

FREDONIA VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
September 15, 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, and Scott Ehaney. Also present: Mark Jaeger, Mike Davel, Allen Neumann, and Jo Ann Wagner. Arriving later: Mark Edbauer, Sr.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the September 1, 2011 village board meeting were approved as presented on a **MOTION** by Buchholtz, seconded by Ehaney, and carried.

Approve Payment of Bills

The General Fund, Water, and Sewer Utility bills were approved for payment on a **MOTION** by Bertram, seconded by Dohrwardt, and carried.

August Treasurer and Utility Reports

The August Treasurer and Utility reports were approved as presented on a **MOTION** by Dohrwardt, seconded by Ehaney, and carried.

Citizen Comments and Questions

None

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 that Trick or Treat hours will be on October 29, 2011 from 4:00 p.m. to 7:00 p.m.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant manager was reviewed. (Edbauer arrived at 7:06 p.m.)

Report from Director of Public Works on Operations of Village

The report from the Director of Public Works was reviewed. Neumann stated that the crew has been sewer jetting. The storm sewer project on Crestview Drive will start on Monday. The utilities have been capped at the right of way at the Philips Plastic project. The pipe is in good shape and can be used in the future.

Change Order for Asphalt Project

The cost for approximately 300 feet of asphalt on Edmaro Street (north from the intersection with Fredonia Avenue) is \$8,374.50. An asphalt approach to the west end of the new village shop building is \$3,000. This could be added to the Crestview Drive/ Regal Drive contract and come from money budgeted for Fredonia Avenue. After discussion a **MOTION** was made by Dohrwardt, seconded by Buchholtz, to approve the change order for the wedge grind and overlay on Edmaro Street and the approach at the shop with funds allocated the same as the project. Motion carried.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed. The Finance Committee will meet on October 4 to review budgets.

Assessor Contract for 2012 and 2013

The contract with Grota Appraisals for assessment services for 2012 and 2013 was approved on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried.

Economic Development Committee – September 12, 2011 Meeting

The minutes from the September 12, 2011 Economic Development Committee meeting was reviewed. Ehaney stated the committee discussed the September 27 meeting to be held with developers and contractors to discuss ways to start development in the village. Building permit fees and impact fees were discussed and a strategy for possibly offsetting some of the fees. Sign improvements and advertising by the village were also discussed.

Utilities Committee – September 13, 2011

This agenda item was postponed to the next meeting.

Resolution No. 2011-J Regarding Interest Assessed by State on Unemployment Insurance Benefits

Dohrwardt explained that the village and all other self-funded entities for unemployment insurance benefits were assessed for interest owed by the State of Wisconsin to the federal government although no interest was incurred by the state due to any of these entities. This resolution requests a change to state statute to eliminate the assessment on self funded entities for interest. A **MOTION** was made by Dohrwardt, seconded by Ehaney, to approve Resolution No. 2011-J opposing the assessment for interest on self-funded employers for unemployment benefits. Motion carried.

Correspondence

Correspondence received include alternative proposals for health insurance (which was referred to the Finance Committee) and a letter and certificate from the Alliance for Regulatory Coordination

Closed Session

Per Wisconsin Statutes 19.85 (1)(f) the village board convened into closed session for a preliminary discussion on a specific personnel issue on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried unanimously on a roll call vote.

(At this time the clerk left the meeting and the village president took minutes)

Adjourn Closed Session and Reconvene into Open Session

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

The meeting adjourned at 9:30 p.m. on a **MOTION** by Edbauer, seconded by Dohrwardt, and carried.