

**FREDONIA VILLAGE BOARD MEETING**  
**Fredonia Government Center**  
**242 Fredonia Avenue, Fredonia, WI**  
**November 3, 2011**

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

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Approve Minutes**

Minutes of the October 20, 2011 village board meeting and October 25, 2011 special village board meeting were approved as presented on a **MOTION** by Edbauer, seconded by Ehaney, 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.

**September Treasurer's Report**

The September treasurer's report was approved as presented on a **MOTION** by Dohrwardt, seconded by Ehaney, and carried.

**Operator's License**

An operator's license for Shawn Hoffman was approved on a **MOTION** by Edbauer, seconded by Dohrwardt, and carried.

**Open Session for Citizen Questions and Comments**

None

**Report from Village President on Operations of Village**

The report from the Village President was reviewed. Lapicola noted that he will be providing updates to the village board. He contacted Thome who now has a full time job and would not be interested in a temporary position with the village. Lapicola also contacted the City of Port Washington to see if any of the employees that are retiring would be interested in a temporary position. An ad for the temporary position has been placed in the Ozaukee Press, with Workforce Development, and on the sign in front of the village hall. The brakes on the dump truck have been repaired. Lapicola filed the PASER report with the state. Soccer is finished so the porta john has been removed for the winter. Lapicola noted that the crew is doing a good job. A problem was discovered with the well pump at 416 Fredonia Avenue. Buntrock noted that the pump was making an unusual noise so it was turned off and a service tech from Municipal Well and Pump was called. When the pump was turned back on it no longer made the noise. The pump was checked, found to be within tolerances, and put back into service. Lapicola noted that he meets with the village crew members periodically and the consensus of the crew is that it is a good idea to hire a temporary worker with the upcoming snow season.

**Report from Fire Chief on Operations of Village – Contract with Waubeka Fire Department**

Authorization for the proper authorities to sign the agreement with the Waubeka Fire Department for 2012 was approved on a **MOTION** by Dohrwardt, seconded by Edbauer, and carried. Dohrwardt noted that if the village wants any adjustments to the 2013 contract, the village needs to start after the first of the year.

**Report from Village Marshal 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. Buntrock stated that the problem with the bio-tower pump was a loose wire and has been fixed. The light bulb on the elevated tower at the WWTP has also been changed. Sludge hauling is scheduled for next week. Buntrock has contacted the City of Cedarburg about the possibility of using/renting/leasing their bucket truck for putting up holiday decorations. Buntrock noted that he has contacted McMahon Engineers about submitting the *Intent to Apply* (ITA) before the end of the year. This gets our name on the state list for grants and low cost loans. New forms will be available November 10<sup>th</sup>. Lapicola noted that McMahon completed the Wastewater ITA last year and Kapur Engineering completed the Water ITA last year. This year the village may complete the water ITA which would include the Fredonia Avenue watermain project. The wastewater ITA last year included plant upgrades of almost \$3,000,000.

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

The report from the Clerk-Treasurer was reviewed. The Phillips Plastic site will be seeded soon weather permitting. The chain link fence will be removed, but the silt fence will remain. Quarterly monitoring will continue. Village crew members estimated \$1,000 for rental equipment, not including materials or labor, to install the disc golf baskets.

### **Public Safety Committee – October 24, 2011 Meeting**

The report from the October 24, 2011 Public Safety Committee meeting was reviewed. The sex offender residency restriction map was reviewed. The map has never been formally adopted. Some common “walking routes” to school are not covered. Marshal Davel felt the current ordinance gives authority to monitor walking areas. The committee recommended that the board adopt the map showing restriction areas for sex offender residency. The new concealed carry state law was discussed. The current village ordinance does not comply. Ehaney reported that although some concerns were expressed regarding the concealed carry law, the recommendation of the committee was to follow current state law with no further restrictions. A “condition of employment agreement” was discussed for fire fighters. This would require reimbursement of training costs if the person left before 24 months of service. Concern was expressed if this would be a deterrent to a volunteer. Ehaney noted the committee had the same concern but the Fire Chief did not think it would be a problem. Exceptions would be allowed for hardships and an appeal process would also be included. The Fire Chief will be providing more information on this.

**SEX OFFENDER RESIDENCY RESTRICTION MAP:** A **MOTION** was made by Ehaney, seconded by Buchholtz, to adopt the sex offender residency restriction map (which is a visual aid showing the 500’ area). Motion carried.

**CONCEALED CARRY LAW:** A **MOTION** was made by Buchholtz, seconded by Bertram, to accept the Public Safety Committee’s recommendation to follow the restrictions set forth by state law and not further prohibit conceal carry in any of the municipal buildings and vehicles. Motion carried. Lapicola requested that Ehaney modify the current ordinance to comply with this directive.

### **Celebrate Fredonia Committee – October 24, 2011 Meeting**

Edbauer reported on the Celebrate Fredonia Committee meeting. He stated they did not have a quorum but used it as a “wrap up” meeting. The committee would like to put something in the next mailing asking for committee volunteers from the community. We need to get more people involved with the event to continue it. Buchholtz suggested that Celebrate Fredonia “morph” into something different, perhaps Fredonia Farm Days with tractors, pie eating contests, sack races, etc. He stated that if the village can’t get at least twelve volunteers, then the community does not want it any more. It is too much work for one trustee and a couple of volunteers. Edbauer stated that the committee has discussed having a single ongoing theme. It could be Farm Days, or chili cook off, or

something different. Bertram noted there is a tractor event in the area towards the end of July. Discussion followed on the need for more volunteers. Lopicola noted that Becky Baughman did a marvelous job with the talent show this year.

### **Director of Public Works Position – Placement of Ads**

The ad for the Director of Public Works position was reviewed. After discussion a **MOTION** was made by Edbauer, seconded by Dohrwardt, to place the ad in the Ozaukee Press for two weeks, place it on the Wisconsin Job Board website, Workforce Development website, and on the village and county website, and to place it in the Sunday Milwaukee Journal/Sentinel and online (if the cost of the J/S ad is less than \$500). It will also be placed on the sign in front of the village after November 11, 2011. Motion carried.

### **Health, Dental, and Life/Short Term Disability Insurance Renewals**

Insurance renewals were discussed. Dohrwardt noted that the Personnel Committee needs to review the co-pays, deductibles, and also consider contributions by the employees. Dohrwardt suggested that the deductible be increased with the village covering the “upper portion” of the deductible. Increasing the deductible to \$3,000 would save \$11,500 per year. If all covered employees met the deductible the cost to the village would be \$16,500, but it is unlikely this would happen. After more discussion a **MOTION** was made by Bertram, seconded by Ehaney, to renew the same health insurance plan with Trilogy but to review village policy on employee contributions. Motion carried. Dental and short term disability/life insurance policies were also renewed on a **MOTION** by Bertram, seconded by Ehaney, and carried.

### **Correspondence**

The “Local Land Use Planning and Zoning WisLine Series” brochure was received.

### **Closed Session**

Per Wisconsin Statutes 19.85 (1)(c) the village board convened into closed session to discuss compensation and employment on a **MOTION** by Dohrwardt, seconded by Ehaney, and carried unanimously on a roll call vote.

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

The closed session adjourned and the board meeting reconvened into open session on a **MOTION** by Edbauer, seconded by Ehaney, and carried unanimously on a roll call vote.

### **Compensation for Temporary Positions and Director of Public Works Position**

A **MOTION** was made by Edbauer, seconded by Ehaney, to consider compensation packages for the positions as discussed in closed session. Motion carried.

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

A public hearing on the proposed 2012 budgets will be held before the next board meeting.

Lopicola noted that he will be responding to a letter from SEWRPC requesting information on projects for turn lanes, bike paths, or traffic signals that may be eligible for grants.

The meeting adjourned at 9:00 p.m. on a **MOTION** by Edbauer, seconded by Buchholtz, and carried.