tank schedule is complete. Also, it was decided to give the judges for the talent show a coupon for a free beverage.

### **Finance Committee – July 27, 2011 meeting**

Dohrwardt reviewed the minutes from the July 27, 2011 Finance Committee meeting. There was discussion about impact fees, working capital funds and how they work and also pension contributions. A **MOTION** was made by Buchholtz, seconded by Edbauer to adopt Resolution 2011-H to approve assignments of fund balances, and carried.

### **Personnel Committee – July 26, 2011 meeting**

Dohrwardt explained the changes for the policy for unused sick leave of salaried employees if early retirement is requested and the guidelines for policy for unused sick leave of salaried employees if early retirement is requested. Lopicola reiterated that these are to be followed on a case by case basis at the discretion of the Village Board. A **MOTION** was made by Dohrwardt, seconded by Buchholtz to approve the *Policy for Unused Sick Leave of Salaried Employees if Early Retirement is Requested*. Motion carried. This replaces the *Policy for Sick Day Pay Out for Salaried Employees*.

A **MOTION** was made by Buchholtz, seconded by Dohrwardt to approve the *Guidelines for Policy for Unused Sick Leave of Salaried Employees if Early Retirement is Requested*. Motion carried. This replaces the *Guidelines for Policy for Sick Day Pay Out*.

A **MOTION** was made by Buchholtz, seconded by Edbauer, to approve Resolution 2011-I adopting North Shore Bank Post Employment Health Care Reimbursement Plan. Motion carried.

A **MOTION** was made by Dohrwardt, seconded by Edbauer, to rescind the Memorandum of Understanding and approve the Salaried Employee Sick Leave Conversion Agreement. Motion carried.

### **Appoint Utilities Committee member**

Lopicola stated that he would like to fill the vacant seat on the Utilities Committee. A **MOTION** was made by Dohrwardt, seconded by Edbauer, to appoint Chuck Lopicola to the Utilities Committee. Motion carried.

### **Correspondence**

The Memo from Baird Public Finance regarding rule changes, invitation from Mid-Moraine Municipal Association dinner meeting on August 24, 2011, memo concerning Local Government Night at Ozaukee County Fair, and 2<sup>nd</sup> quarter newsletter from The Retirement Advantage were supplied in the Village Board member's packets.

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

There were no items for future consideration discussed.

### **Adjournment**

A **MOTION** to adjourn at 8:20 p.m. was made by Buchholtz, seconded by Edbauer, and carried.